

AGENDA
Wednesday, September 15, 2021
9:00 a.m.
CLARE COUNTY BOARD OF COMMISSIONERS
MISSION STATEMENT:

The mission of Clare County government is to provide quality services among competing demands for limited resources in the most effective and efficient manner possible to the citizens and patrons of Clare County government.

- 1. Call to Order**
Pledge of Allegiance
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - A. Special Board of Commissioners Minutes of July 28, 2021** **Pages 5 - 7**
 - B. Board of Commissioner Minutes of August 18, 2021** **Pages 9 - 15**
- 5. General Public Comment (Limited to Three Minutes per Speaker)**
- 6. Communications List - None**
- 7. ADMINISTRATOR'S REPORT (Limited to three minutes)**
- 8. COMMUNITY SERVICES DIRECTOR (Limited to five minutes)**
- 9. Public Hearings/Special Presentation**
 - A. Special Tribute to Sheryl Engel** **Page 17**

Motion: To adopt Resolution #21-09 in special tribute to Sheryl Engel for her years of service and dedication to Clare County.

Motion By: **Seconded By:** **Carried** **Failed**

- 10. Committee Reports/Consent Calendar**
 - A. Justice Committee**
 - 1. Oil Burner Purchase** **Pages 21 - 24**

Motion: To approve the purchase of an oil burner in the amount of \$7,385.00, to remain in compliance with the Department Environmental Quality, to be purchased from existing funds

2/A

**MINUTES OF THE CLARE COUNTY
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING**

Harrison, Michigan 48625

Unapproved minutes
July 28, 2021

Meeting was called to order at 9:00 a.m.

Pledge of Allegiance and moment of silence for our active military, veterans and first responders.

COMMISSIONERS PRESENT

District 1 Dale Majewski, District 2 Samantha Pitchford, District 3 Rickie Fancon, District 4 Stephanie Brown, District 5 Sandra Bristol, District 6 Bronwyn Asplund and District 7 Jeff Haskell

COMMISSIONERS ABSENT

None

OTHERS PRESENT

Clerk/Register of Deeds Lori Martin, Sheriff John Wilson, Prosecuting Attorney Michelle Ambrozaitis, Undersheriff Miedzianowski, Administrator Tracy Byard, and zoom participants.

APPROVAL OF AGENDA

It was moved by Commissioner Majewski, seconded by Commissioner Brown, to approve the agenda. Chairperson Haskell asked for discussion, hearing none, roll call vote revealed:

Yeas: (7) being Commissioners Majewski, Brown, Fancon, Bristol, Pitchford, Asplund, and Haskell

Nays: (0)

Absent: (0)

Motion carried

FY 2022 BUDGET DISCUSSION

Administrator Byard informed the Board Members the current status of the FY 2022 projected budget is at -\$684,616.00. Discussion quickly moved to the current state of FY 2021 budget. Treasurer Beemer-Fritzinger updated the Members on the current FY 2021 budget. Commissioner Majewski asked Treasurer Beemer-Fritzinger to figure out where the 2021 budget will end with projected income and expenses. After taking time to look everything over, Treasurer Beemer-Fritzinger concluded that at the end of FY 2020 the fund balance was \$1,081,000.00. It appears that the FY 2021 budget will end in the negative (-\$80,000.00), which will bring the fund balance at the end of FY 2021 down to \$1,000,000.00.

Administrator Byard showed the Members how to find the projected revenues and expenditures on the FY 2022 budget she was presenting to them. There was discussion regarding what areas could be cut and which could not. Chairperson Haskell concluded that not much more could be done at this time until the projected 2022 budget is balanced.

Chairperson Haskell suggested finding out whether or not some of the different funds that are dedicated to individual departments could pay a portion of their payroll costs for that office. Administrator Byard confirmed that could be done with the Indigent Defense Fund and she will work on completing that.

FY 2022 BUDGET DISCUSSION – continued

The Board Members agreed to cancel the budget meetings scheduled for the next two days, and meet again once Administrator Byard has more information regarding reimbursement of cost allocation. The next budget meeting is scheduled for August 11, 2021.

BUDGET ADJUSTMENTS

It was moved by Commissioner Bristol, seconded by Commissioner Asplund to approve budget adjustment 21-44 in the amount of \$80,750.00 to be distributed. Chairperson Haskell asked for discussion, hearing none, roll call vote revealed:

Yeas: (7) being Commissioners Bristol, Asplund, Pitchford, Majewski, Brown, Fancon and Haskell

Nays: (0)

Absent: (0)

Motion carried

I.T. PERSON DISCUSSION

Chairperson Haskell would like to leave the I.T. Department staffed at its current level, and if they fall behind the commissioners can hire a temporary agency to help them get caught back up. Commissioner Bristol asked if anyone has been presented with the time tracking that the Commissioners have asked for previously, and concluded the current tracking numbers need to be looked over once received.

MAINTENANCE PERSON DISCUSSION

Administrator Byard found someone that will work for \$13.43 per hour for 8-10 hours a week that knows the County heating/cooling software system, has light electrical background experience, and has a HVAC/boiler background and can work in conjunction with the current HVAC Company.

It was moved by Commissioner Asplund, seconded by Commissioner Bristol to hire this person that Tracy has found. Chairperson Haskell asked for discussion, Commissioner Majewski asked where the funds would come from to pay this person. Administrator Byard confirmed it would come out of the building and grounds budget for this year and she has already put it in the budget for next year, roll call vote revealed:

Yeas: (7) being Commissioners Asplund, Bristol, Pitchford, Majewski, Brown, Fancon and Haskell

Nays: (0)

Absent: (0)

Motion carried

It was moved by Commissioner Bristol, seconded by Commissioner Asplund to approve the addendum to the 2019 Mid-State Health Network Substance Use Disorder Oversight Policy Advisory Board Intergovernmental Agreement and allow Chair to sign. Chairperson Haskell asked for discussion, Administrator Byard confirmed it is for substance abuse, roll call vote revealed:

Yeas: (7) being Commissioners Bristol, Asplund, Brown, Majewski, Pitchford, Fancon and Haskell

Nays: (0)

Absent: (0)

Motion carried

Recess at 9:42 a.m.
Back in session at 10:04 a.m.

JENNIFER MARTIN, 44NORTH
HEALTH INSURANCE RENEWAL PRESENTATION

Jennifer Martin gave a presentation which included the County employee's current health insurance coverage, and outlined the costs for the County and the employees if Clare County changed from Blue Cross to ASR. Ms. Martin outlined the savings to the employees and a savings of \$200,000.00 for the County. The coverage is very similar to the plan currently in place. If the County does not make the change to ASR the employees will see an increase in cost of 6%-12%.

PUBLIC COMMENT

None

Meeting Adjourned at 10:34 a.m.

Lori Martin, Clerk
Clare County Board of Commissioners

Jeff Haskell, Chairperson
Clare County Board of Commissioners

H/D.

**MINUTES OF THE CLARE COUNTY
BOARD OF COMMISSIONERS**

Harrison, Michigan 48625

Unapproved minutes
August 18, 2021

Meeting was called to order at 9:00 a.m.

Pledge of Allegiance and moment of silence for our active military, veterans and first responders.

