

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

SBP
~~Unapproved Minutes~~
September 19, 2018

Harrison, Michigan 48625

Meeting was called to Order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

Present: Commissioners: District 1: Dale Majewski, District 2: Samantha Pitchford, District 3: Leonard Strouse, District 4: Jack Kleinhardt, District 5: Sandra Bristol, District 6: Karen Lipovsky, District 7: Jim Gelios

Absent: None

Others Present, Signing In: David Hoefling.

APPROVAL OF AGENDA

It was moved by Commissioner Bristol, seconded by Commissioner Pitchford, to approve the agenda. Chairperson Lipovsky asked for discussion. Hearing none motion carried.

APPROVAL OF MINUTES

It was moved by Commissioner Strouse, seconded by Commissioner Majewski, to approve the Minutes of the August 15, 2018 meeting. Chairperson Lipovsky asked for discussion. Hearing none motion carried.

GENERAL PUBLIC COMMENT

Jamie Raymond, Public Guardian for Clare County, addressed the board regarding budget items related to the Public Guardian and Friend of the Court budgets. Raymond was unable to attend a prior budget meeting and requested that the board reconsider some of the line items that were not approved for the next budget year. Commissioner Kleinhardt asked questions regarding State and Federal mandates as they relate to reimbursement. Chairperson Lipovsky asked how much the total request is encompassing all items. Lipovsky requests discussion. Commissioners approve the request.

Shari Spoelman addressed the board regarding a Michigan Association of Counties conference.

COMMUNICATIONS LIST

Questions regarding Senate Bill 1031 were addressed. Motion by Commissioner Majewski and seconded by Commissioner Strouse to oppose Senate Bill 1031 by adoption of Resolution #18-18.

Roll call vote:

Yeas: (7) being Commissioners Kleinhardt, Gelios, Bristol, Majewski, Strouse, Pitchford, and Lipovsky.

Nays: (0)

Absent: (0)

Resolution adopted

ADMINISTRATOR'S REPORT

Administrator Tracy Byard stated that the report/study for the Clare County Jail was received late on September 18, 2018. Information has been provided to the board via email.

PUBLIC HEARINGS/SPECIAL PRESENTATION

FY 2019 Budget Public Hearing

Motion by Commissioner Bristol and seconded by Commissioner Strouse to adopt Resolution #18-17, a Resolution approving and adopting the County General Appropriation Act for Fiscal Year 2019. Chairperson Lipovsky opened the floor for discussion.

Roll call vote:

Yeas: (7) being Commissioners Kleinhardt, Gelios, Bristol, Majewski, Strouse, Pitchford, and Lipovsky.

Nays: (0)

Absent: (0)

Resolution adopted

PUBLIC HEARINGS/SPECIAL PRESENTATION - continued

FY 2019 Budget Public Hearing - continued

Motion by Commissioner Majewski and seconded by Commissioner Bristol to adopt Resolution #18-16 Establishing Fiscal Year 2019 Compensation.

Roll call vote:

Yeas: (7) being Commissioners Kleinhardt, Gelios, Bristol, Majewski, Strouse, Pitchford, and Lipovsky.

Nays: (0)

Absent: (0)

Resolution adopted

COMMUNITY SERVICES DIRECTOR REPORT

Lori Phelps provided updates on the building department, budget, statistics on senior services, and community events. The board was updated on a senior friendly land development project.

COMMITTEE REPORTS/CONSENT CALENDAR

Justice Committee

Motion by Commissioner Majewski and seconded by Commissioner Bristol to approve the FY 2018 Emergency Management Performance Grant Agreement with the State of Michigan. Motion Carried.

Health and Human Services Committee

Motion by Commissioner Strouse and seconded by Commissioner Gelios to approve the Draft of the Clare County Senior Services Council on Aging, Federal Financial Internal Controls and Procedures. Yeas: Dale Majewski, Samantha Pitchford, Leonard Strouse, Jack Kleinhardt, Sandra Bristol, Jim Gelios, and Karen Lipovsky. Nays: None. Absent: None. Motion Carried.

