

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

Harrison, Michigan 48625

Am 6/19/19
Unapproved minutes
May 8, 2019

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

COMMISSIONERS PRESENT

District 1 Dale Majewski, District 2 Samantha Pitchford, District 3 Leonard Strouse, District 4 Jack Kleinhardt, District 5 Mark Fitzpatrick, District 6 David Hoefling, and District 7 Jeff Haskell.

COMMISSIONERS ABSENT

No Commissioners Absent

OTHERS PRESENT

Tracy Byard, Kim Davis, Michelle Ambrozaitis and Lori Phelps

PRESENTATION

Treasurer Jenny Beemer-Fritzinger had a power point and explained the different types of funds within the county and how they work together, what appropriations are and when they are used, listed unmandated funds, and revenue sharing. Treasurer Beemer-Fritzinger explained the difference between fund balance and general fund.

The group discussed possible savings from changes to the retirement, health insurance, and a possible Headlee roll back.

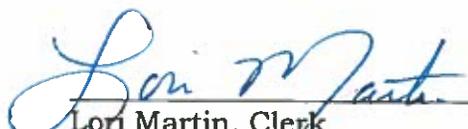
Administrator Tracy Byard passed out a copy of the letter dated April 2, 2019 from the State of Michigan Department of Treasury Request for Improvement of Deficiencies – Corrective Action Plan for Fiscal Year 2018, and the email that was sent back asking for more information.

There was a great deal of discussion regarding how to change the way the budget is handled in order to save money. Treasurer Beemer-Fritzinger strongly suggests using a 3-year budget instead of an annual budget.

Vice Chairperson Pitchford left the meeting at 10:15 a.m.

Commissioner Haskell left the meeting at 10:43 a.m.

Meeting Adjourned at 10:48 a.m.


Lori Martin, Clerk
Clare County Board of Commissioners


Jack Kleinhardt, Chairperson
Clare County Board of Commissioners