COMMISSIONERS PRESENT

District 1 Dale Majewski, District 3 Rick Fancon, District 4 Stephanie Brown, District 5 Sandy Bristol, District 6 Bronwyn Asplund, and District 7 Jeff Haskell

COMMISSIONERS ABSENT

District 2 Samantha Pitchford, Excused

OTHERS PRESENT

Sheriff John Wilson, Undersheriff Dwayne Miedzianowski, Prosecuting Attorney Michelle Ambrozaitis, Chief Assistant Prosecutor Eilisia Schwarz, Assistant Prosecutors Kaitlyn York and Mark Webb, Circuit Court Administrator Mark Toaz, David Hoefling, Bill Hoefling, David Lawrence, Deb Kenworthy.

APPROVAL OF AGENDA

It was moved by Commissioner Majewski, seconded by Commissioner Asplund, to approve the agenda with additions. Chairperson Haskell asked for discussion, hearing none, roll call vote revealed:

Yeas: (6) being Commissioners Majewski, Asplund, Fancon, Brown, Bristol, and Haskell.
Nays: (0)
Absent: (1) Commissioner Pitchford
Motion carried

APPROVAL OF MINUTES

It was moved by Commissioner Haskell, seconded by Commissioner Brown to approve the Board of Commissioners Minutes for July 21, 2021. Chairperson Haskell asked for discussion, hearing none, roll call vote revealed:

Yeas: (6) being Commissioners Haskell, Brown, Majewski, Fancon, Bristol, and Asplund.
Nays: (0)
Absent: (1) Commissioner Pitchford
Motion carried

MERS Delegate Motion Amendment

It was moved by Commissioner Fancon, seconded by Commissioner Bristol to amend the MERS delegate motion to read as follows:

Motion to appoint Lori Phelps as the member delegate for Clare County and Tracy Byard as the alternate as the employer representative to participate in the elections of the MERS Retirement Board at their annual conference to be held on October 7th & 8th.

Chairperson Haskell asked for discussion, hearing none, roll call vote revealed:

Yeas: (6) being Commissioners Fancon, Bristol, Majewski, Haskell, Brown, and Asplund.
Nays: (0)
Absent: (1) Commissioner Pitchford
Motion carried

APPROVAL OF MINUTES- continued

It was moved by Commissioner Majewski, seconded by Commissioner Asplund to approve the Special Board of Commissioners Minutes for July 28, 2021. Chairperson Haskell asked for discussion, hearing none, roll call vote revealed:

Yeas: (6) being Commissioners Majewski, Asplund, Haskell, Brown, Fancon, and Bristol.
Nays: (0)
Absent: (1) Commissioner Pitchford
Motion carried

GENERAL PUBLIC COMMENT

David Hoefling from the Harrison Street Fair committee passed out brochures to invite everyone to attend the Street Fair and Old 27 Car Show to take place August 27th and 28th, 2021.

COMMUNICATIONS LIST

No discussion.

ADMINISTRATOR'S REPORT

Administrator Byard stated there is no update on the budget yet due to decisions not being made regarding health insurance; she will be asking the board to schedule dates for budget workshops. Byard met with the Michigan Association of Counties and was asked to attend a meeting with the Department of Treasury regarding the introduction of a new bill called the Early Warning System. This bill is a program that will allow the Department of Treasury to watch over counties and townships that are in financial distress with their budget.

PUBLIC HEARINGS/SPECIAL PRESENTATIONS

No discussion.

COMMITTEE REPORTS/CONSENT CALENDAR

A. Justice Committee

1. Agreement Amendment between the State of Michigan and Clare County

It was moved by Commissioner Brown, seconded by Commissioner Bristol to approve the amendment to the agreement between the State of Michigan and Clare County pertaining to Friend of the Court and Prosecuting Attorney and allow the County Administrator to submit on behalf of the Board Chair. Chairperson Haskell asked for discussion, hearing none, roll call vote revealed:

Yeas: (6) being Commissioners Brown, Bristol, Majewski, Haskell, Fancon, and Asplund
Nays: (0)
Absent: (1) Commissioner Pitchford
Motion carried

COMMITTEE REPORTS/CONSENT CALENDAR - continued

2. Prosecutor's Request for an Attorney under ARPA funds - \$57,000 Discussion

Prosecuting Attorney Michelle Ambrozaitis gave a detailed statistical report pertaining to how many cases they have and how many additional hours they are working to do the job for Clare County and the citizens of Clare County. Ambrozaitis expressed to the Board of Commissioners that they are not able to do their job to its full capacity because of lack of staff. Additional speakers were Assistant Prosecuting Attorneys Mark Webb and Kaitlyn York and Chief Assistant Prosecutor Eilisia Schwarz expressing the need to hire attorneys, paralegals, and additional clerk staff. Chairperson Haskell shared his concern of how they would be able to fund this position after the ARPA funds were gone. Chairperson Haskell asked if there should be a review of this position prior to 2024. Ambrozaitis stated that she would have a difficult time hiring an attorney as a temporary position. The Board decided it was their job to figure out the funding to sustain this position after 2024.

It was moved by Commissioner Asplund, seconded by Commissioner Bristol to approve the Prosecuting Attorney to hire an attorney under ARPA funds. Roll call vote revealed:

Yeas: (5) being Commissioners Asplund, Bristol, Fancon, Brown, and Haskell

Nays: (1) being Commissioner Majewski

Absent: (1) Commissioner Pitchford

Motion carried

3. Sheriff's Department Request to replace the Polycom for the Jail using funds through ARPA.

Undersheriff Miedzianowski informed the Board that the Polycom at the jail is no longer working properly. During COVID, the Polycom was used more than prior years and it was time to replace it. The Board discussed the use of ARPA funds, and what category this would fall under. Circuit Court Administrator Mark Toaz suggested using CESF grant funding to replace the Polycom. No motion necessary due to amount being below \$5,000.

4. Animal Control Temporary Employee Request

Ruane Hicks from the Clare County Animal Shelter informed the Board that she has 2 employees out on medical leave, possibly 3. Hicks is requesting the Board allow her to hire a volunteer worker as temporary staff using already budgeted funds. This employee is already trained and is aware the position is temporary.

It was moved by Commissioner Brown, seconded by Commissioner Bristol to allow the Animal Shelter to hire a temporary employee to cover two employees that will be out on medical. Chairperson Haskell asked for discussion, hearing none, roll call revealed:

Yeas: (6) being Commissioners Brown, Bristol, Majewski, Haskell, Fancon, and Asplund

Nays: (0)

Absent: (1) Commissioner Pitchford

Motion carried

COMMITTEE REPORTS/CONSENT CALENDAR - continued

5. County Child Care Budget Summary (DHS-2091)

It was moved by Commissioner Majewski, seconded by Commissioner Bristol to approve the County Child Care Budget Summary between the Michigan Department of Health and Human Services (MDHHS) and Clare County and allow Chair to sign. Chairperson Haskell asked for discussion, hearing none, roll call revealed:

Yeas: (6) being Commissioners Majewski, Bristol, Haskell, Brown, Fancon, and Asplund

Nays: (0)

Absent: (1) Commissioner Pitchford

Motion carried

B. Health and Human Services Committee

1. MDHHS Board Appointments

It was moved by Commissioner Bristol, seconded by Commissioner Brown to reappoint Denise Neff for a term of 10-01-2021 to 09-30-2022 and Eileen Couchman for a term of 10-01-2021 to 09-30-2023 to the MDHHS Board. Chairperson Haskell asked for discussion, hearing none, roll call revealed:

Yeas: (6) being Commissioners Bristol, Brown, Majewski, Haskell, Fancon, and Asplund

Nays: (0)

Absent: (1) Commissioner Pitchford

Motion carried

C. Finance and Administration Committee

1. Health Insurance

The Board of Commissioners discussed the overall consensus of each department regarding switching from Blue Care Network to HAP/ASR. Several employees expressed concern that their physician was not listed on the list of providers in the network. It was found that the physicians in question were in fact listed in the network. Jennifer Martin from 44 North explained that the new plan is actually better as it is an EPO rather than a PPO, which allows the insured to see a physician without a referral.

