

Happy Thanksgiving



**AMENDED AGENDA
Special Meeting
Wednesday, November 10, 2021
4:00 p.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 October 4, 2021** **Pages 5 & 6**
 - B. **Closed Session Minutes of October 4, 2021**
 - C. **Board of Commissioners Minutes of October 20, 2021** **Pages 7 - 15**
 - D. **Closed Session Minutes of October 20, 2021**
5. **General Public Comment (Limited to Three Minutes per Speaker)**
6. **Communications List** **Pages 17 -22**
7. **ADMINISTRATOR’S REPORT (Limited to three minutes)**
8. **COMMUNITY SERVICES DIRECTOR (Limited to five minutes)**
9. **Public Hearings/Special Presentation**

4:15 p.m. John Obermesik, Executive Director for Community Mental Health - Update

4:30 p.m. Apportionment Discussion
10. **Committee Reports/Consent Calendar**
 - A. **Justice Committee**
 1. **Sheriff Request to Purchase** **Pages 25 & 26**

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Motion: To adopt Resolution #21-34 Supporting the MI Prosperity Roadmap Plan.

Motion By:	Seconded By:	Carried	Failed
	ROLL CALL:	Yeas	Nays

8. Budget Adjustment

Motion: To approve budget adjustment #21-08 to move funds into the new equipment line to cover the cost of the Fire Suppression System previously approved at the meeting on October 20, 2021.

11. **CLERK'S REPORT (Limited to five minutes)**
12. **TREASURER'S REPORT (Limited to five minutes)**
13. **PROSECUTING ATTORNEY (Limited to five minutes)**
14. **SHERIFF (Limited to five minutes)**
15. **INFORMATION TECHNOLOGY DIRECTOR (Limited to five minutes)**
16. **CHAIRPERSON REPORT (Limited to five minutes)**
17. **VICE CHAIRPERSON REPORT (Limited to five minutes)**
18. **COMMISSIONER REPORT (Limited to five minutes for each Commissioner)**
19. **STATE OF COUNTY BUDGET**
20. **PUBLIC COMMENT (Limited to three minutes per speaker)**
21. **UNFINISHED BUSINESS**
22. **NEW BUSINESS**
23. **ADJOURNMENT**