Physical Resources and Economic Development Committee

Motion by Commissioner Majewski and seconded by Commissioner Pitchford to adopt Resolution #18-15 Abolishing the Clare County Parks and Recreation Commission under Public Act 261 of 1965 as amended, effective immediately. Discussion ensued. Don Kolander addressed the board.

Roll call vote:

Yeas: (7) being Commissioners Kleinhardt, Gelios, Bristol, Majewski, Strouse, Pitchford, and Lipovsky.

Nays: (0)

Absent: (0)

Resolution adopted

Finance and Administration Committee

Statutory Finance Committee

It was moved by Commissioner Bristol and seconded by Commissioner Majewski to approve Statutory Finance Committee meeting minutes of August 14, 2018 in the amount of \$70,861.12, August 28, 2018 in the amount of \$55,030.41 and September 11, 2018 in the amount of \$59,169.86. Chairperson Lipovsky asked for discussion. Hearing none motion carried.

Monthly Expenditures

Moved by Commissioner Bristol and seconded by Commissioner Pitchford to approve the expenditures for the month of August 2018 in the amount of \$2,222,868.88 with the General Fund expenditures totaling \$857,788.33. Chairperson Lipovsky asked for discussion. Hearing none motion carried.

Budget Adjustments

Moved by Commissioner Bristol and Seconded by Commissioner Majewski to approve Budget Adjustments #18-201, 18-202, 18-203, 18-204, 18-205, 18-206, 18-207, 18-208 and 18-209 in the amount of \$1,500.00, \$2,209.56, \$6,000.00, \$1,500.00, \$500.00, \$5450.00, \$50.00, \$1600.00, and \$1082.97 to be distributed. Chairperson Lipovsky asked for discussion. Hearing none motion carried.

CLERK/REGISTER OF DEED'S REPORT

None – Clerk/Register Lori Martin was absent, attending a conference.

TREASURER'S REPORT

Treasurer Jenny Beemer-Fritzinger spoke about Senate Bill 1031 and the impact on Clare County. Beemer-Fritzinger also presented a report on monies held in escrow and paid out to local libraries. Updates on land sales, denials, and tribunals reported to the board. Treasurer's office will be working on state updates for the new fiscal year as the current fiscal year concludes. Commissioner Kleinhardt asked questions regarding increases in taxable value and property taxes.

CHAIRPERSON REPORT

Chairperson Lipovsky attended her meetings.

VICE CHAIRPERSON REPORT

Vice Chairperson Kleinhardt discussed the locations in which state agencies host their meeting, trainings and conferences.

COMMISSIONER REPORT

Commissioner Bristol has been attending her township meetings. The board was encouraged to remind their townships about a meeting to discuss the effects of Recreational Marijuana to be hosted by Ten16 Recovery Network.

Commissioner Pitchford has been attending her meetings.

Commissioner Majewski has been attending his meetings. Septic issues within the County was discussed.

Commissioner Gelios has been attending his meetings. The Gypsy Moth problem in Clare County was addressed. A request was made that the information regarding the Jail Study be presented to the commissioners at the next board meeting.

Commissioner Strouse has been attending his meetings. He invited the board to the Little Tobacco Drain meeting on October 24, 2018 in the City of Clare.

PUBLIC COMMENT

Liz Bushey thanked the board for their fiscal responsibility.

Tracy Byard addressed how easy the budget process was for this coming budget year while using BS&A.

Ken Hoyt addressed Sandy Bristol and the board about a member of Ten16 coming to a public meeting in the near future regarding recreational marijuana and stated that everyone is invited to attend.

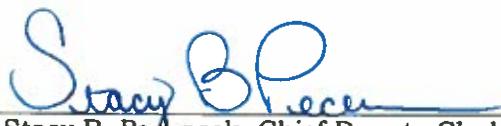
UNFINISHED BUSINES

None

NEW BUSINESS

None

Meeting adjourned at 11:20 a.m.


Stacy B. Pechacek, Chief Deputy Clerk/ROD
Clare County Board of Commissioners


Karen Lipovsky, Chairperson
Clare County Board of Commissioners