It was moved by Commissioner Fancon, seconded by Commissioner Asplund to adopt the recommended changes to the health insurance from 44 North with the 2% cost share for employees on the \$250/\$500 deductible plan and the difference in the premium base plus base plan cost share for the PPO plan and removing the \$1,000.00 deductible plan. Roll call revealed:

Yeas: (5) being Commissioners Fancon, Asplund, Majewski, Haskell and Bristol.

Nays: (1) being Commissioner Brown

Absent: (1) Commissioner Pitchford

Motion carried

COMMITTEE REPORTS/CONSENT CALENDAR - continued

2. Credit Card for Courts

It was moved by Commissioner Asplund, seconded by Commissioner Bristol to allow for a credit card to be ordered for the Courts with a \$3,000.00 credit limit. Chairperson Haskell asked for discussion. Administrator Byard gave a brief explanation of why the card is needed. The Courts have been using the Administrator's credit card, therefore leaving that credit limit short. Roll call revealed:

Yeas: (6) being Commissioners Asplund, Bristol, Fancon, Brown, Haskell, and Majewski

Nays: (0)

Absent: (1) Commissioner Pitchford

Motion carried

3. Statutory Finance Committee

It was moved by Commissioner Fancon, seconded by Commissioner Bristol to approve Statutory Finance Committee meeting minutes of July 12, 2021 in the amount of \$163,017.93, July 26, 2021 in the amount of \$162,382.50 as well as \$10,664.37 for payout for Sheryl Engel and August 9, 2021 minutes in the amount of \$118,081.99. Chairperson Haskell asked for discussion, hearing none, roll call revealed:

Yeas: (6) being Commissioners Fancon, Bristol, Majewski, Haskell, Brown and Asplund

Nays: (0)

Absent: (1) Commissioner Pitchford

Motion carried

4. Monthly Expenditures

It was moved by Commissioner Brown, seconded by Commissioner Majewski to approve the expenditures for the month of July 2021 in the amount of \$1,794,813.43 with the General Fund expenditures totaling \$945,063.64. Chairperson Haskell asked for discussion, hearing none, roll call revealed:

Yeas: (6) being Commissioners Brown, Majewski, Haskell, Fancon, Bristol and Asplund

Nays: (0)

Absent: (1) Commissioner Pitchford

Motion carried

5. Budget Adjustments

It was moved by Commissioner Majewski, seconded by Commissioner Bristol to approve Budget Adjustments 21-148, 21-158 and 21-162 in the amounts of \$40,700.00, \$48,506.00 and \$207.39 to be distributed. Chairperson Haskell asked for discussion, hearing none, roll call revealed:

Yeas: (6) being Commissioners Majewski, Bristol, Haskell, Brown, Fancon and Asplund

Nays: (0)

Absent: (1) Commissioner Pitchford

Motion carried

COMMITTEE REPORTS/CONSENT CALENDAR - continued

6. Travel Reimbursement Discussion

Administrator Byard requested the Board of Commissioners allow travel reimbursement be placed back in the budget for travel to meetings and conferences. Commissioner Asplund asked to discuss travel for her trainings as well. Asplund requested reimbursement for the registration fee and offered to pay her own travel and lodging to the Michigan Association of Counties Annual Conference. Chairperson Haskell approved the registration fee. The Board made the decision to discuss travel reimbursement during the 2022 Budget discussions.

TREASURER'S REPORT

Treasurer Jenny Beemer-Fritzing reported on the August 17, 2021 land sale, they had 33 properties and sold all but 3.

SHERIFF'S REPORT

Sheriff John Wilson reported he had two retiree's in the jail, they backfilled one position and looking to backfill the second position. Saturday is the 20 year anniversary of 911. Sheriff Wilson also informed the Board that they are having an extremely difficult time keeping deputies employed in Clare County due to the low pay scale. Since the mid 90's, they have had 203 people leave the department, 102 deputies, 51 dispatchers, and 50 corrections officers. They need to find a way to bring stability to the department.

INFORMATION TECHNOLOGY DIRECTOR'S REPORT

IT Director Jesse Bellinger reported they are still working on the new server project.

CHAIRPERSON'S REPORT

Chairperson Jeff Haskell gave kudo's to the Sheriff's Department for sending a deputy to the Harrison City Council meetings and providing a report of activity of what is going on in the City of Harrison. Haskell also requested to form a committee for officer wage review. The committee members are Commissioners Brown, Majewski, and Fancon.

VICE CHAIRPERSON'S REPORT

Vice Chairperson Dale Majewski addressed officer wages as well. He wants to come to a determination on the amount of increase by the next board meeting.

COMMISSIONER'S REPORT

Commissioner Fancon had nothing to report.

Commissioner Brown continues to work with Melissa in the Conservation District regarding the Gypsy Moth issue.

Commissioner Bristol reports that her Townships are struggling financially. The Transit is buying two electric busses for the County. The Airport Board is getting signed estimates for the runway and other projects. Regarding the officer wage increase, Bristol recalls Clerk Lori Martin suggesting a public safety millage to cover some of the Sheriff's Department funding.

Commissioner Asplund inquired about the Clare County Road Commission's letter to the Board of Commissioners. Administrator Tracy Byard advised to wait to address the letter as they are still unsure what the ARPA funds can be used for.

PUBLIC COMMENT

Greenwood Township Treasurer David Lawrence expressed his disappointment that there was not much support at the meeting for the Sheriff's Department. Greenwood Township supports the Sheriff's Department and would like to see an increase in their wages.

UNFINISHED BUSINESS

Chairperson Haskell asked Administrator Tracy Byard when she would have figures gathered so they can set the dates for Budget Workshops. Vice Chairperson Majewski recommended setting Thursday, August 26th, 2021 at 9:00 a.m. for the first Budget Workshop.

NEW BUSINESS

No new business.

Meeting Adjourned at 11:30 a.m.

Joy Bringold, Chief Deputy
Clare County Board of Commissioners

Jeff Haskell, Chairperson
Clare County Board of Commissioners

QA



CLARE COUNTY BOARD OF COMMISSIONERS

225 West Main Street, P.O. Box 438 Harrison, MI 48625
Ph: (989) 539-7436 Fax (989) 539-2588

District 1: DALE MAJEWSKI District 2: SAMANTHA PITCHFORD District 3: RICK FANCON
District 4: STEPHANIE BROWN District 5: SANDRA BRISTOL District 6: BRONWYN ASPLUND District 7: JEFFERY HASKELL

CLARE COUNTY RESOLUTION #21-09 SPECIAL TRIBUTE TO SHERYL ENGEL

WHEREAS, We, the Clare County Board of Commissioners, wish to present this *Special Tribute* to *Sheryl Engel* for serving Clare County for over 37 years.

WHEREAS, *Sheryl* began work at the Clare County Sheriff's Department as a Part Time Matron in 1984. She was promoted to full time in January of 1985.

WHEREAS, Her duties included departmental paperwork as well as dispatching and correctional duties.

WHEREAS, *Sheryl* has performed her duties with character and professionalism as an Administrative Assistant for the Clare County Sheriff's Department.

