

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

Harrison, Michigan 48625

mu 8/15/18
**Unapproved Minutes
July 18, 2018**

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

PLEDGE OF ALLEGIANCE

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

Absent: District 4: Jack Kleinhardt - Excused

Others Present, Signing In: Dave Rowe with Clare County Parks & Recreation, Lou Adams with Voters not Politicians, Marty Johnson, David A. Hoefling, and Bill Hoefling.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

It was moved by Commissioner Bristol, seconded by Commissioner Strouse, to approve the Minutes of the June 20, 2018 meeting. Chairperson Lipovsky asked for discussion. Hearing none motion carried.

GENERAL PUBLIC COMMENT

Marty Johnson spoke regarding a Walk at Clark Park scheduled for Saturday, July 21, 2018 and invited everyone to attend.

ADMINISTRATOR'S REPORT

Administrator Tracy Byard has been working on the 2019 budget, working with the Unions regarding different health care options, and working on the indigent defense fund.

TREASURER'S REPORT

Treasurer Jenny Beemer-Fritzinger reminded everyone that the land auction sale is scheduled for Saturday, August 4, 2018 at noon at the Doherty Hotel in Clare. Sent out second batch of delinquent tax notices, and has been helping Tracy with the budget.

COMMUNITY SERVICES DIRECTOR REPORT – Director Lori Phelps was at another meeting out of town and excused.

PUBLIC HEARINGS/SPECIAL PRESENTATION

Lou Adams with Voters not Politicians Initiative spoke about the ballot issue that will be on the November 6, 2018 ballot for a constitutional amendment for redistricting, and how the committee will be formed and who would sit on the committee.

COMMUNICATIONS LIST

Chairperson Lipovsky asked Clerk/Register of Deeds Lori Martin about Bill Scott resigning from the Board of Canvassers. Clerk/Register Martin stated she is in the process of appointing Mr. Scott's replacement for the remainder of his term, and in October 2019 the Board of Commissioners will appoint a Canvasser for the next 4 year term.

COMMITTEE REPORTS/CONSENT CALENDAR

Justice Committee

Moved by Commissioner Gelios and Seconded by Commissioner Strouse to allow Central Dispatch to hire a part time dispatcher for \$14.00 per hour from already existing funds. Chairperson Lipovsky asked for discussion. This is to offset overtime costs by adding another part time employee. Motion carried.

Moved by Commissioner Strouse and Seconded by Commissioner Gelios to allow the Sheriff Department purchasing a K9 patrol service dog for \$8,500.00 from existing 301 and 595 funds. Chairperson Lipovsky asked for discussion. Need to replace the current K9 that needs to retire. Motion carried.


COMMITTEE REPORTS/CONSENT CALENDAR - continued
Justice Committee - continued

Moved by Commissioner Pitchford and Seconded by Commissioner Strouse to allow the Sheriff Department to add the insurance check of \$5,500.00 toward purchasing used patrol units or a future lease lending program based on what the budget allows. Chairperson Lipovsky asked for discussion. Administrator Byard explained that these funds would be added to the funds approved at the last meeting to purchase 2-3 used vehicles. Motion carried.

Health and Human Services Committee – None.

Physical Resources and Economic Development Committee

Parks and Recreation Discussion

Dave Coker, Dave Roe, and Don Kolander were present to speak about the current Parks and Recreation Board. Dave Coker began with stating he was asked to be present to answer questions regarding the Parks and recreation Board. Chairperson Lipovsky gave an update on where the Board of Commissioners stand in regard to the Parks and Recreation Board and Mr. Coker gave his opinion and update on the Parks and Recreation Board.

Chairperson Lipovsky stated they will take a break and upon their return Commissioner Strouse will not return and will be excused.

RECESS at 9:59 a.m.

BACK IN SESSION at 10:12 a.m.

Finance and Administration Committee

Statutory Finance Committee

Moved by Commissioner Pitchford and Seconded by Commissioner Majewski to approve Statutory Finance Committee meeting minutes of June 19, 2018 in the amount of \$84,844.80 and July 3, 2018 in the amount of \$61,729.38. 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 June 2018 in the amount of \$1,590,327.13 with the General Fund expenditures totaling \$805,993.06. Chairperson Lipovsky asked for discussion. Hearing none motion carried.

Budget Adjustments

Moved by Commissioner Majewski and Seconded by Commissioner Bristol to approve the budget adjustments as listed in the agenda. Chairperson Lipovsky asked for discussion. Hearing none motion carried.

Budget adjustments as listed in the agenda: #18-106, 18-136, 18-137, 18-138, 18-139, 18-140, 18-142, 18-146, 18-147 & 18-148 in the amounts of \$73,724.00, \$2,500.00, \$196,785.07, \$1,192.35, \$500.00, \$2,000.00, \$14,000.00, \$4,000.00, \$ 29,264.53 and \$882.5 respectively, to be distributed.

MERS Annual Meeting

Moved by Commissioner Bristol and Seconded by Commissioner Majewski to appoint Tracy Byard and Stacy Pechacek to represent Clare County at the MERS Annual Meeting of Delegation to be held in Grand Rapids on October 4 & 5, 2018. Chairperson Lipovsky asked for discussion. Hearing none motion carried.

USDA Grant

Moved by Commissioner Pitchford and Seconded by Commissioner Bristol to approve a USDA Grant match for an Animal Control truck with the USDA amount to be is \$21,400.00 and the Clare County portion to be \$17,548.00 plus. Chairperson Lipovsky asked for discussion. Administrator Byard stated it would not be more than the stated \$17,548.00, which will come from contingency, motion carried.

CLERK/REGISTER OF DEED'S REPORT

Clerk/Register of Deeds Lori Martin reported her office has been working very hard to prepare for the August election.

CHAIRPERSON REPORT

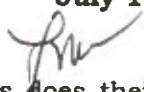
Chairperson Lipovsky wanted to get rid of the budget calendar and will just schedule as needed. Administrator Byard asked to schedule the next meeting on August 9, 2018 and August 10, 2018 at 9:00 a.m. Chairperson Lipovsky attended her meetings and attended a meeting at MAC regarding human trafficking and the deicing of planes and the chemicals that are going into our water over Oscoda.

COMMISSIONER REPORT

Commissioner Gelios has been attending his meetings. Hayes Township will be hiring their own IT, meeting with city of Harrison regarding ORV traffic, and talk regarding Middle Michigan.

Commissioner Majewski has been attending his meetings. Every meeting he is at is requesting more police protection with more deputies on the road. Commissioner Majewski thought the Board should re-evaluate

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COMMISSIONER REPORT - continued

the need for more police. Undersheriff Miedzianowski suggested that when Maximus does their study maybe have them look at the need for road patrol.

Commissioner Bristol has been attending her township meetings. Commissioner Bristol attends 19 meetings a month and enjoys them, is helping MTA (Michigan Township Association) booking guest speakers, and Clare Gladwin Prevention Coalition is writing a grant for ways to deal with the opioid problem in our county.

Commissioner Pitchford has been attending her meetings.

PUBLIC COMMENT

Marty Johnson is part of Parks and Recreation and Friends of Parks and Recreation and asked the Board to please do not doubt the commitment of anyone on the Boards. Direction is needed by someone, either by Administrator Byard or the Board.

UNFINISHED BUSINES

None

NEW BUSINESS

None

Meeting adjourned at 10:40 a.m.



Lori Martin, Clerk
Clare County Board of Commissioners



Karen Lipovsky, Chairperson
Clare County Board of Commissioners