

**AGENDA**  
**Special Meeting**  
**Thursday, September 30, 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. General Public Comment (Limited to Three Minutes per Speaker)**
- 5. FY 2022 Budget Resolution #21-15** **Pages 3-8**

**Motion:** To adopt Resolution #21-15, a Resolution approving and adopting the County General Appropriation Act for Fiscal Year 2022.

<b>Motion By:</b>	<b>Seconded By:</b>	<b>Carried</b>	<b>Failed</b>
	<b>ROLL CALL:</b>	<b>Yeas</b>	<b>Nays</b>

- 6. Wage Compensation Resolution #21- 14** **Pages 9-12**

**Motion:** To adopt Resolution #21-14 Establishing Fiscal Year 2022 Compensation

<b>Motion By:</b>	<b>Seconded By:</b>	<b>Carried</b>	<b>Failed</b>
	<b>ROLL CALL:</b>	<b>Yeas</b>	<b>Nays</b>

- 7. Indigent Defense Administrator Contract Agreement** **Page 13**

**Motion:** To approve the first amendment to the independent contract agreement for the Indigent Defense Managed Assigned Counsel Administrator and allow Chair to sign.

<b>Motion By:</b>	<b>Seconded By:</b>	<b>Carried</b>	<b>Failed</b>
-------------------	---------------------	----------------	---------------

- 8. Two Seven Oh Inc. Reimbursement Grant Agreement** **Pages 15-16**

**Motion:** To approve the Two Seven Oh Inc. Reimbursement Grant Agreement in the amount of \$5,000 for the spay and neuter program with the Clare County Animal Shelter and allow Chair to sign.

<b>Motion By:</b>	<b>Seconded By:</b>	<b>Carried</b>	<b>Failed</b>
-------------------	---------------------	----------------	---------------

**9. Region VII Area Agency on Aging 2022 Contract for Senior Programming**

**Pages 17-28**

**Motion:** To approve the contract with Region VII Area Agency on Aging for Senior Programming and allow Chair to sign.

Motion By:

Seconded By:

Carried

Failed

**10. Budget Adjustments**

**Pages 29-42**

**Motion:** To approve budget adjustments 21-195, 21-196, 21-197, 21-199, 21-200, 21-203, 21-207, 21-208 and 21-212 in the amounts of \$26,985.45, \$174,325.31, \$42,312.26, \$27,571.00, \$127,943.00, \$6,209.92, \$473,175.59, \$913,048.73 and \$27,612.00.

Motion By:

Seconded By:

Carried

Failed

**11. PUBLIC COMMENT (Limited to three minutes per speaker)**

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

**14. ADJOURNMENT**