NOW, THEREFORE BE IT RESOLVED in *Special Tribute* to *Sheryl*, this document is signed and dedicated to honor *Sheryl Engel*, may she know of our admiration and best wishes to her as she begins a new chapter in her life.

Jeff Haskell, Chair

Dale Majewski, Vice-Chair

Rick Fancon

Stephanie Brown

Samantha Pitchford

Sandra Bristol

Bronwyn Asplund

State of Michigan)
)
County of Clare)

I, Lori Martin, Clerk of said County of Clare and Clerk of the Circuit Court thereof, the same being a Court of Record, do hereby certify that the above Resolution #21-09 was adopted by the Clare County Board of Commissioners at their special meeting held on September 15, 2021 as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Harrison, this 15th day of September, 2021.

Lori Martin, County Clerk

A. Justice Committee

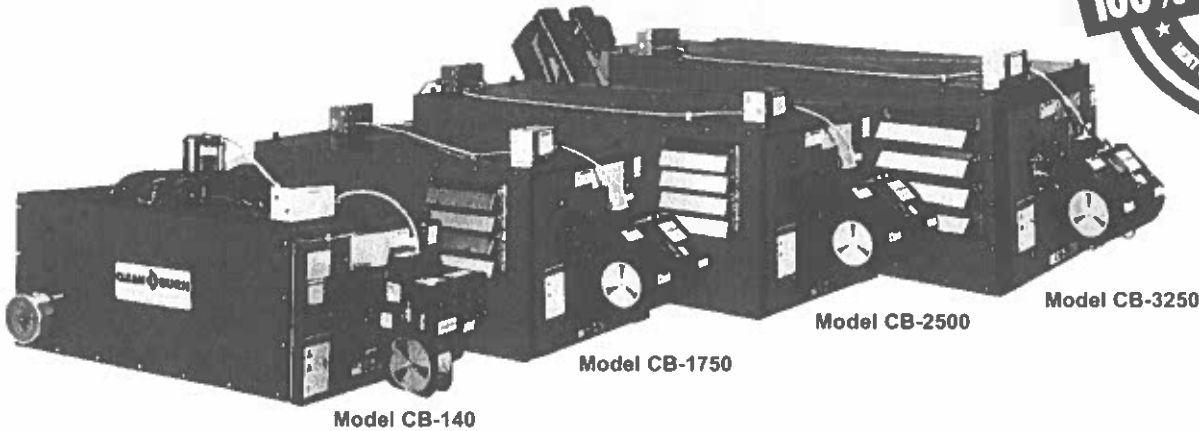


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The Clean Burn Models CB-140, CB-1750, CB-2500 and CB-3250 just may be the world's most popular used-oil furnaces because of the outstanding value they deliver. They are engineered for easier installation, a longer cleaning interval and high efficiency performance over a very long service life.

These unique Clean Burn units provide more installation and functional options than any other used-oil furnace. The low profile is ideal for limited ceiling heights, and the range of installation options is unsurpassed. The hot air discharge louvers can be installed to put the heat precisely where you want it. The chimney outlets fit on either side so that the finished installation works perfectly for your facility. Put it all together and you have what amounts to a custom installation designed specifically for your facility.

Clean Burn used-oil furnaces are engineered from the ground up to burn a wide range of used-oils for free heat, and comply with all EPA regulations. Your Clean Burn distributor is a fully trained and highly experienced expert in used-oil combustion technology. With Clean Burn you get a superior product, unrivaled support and the greatest return on your investment for years to come.

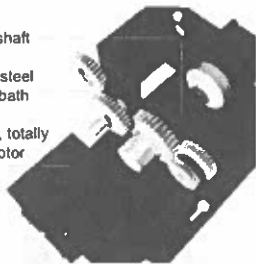


Clean Burn products are backed by unmatched professional factory installation and service

The first choice for efficiency, reliability and return on investment

Powerful & Dependable Metering Pump

- Steel drive shaft
- Heavy duty steel gears in oil bath
- High torque, totally enclosed motor



Nothing else compares for reliability and installation options. The superior Clean Burn pumping systems have the potential to pump oil up to 300' distance with minimum -40°F oil temperature, and will draw oil stored in outside tanks.

Furnace Systems Include:

- In-line washable oil filter
- Vacuum gauge for filter
- Wall thermostat
- Check valve
- Tank filter
- Barometric damper
- Oil line fittings package
- Oil supply pump

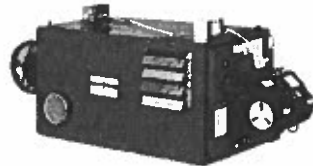



Clean Burn is a strong advocate of environmental protection and energy conservation. Our multi-oil heating systems, storage tanks and recycling centers eliminate extra handling and transportation of used oils and, consequently, help avoid the possibility of used oils entering our water supplies.



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The world's most reliable, most technically advanced used-oil furnaces, only from Clean Burn.



Model CB-140	Model CB-1750	Model CB-2500	Model CB-3250
<p>The Clean Burn Model CB-140 is the smallest and most economical Clean Burn used-oil furnace in terms of initial cost. It produces approximately 140,000 BTU/hr. and is ideal for small garages, shops, and workspaces.</p>	<p>The Clean Burn Model CB-1750 is rated at approximately 175,000 BTU/h. Low profile design for convenient installation. UL listed for use as a unit heater or central (ducted) furnace.</p>	<p>The Clean Burn Model CB-2500 used-oil furnace is rated at approximately 250,000 BTU/hr. Popular at facilities with multiple bays. UL listed for use as a unit heater or central (ducted) furnace.</p>	<p>The largest of the four Clean Burn low profile models, the Model CB-3250 used-oil furnace is rated at approximately 325,000 BTU/hr. UL listed for use as a unit heater or central (ducted) furnace.</p>
*Maximum BTU/hour 140,000 (41 kW)	*Maximum BTU/hour 175,000 (51.25 kW)	*Maximum BTU/hour 250,000 (73 kW)	*Maximum BTU/hour 325,000 (95.3 kW)
*Maximum oil consumption 1.0 GPH (3.8 L/h)	*Maximum oil consumption 1.2 GPH (4.54 L/h)	*Maximum oil consumption 1.7 GPH (6.4 L/h)	*Maximum oil consumption 2.1 GPH (7.91 L/h)
Fuels Used oils Crankcase, ATF, hydraulic Fuel oils #2, #4, and #5 fuel oil	Fuels Used oils Crankcase, ATF, hydraulic Fuel oils #2, #4, and #5 fuel oil	Fuels Used oils Crankcase, ATF, hydraulic Fuel oils #2, #4, and #5 fuel oil	Fuels Used oils Crankcase, ATF, hydraulic Fuel oils #2, #4, and #5 fuel oil
Air flow output (CFM) Unit heater 2000 Axial fan Furnace cannot be ducted	Air flow output (CFM) Unit heater 1700 Central furnace (ducted) 0.25 SPWC (in.) 1500 0.30 SPWC (in.) 1400	Air flow output (CFM) Unit heater 2700 Central furnace (ducted) 0.25 SPWC (in.) 2500 0.40 SPWC (in.) 2400	Air flow output (CFM) Unit heater 3300 Central furnace (ducted) 0.25 SPWC (in.) 3150 0.40 SPWC (in.) 2900
*Air compressor req'd 2.0 CFM @ 20 PSI (3.4 m3/h @ 1.4 bar)	*Air compressor req'd 2.0 CFM @ 20 PSI (3.4 m3/h @ 1.4 bar)	*Air compressor req'd 2.0 CFM @ 20 PSI (3.4 m3/h @ 1.4 bar)	*Air compressor req'd 2.0 CFM @ 20 PSI (3.4 m3/h @ 1.4 bar)
Stack size 6 inch dia. (152.4mm dia.)	Stack size 8 inch dia. (203mm dia.)	Stack size 8 inch dia. (203mm dia.)	Stack size 8 inch dia. (203mm dia.)
Furnace dimensions, assembled 45" L x 28 W x 20 H (1143mm x 711.2mm x 508mm)	Furnace dimensions, assembled 83" L x 29.25 W x 31.5 H (2190mm x 743mm x 787mm)	Furnace dimensions, assembled 103.25" L x 29.25 W x 31.5 H (2623mm x 743mm x 787mm)	Furnace dimensions, assembled 121" L x 31.25 W x 35 H (3073mm x 794mm x 889mm)
Approx. weight (uncrated) 300 pounds (136.07 kg)	Approx. weight (uncrated) 406 pounds (182.7 kg)	Approx. weight (uncrated) 509 pounds (229.1 kg)	Approx. weight (uncrated) 641 pounds (288.7 kg)
Electrical requirements 115 VAC 60 Hz, single phase 20 A circuit breaker	Electrical requirements 115 VAC 60 Hz, single phase 20 A circuit breaker	Electrical requirements 115 VAC 60 Hz, single phase 30 A circuit breaker	Electrical requirements 115 VAC 60 Hz, single phase 30 A circuit breaker -or- 230 VAC 60 Hz, single phase 20 A circuit breaker

*Values indicated above are nominal. Actual values will vary depending on fuel and installation.

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Storage and Heating System

The Clean Burn Recycling Center is a self-contained, on-site recycling and heating system that lets you store and burn used oil conveniently and efficiently.

The Recycling Center works in tandem with a range of Clean Burn used-oil furnaces, from the CB-140 through the CB-3250.* The storage tank holds 215 gallons to supply the furnace mounted just above.

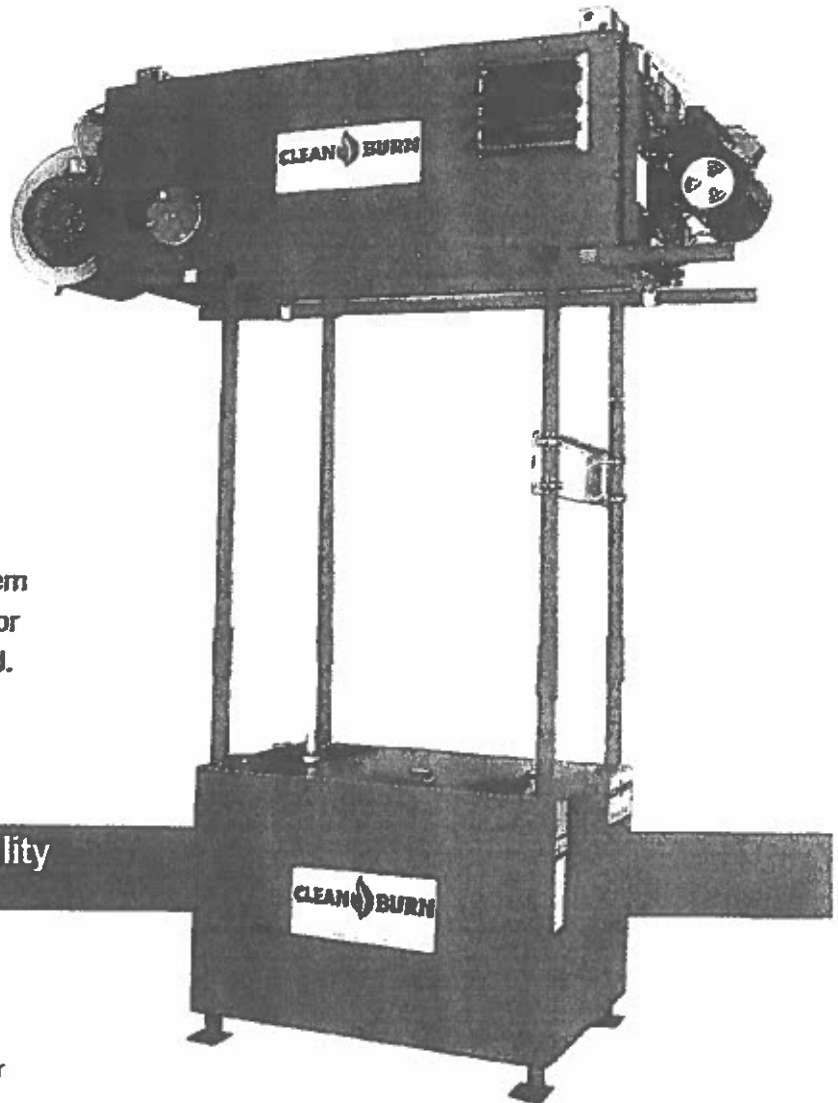
Your Clean Burn Distributor is an expert at system selection and installation planning. Don't settle for less than Clean Burn, the industry gold standard.

The first choice for efficiency, reliability and return on investment.

- UL-listed 215 gallon storage tank
- Metering pump supplies the correct oil flow rate to the burner regardless of oil type or viscosity; ideal for both indoor and outdoor tank installations, where cold can affect oil flow
- Optional air compressor kit, funnel kit, filter drain rack kit.
- All components easily accessible for easier maintenance

(Chimney pipe not included. 115-volt, 15-amp electrical line required.)

*NOTE: Furnace is not included with the Recycling Center and must be ordered separately.



Clean Burn is a strong advocate of environmental protection and energy conservation. Our multi-oil heating systems, storage tanks and recycling centers eliminate extra handling and transportation of used oils and, consequently, help avoid the possibility of used oils entering our water supplies.



13711 Ironwood Dr NW
Grand Rapids MI 49534
1-800-432-3552

rhsspawnee@yahoo.com
www.freeheatsolution.com

Installation of your new Clean Burn unit by Resource Heating solutions will Include:

- 1.Hanging or mounting of your unit.
- 2.Running of your fuel suction line from your tank to new units pump. Installing all factory supplied filters.
- 3.Running of fuel supply line from pump to unit.**
- 4.Running of compressed air line from your source to unit with water separator installed at unit.
- 5.Mounting of factory supplied thermostat and running low voltage wire to unit.
- 6.Venting of unit up and through roof***

*We can not run any electrical for unit we are licensed mechanical contractors but not licensed electrical contractors.

**includes 60' of 3/8" od copper , addtional charge may apply for longer

***price quoted includes 6ft of stainless steel Class "A" vent pipe, plus topper, storm collar, flashing, and all inside 24 gauge galvanized stove pipe. If extra pipe and/or a ceiling support is needed that is extra. Extra tee and support for sidewall vent at extra charge. We can not seal rubber membrane roofs

If you have any questions or concerns please call or e-mail us. We are dedicated to giving you the best possible service and support for the lifetime of your Clean Burn unit.

Resource Heating Solutions

Sales Service **CLEAN BURN AUTHORIZED DISTRIBUTOR ENERGY SYSTEMS** Parts Installation

13711 Ironwood Dr NW
Grand Rapids MI 49534
1-800-432-3552

www.freeheatsolution.com

Be Green & Save Green

A2

MEDICAL EXAMINER AGREEMENT

THIS AGREEMENT made and entered into this 15th day of Sept 2021 by and between the COUNTY OF CLARE, a municipal corporation and political subdivision of the State of Michigan (hereinafter referred to as the "County") and Paul A. Wagner, D.O. and Mid Michigan Medical Examiner Group LLC (MMMEG) (hereinafter referred to as the "Contractors")

WITNESSETH:

WHEREAS, the Contractors have been appointed CLARE County Medical Examiner by the County Board of Commissioners pursuant to 1953 P.A. 181, as amended, MCLA 52.201 et seq. (hereinafter referred to as the "County Medical Examiners Act"); and

WHEREAS, the County and the Contractors desire to set forth the terms and conditions of Contractors' appointment in writing.

NOW THEREFORE, for and in consideration of the mutual covenants hereinafter contained, IT IS HEREBY AGREED, as follows:

FIRST: General Scope of Services. The Contractors, during the duration of the Agreement and pursuant to the County Medical Examiners Act, shall serve as the CLARE County Medical Examiner performing the following services:

- i. Manage & Coordinate 24/7 on-scene investigations in all cases of persons who have come to their death by violence, or whose death is unexpected, or without medical attendance during forty-eight (48) hour prior to the hour of death unless the attending physician, if any, is able to determine accurately the cause of death, whether the result of an abortion, whether self-induced or otherwise, or the death of any prisoner in a County or City Jail.
- ii. Arrange for Autopsies with one of many locations in providing of pathology, toxicology, anthropology, and DNA services when the need arises. Negotiate and execute contracts for those support services.
- iii. Arrange transport with one of many local or nonlocal services for smooth and timely transport.
- iv. Refer all candidates for Donation of Anatomical Gifts in accordance with the Kyle Ray Horning's Law.
- v. Be available to assist prosecuting attorneys, defense attorneys, funeral directors, law enforcement professionals, healthcare institutions, and families regarding the unexpected and unexplained deaths occurring within the County.
- vi. Issue death certificates, cremation permits, and fulfill records requests.
- vii. Train and direct investigations of all reported deaths pursuant to the requirements of the laws of the State of Michigan and National Standards of Investigation.
- viii. Provide Staff training to all Medical Examiner Investigator contractors and any other County agencies needing medical examiner related education. National Standards of Death Scene Investigation are followed.
- ix. Respond to requests for reports with descriptive & statistical data (i.e. Opioid data).
- x. Receipt and verification of all Invoices for County Medical Examiner's Budget. Report on departmental annual budget.

- xi. Conduct internal quality assurance reviews on case investigations and records.
- xii. File Unclaimed Decedent applications for payment requests through DHHS ensuring proper disposition and no cost to the County.
- xiii. File Sudden Infant Death repayment applications with the State of Michigan. All recoupment stays in the County budget.

SECOND: **Compensation**. Contractors shall be compensated for the services rendered pursuant to this Agreement as follows in Exhibit "A" with payment made to and accepted by Mid Michigan Medical Examiner Group, LLC on Paul A. Wagner's behalf. Contractors shall invoice the County for services on a quarterly basis and paid within thirty (30) days of receipt by the County unless a dispute exists over the amount claimed due and owing.

THIRD: **Cremation Permits and Death Certificates**. Cremation permits are reviewed, analyzed, and fulfilled within a 24-hour time limit of receipt of all required information on all business days. A faxed or scanned receipt of the request and proof of cremation permit pre-payment as listed in Exhibit "A" is required in advance to be made to the County credit card system or to the County in-person or by mail. Death certificates will be completed and signed after being presented to or scanned to Contractors' office. EDRS is the preferred method of Cremation Permit and Death Certificate Registry in the State of Michigan.

FOURTH: **Medical Examiner Investigators (MEI)**. Contractors may appoint MEI to assist the County Medical Examiner in carrying out the duties required by the County Medical Examiners Act. Contractors shall be responsible for determining the qualifications of the MEI, taking into consideration the person's education, training, or experience. MEI Contractors shall perform independent investigations referencing National Institute of Justice's National Standards of Death Scene Investigation and American Board of Medicolegal Death Investigation standards. Contractors shall be solely responsible for determining the duties assigned to the MEI. MEI will be compensated as approved by the County and reviewed through fiscal budgeting. MEI monthly reimbursement for case related fees will initially be sent to and reviewed by Contractors. The Contractors will then submit approved vouchers to the County on a monthly basis for payment by the County. Mileage shall be paid equal to that of the County rate. MEI will be trained toward national death scene registry by MMMEG. MMMEG will then provide payment for national testing and advancement. If an MEI passes the national registry, the County will consider a reimbursement increase for the higher level of service from that investigator (area average is currently \$20/case) Any annual increase in rates for MEI will be at the discretion of the County.

FIFTH: **Subcontractors**. Contractors will negotiate and help execute contracts such as Morgue Cooler location, Forensic Pathology Services, Toxicology, Anthropology, and Deceased Transportation services. Support services invoices will first be received and reviewed by Contractors. Contractors will then submit monthly approved vouchers to the County for direct payment. Contractors will assist the County with the County Medical Examiner's budget annually.

SIXTH: **Maintenance of Records**. Contractors shall prepare, keep, and maintain records verifying expenses and performance of services for which the Contractors have been compensated pursuant to this Agreement. Contractors will maintain a record on every death reported to the County Medical Examiner, whether or not jurisdiction is accepted. All medical examiner records requests will be processed by Contractors.

Medical examiner records shall be retained in _____ Contractor's office for 4 years, then subsequently turned over to the County offices for storage.

SEVENTH: **County's Retention of Records**. The County shall have the sole and exclusive right to the retention of all original case records pertaining to the services rendered by the Contractors pursuant to this Agreement. The Contractors shall have access to appropriate case records when such access is required for performance of services to be provided under this Agreement. Upon the completion or termination of the Agreement, all original case records in Contractors' possession shall be turned over to the County provided, however, that Contractors shall have access to the records upon written request.

EIGHTH: **Use of Facilities**. The County will allow at no charge:

- i. If needed, use of a conference room or office in the County Building, for meetings with family and next-of-kin to address questions about the results of a death investigation or trainings with MEI's or law enforcement.
- ii. Use of space within County buildings or facilities for storage of body bags, tags, and personal protection equipment.

NINTH: **Independent Contractor Status**. It is expressly understood and agreed that the Contractors, administrative personnel, and non- CLARE County employee Medical Examiner Investigators, shall not be, nor hold themselves out as employees of the County and shall not be entitled to any fringe benefits of the County such as including, but not limited to, health and accident insurance, life insurance, paid sick or vacation leave, or longevity. The independent contractors shall be responsible for withholding and payment of all applicable taxes, including income and social security taxes to the proper federal, state, and local governments, which arise out of this Agreement.

TENTH: **License Requirements**. Dr. Paul A. Wagner, shall meet all federal, state, and local license and or authorization requirements to practice medicine. Failure to obtain and/or maintain any license and authorization requirements to practice medicine and/or loss of the same shall result in the immediate and automatic termination of this Agreement.

ELEVENTH: **Liability Insurance Required of Contractors**. The Contractor's shall carry liability insurance with a coverage amount of not less than One Million Dollars (\$1,000,000.00). This coverage shall be maintained throughout the duration of this Agreement and any renewals thereof, and evidence provided annually or when coverage is modified.

TWELFTH: **Indemnification**. Contractors shall defend, indemnify, and hold harmless County, its elected and appointed officials, employees, and agents ("indemnified parties") against and from any and all losses, liabilities, damages, actions, claims, demands, settlements, judgments, and any other expenses (including reasonable attorneys' fees), which are asserted against the indemnified parties by a third party, but only to the extent caused by (i) violation of law in the performance of their obligations under this Agreement by Contractors, their affiliates, officers, agents or employees; (ii) Contractors' negligence, gross negligence or willful conduct; or (iii) any medical and/or professional malpractice committed by Contractors, their affiliates, agents or employees.

THIRTEENTH: **Compliance with the Law**. The Contractors, while engaging in any activity pursuant to this Agreement, shall comply with all applicable federal, state, and local laws, ordinances, rules and regulations. Further, they shall not advocate, nor assist in violating any laws of the United States or the State of Michigan.

FOURTEENTH: **Waivers**. No failure or delay on the part of either of the parties to this Agreement in exercising any right, power, or privilege there under shall operate as a waiver thereof, nor shall single or partial exercise of any right, power, or privilege preclude any other or further exercise of any right, power, or privilege.

FIFTEENTH: **Amendment of the Agreement**. Modifications, amendments or waivers of any provision of this Agreement may be made only by the written mutual consent of the parties hereto.

SIXTEENTH: **Nondiscrimination**. The Contractors shall comply with all applicable federal, state, and local laws and regulations prohibiting discrimination. Breach of this covenant shall be regarded as a material breach of this Agreement.

SEVENTEENTH: **Disregarding Titles**. The titles of the sections set forth in this Agreement are inserted for the convenience of reference only and shall be disregarded when construing or interpreting any of the provisions of this Agreement.

EIGHTEENTH: **Completeness of the Agreement**. This Agreement and Exhibit "A" and "B" attached hereto contain all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this Agreement or any part thereof shall have any validity or bind any of the parties hereto.

NINETEENTH: **Agreement Period and Termination**. This Agreement shall become effective on the 1st day of Oct, 2021 and shall continue until the expiration of the term of appointment, which shall be four years and 0 days. Notwithstanding any other provisions in this Agreement to the contrary, this Agreement may be terminated by either of the parties hereto upon sixty (60) days prior written notification to the other and pursuant to the County Medical Examiner's Act, MCL 52.201 et seq.

TWENTIETH: **Invalid Provisions**. If any provision of this Agreement is held to be invalid, the remainder of the Agreement shall not be affected thereby, except where the invalidity of the provision would result in the illegality or unenforceability of this Agreement.

TWENTY-FIRST: **Certification**. The persons signing this Agreement on behalf of the parties hereto certify by their signatures that they are duly authorized to sign on behalf of said parties and that this Agreement has been authorized by said parties.

TWENTY-SECOND: **Signatures**. This Agreement may be executed in any number of counterparts, each of which will be deemed to be an original, and all counterparts, when taken together, will constitute one and the same Agreement. The parties agree that signatures on this Agreement may be delivered by facsimile or electronically in lieu of an original signature and agree to treat facsimile or electronic signatures as original signatures that bind them to this Agreement.

IN WITNESS WHEREOF, the parties have fully executed this Agreement on the day and year first above written.

WITNESSED BY:

COUNTY OF CLARE:

CLARE County Board of Commissioners Chair

WITNESSED BY:

CONTRACTORS:

Paul A. Wagner, D.O.

Mid Michigan Medical Examiners Group, LLC

EXHIBIT A

PAYMENT SCHEDULE

The Administrative Overhead annual fee offered for the remaining weeks of 2021_ and 4 years (2022, 2023, 2024, 2025) with an annual increase of 2%.

Administrative Overhead - Medical Examiner Full Services: **\$ _32,082__**

(Chief Medical Examiner Physician -Database Cloud Records- Phone - Professional Memberships- Uniforms-Supplies-Training- Administrative Staffing - Case Administration-Reporting-Death Certificate Processing-Records Requests). Overhead will be billed quarterly.

Case Related Death Costs: **\$ _45,625__**

(Including Autopsy, Toxicology, MEI, Transportation. Mileage- Case Related Costs). This line is for Budget purposes only. This is an estimate only. Case Related Death Costs will be reconciled monthly. **End of year surplus in this category remains within the county.**

Cremation Permit Revenue Paid to the County:

Cremation permit fees shall be entered into a separate Income Line Item. Quarterly handling fee payments shall be made to MMMEG as invoiced. Cremation Permits and receipt of payment will be reviewed, released, and logged by MMMEG.

Example****Estimated _281_ Requests @ \$50/ea.= \$ _14,050_ less 25% handling fee= (**\$ _3,512__**) Cremation permit Revenue for the county. **-\$ 10,538**

NET ANNUAL BUDGET: **\$ 67,169.00**

B. Health and Human Services

Bl.

**GRANT AGREEMENT
BETWEEN THE
MICHIGAN DEPARTMENT OF MILITARY AND VETERANS AFFAIRS,
MICHIGAN VETERANS AFFAIRS AGENCY
AND Clare County**

This Grant Agreement ("Agreement") is made between the Michigan Department of Military and Veterans Affairs, (DMVA), Michigan Veterans Affairs Agency ("State"), and Clare County ("Grantee"). The parties in this agreement will be referred to as Grantor (DMVA or MVAA) and Grantee (County Recipient).

The purpose of this Agreement is to provide funding in exchange for work to be performed for the project named below. The State is authorized to provide grant assistance pursuant to **Public Act 192 of 1953 MCL 35.623a**. This Agreement is subject to the terms and conditions specified herein.

Project Name: Clare County FY22 CVSF Grant Grant # - TBD 10-1-2021

Amount of grant: \$ 65,445.00

Start Date (date executed by DMVA): 10-1-2021 End Date: 09/30/2022
[unless alternate date specified]

GRANTEE CONTACT:

Jeff Haskell, Commission Chair

Name/Title

Clare County

Organization

225 W Main St

Address

Harrison, MI 48625

Address

989 539-7536

Telephone number

Fax number

hauserk@clareco.net

E-mail address

Federal ID number - (Required for Federal Funding)

Grantee DUNS number - (Required for Federal Funding)

STATE'S CONTACT:

Karen Rowlander, Grant Specialist

Name/Title

MVAA

Division/Bureau/Office

3423 N. Martin Luther King Jr. Blvd. (Bldg. 32)

Address

Lansing, MI 48906

Address

(517) 243-7675

Telephone number

Fax number

rowladerk@michigan.gov

E-mail address

[Program will add a Remittance address if different than the above.]

The undersigned certify that they are duly elected and authorized officers of the Grantee and that, as such, are authorized to accept this grant on behalf of the Grantee, to obligate the Grantee to observe all of the terms and conditions placed on this grant, and in connection with this grant to make, execute and deliver on behalf of the Grantee all grant agreements, representations, receipts, reports and other instruments of every kind.

FOR THE GRANTEE:

Signature

Date

Print Name/Title

FOR THE GRANTOR:



Signature Robert Near on behalf of Robert W. Price, Project Manager

9/1/2021

Date

Signature Christine F. Apostol, Chief Financial Officer

Date

C. Physical Resources

UJ



CLARE COUNTY BOARD OF COMMISSIONERS

225 West Main Street, P.O. Box 438 Harrison, MI 48625
Ph: (989) 539-7436 Fax (989) 539-2588

District 1: DALE MAJEWSKI District 2: SAMANTHA PITCHFORD District 3: RICKIE FANCON
District 4: STEPHANIE BROWN District 5: SANDRA BRISTOL District 6: BRONWYN ASPLUND District 7: JEFFERY HASKELL

RESOLUTION # 21-12 DOC & TOM LAKE LEVEL RESOLUTION PURSUANT TO MCL 324.30701 *et seq*

WHEREAS, pursuant to Part 307 of the NREPA, MCL 324.30701 *et seq*, formerly Act 146 of the Public Acts of 1961, the lake level of Doc & Tom Lake, Clare County, State of Michigan, was established on July 29, 1969, at 1065.0 feet above sea level; and

WHEREAS, the Clare County Drain Commissioner is the delegated authority for Clare County for the maintenance of the established lake level for Doc & Tom Lake; and

WHEREAS, the Clare County Drain Commissioner has determined that maintenance and improvements are necessary to the dam structure of Doc & Tom Lake to establish and maintain the court-ordered lake level; and

WHEREAS, the maintenance and improvement of the dam will exceed \$10,000.00; and

WHEREAS, MCL 324.30722(4) requires approval by the County Board of Commissioners prior to the expenditure of more than \$10,000.00 in one year; and

NOW, THEREFORE BE IT RESOLVED:

1. The Clare County Board of Commissioners does hereby approve the Clare County Drain Commissioner to incur costs for the maintenance and improvement of Doc & Tom Lake.
2. Financing of all future maintenance and improvements related to the established lake level for Doc & Tom Lake shall be borne by assessing the Doc & Tom Lake Special Assessment District (the "Special Assessment District).
3. The Board of Commissioners does hereby determine that the whole cost of the project to improve and maintain the established lake level for Doc & Tom Lake shall be defrayed by special assessments against privately owned parcels of land, State owned lands that are under the jurisdiction and control of the Michigan Department of Natural Resources, and political subdivisions of the State that are benefited by the project in accordance with procedures set forth in Part 307.
4. All resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

State of Michigan)		Yeas:
)	SS	Nays:
County of Clare)		Absent:

I, Lori Martin, Clerk of said County of Clare and Clerk of the Circuit Court thereof, the same being a Court of Record, do hereby certify that the above Resolution # 21-12 was adopted by the Clare County Board of Commissioners at their regular meeting held on September 15, 2021 as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and Affixed the seal of said Court at Harrison, this 15th day of September 2021.

Lori Martin, County Clerk

D. Finance and Administration

D1

**STATUTORY FINANCE COMMITTEE
MEETING MINUTES OF
August 23, 2021**

Per legal counsel opinion, the County Board of Commissioners established a separate meeting for review of claims by the Statutory Finance Committee.

Committee Members Present: Committee Member Bronwyn Asplund, Committee Member Sandra Bristol, and Committee Member Jeff Haskell.

Committee Member Absent: None

Others present: Deputy Clerk Polly Raycraft, Dawn Raupp, Administrator Tracy Byard, William Hoefling, David Hoefling, and zoom participants

Committee Member Jeff Haskell called the meeting to order at 9:01 a.m.

COMMITTEE ITEMS

1. August 23, 2021 claims
It was moved by Committee Member Asplund, seconded by Committee Member Bristol to approve the August 23, 2021 general fund claims submitted in the amount of \$135,641.81 roll call revealed:

Yeas: (3) being Committee Members Asplund, Bristol, and Haskell
Nays: (0)
Absent: (0)

PUBLIC COMMENT

No public comment

Next meeting date will be September 7, 2021 at 9:00 a.m.

Meeting adjourned at 9:28 a.m.

Polly Raycraft, Deputy Clerk
Clare County Finance Committee

**STATUTORY FINANCE COMMITTEE
MEETING MINUTES OF
September 8, 2021**

Per legal counsel opinion, the County Board of Commissioners established a separate meeting for review of claims by the Statutory Finance Committee.

Committee Members Present: Committee Member Bronwyn Asplund and Committee Member Sandra Bristol.

Committee Member Absent: Committee Member Jeff Haskell

Others present: Commissioner Dale Majewski, Clerk Lori Martin, Dawn Raupp, David Hoefling, and William Hoefling

Committee Commissioner Majewski called the meeting to order at 10:40 a.m.

COMMITTEE ITEMS

1. September 8, 2021 claims

It was moved by Committee Member Asplund, seconded by Commissioner Majewski to approve the September 8, 2021 general fund claims submitted in the amount of \$141,679.28, to approve payment to MACC in the amount of \$100.00, and to approve payment to Delta Hotels Muskegon Convention Center in the amount of \$195.50, roll call revealed:

Yeas: (3) being Committee Member Asplund, Bristol, and Commissioner Majewski

Nays: (0)

Absent: (1) being Committee Member Haskell

Motion carried

PUBLIC COMMENT

None

Next meeting date will be September 20, 2021 at 9:00 a.m.

Meeting adjourned at 11:01 a.m.

Lori Martin, Clerk
Clare County Finance Committee

D2.

MONTHLY EXPENDITURES					
Aug-21					
GENERAL FUND 101	FRIEND OF COURT 215	ANIMAL CONTROL 230	MSU 235	GYPSY MOTH 239	
\$ 880,190.63	\$ 23,408.44	\$ 48,654.71	\$ 69.56	\$ 2,945.60	\$ 955,268.94
BLDG/ELECT DEPT 249	AUTOMATION FUND 256	INDIGENT DEFENSE FUND 260	911 SERVICE 261	LOCAL CORR CPL LICENSING 263	
\$ 28,980.42	\$ -	\$ 51,163.07	\$ 47,794.53	\$ 938.30	\$ 128,876.32
LOCAL CORR OFFICERS TRAIN FUND 264	DRUG LAW INF FUND 265	OWI FORFEITURE FUND 267	CLARE/GLADWIN RECOVERY CRT 268	LAW LIBRARY 269	
\$ -	\$ -	\$ 166.00	\$ 5,436.73	\$ 782.94	\$ 6,385.67
HOUSING 274	COMM DEV ESCROW 275	COUNCIL ON AGING 288	SOCIAL SERVICES 290	CHILD CARE PROBATE 291	
\$ 12.32	\$ 1,700.00	\$ 119,443.95	\$ -	\$ 17,972.50	\$ 139,128.77
CHILD CARE SOCIAL SERV 292	SOLDIERS/ SAILORS RELIEF 293	VETERANS TRUST 294	AIRPORT 295	VETERANS SPECIAL PROJECTS 296	
\$ -	\$ -	\$ -	\$ 630.30	\$ 3,258.69	\$ 3,888.99
CRTHOUSE RENOV DEBT 366	BLDG AUTH DEBT 370	BROWNFIELD DEBT FUND 380	ANIMAL SHELTER 413	CO CONST LOAN 466	
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
BROWNSFIELD AUTH-REV LOAN 480	BROWNSFIELD E P A 486	LAND BANK AUTHORITY 515	TAX REVOLVING 516	TAX FORECLOSURE FUND 518	
\$ -	\$ -	\$ -	\$ 23,034.61	\$ 4,123.57	\$ 27,158.18
TRANSIT 588	JAIL COMMISS FUND 595	TECHNOLOGY 644	HEALTH INSURANCE 677	T & A 701	
\$ -	\$ 6,739.31	\$ -	\$ -	\$ 696,531.41	\$ 703,270.72
LIBRARY 721	CLEARING FUND 777	DRAIN 801	DRAIN GRANT 805	LAKE LEVEL 841	
\$ -	\$ 279,507.56	\$ -	\$ 1,181,521.36	\$ 25,021.20	\$ 1,486,050.12
GRAND TOTAL	\$ 3,450,027.71			\$ 3,450,027.71	
			101 GENERAL FUND	\$ (880,190.63)	
			ALL OTHER FUNDS	\$ 2,569,837.08	

