

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

Harrison, Michigan 48625

Sm 7/17/19
Unapproved minutes
July 10, 2019

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

Pledge of Allegiance

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

Sheriff John Wilson, Undersheriff Miedzianowski, Dusty Merritt, Treasurer Jenny Beemer-Fritzinger

APPROVAL OF AGENDA

It was moved by Commissioner Majewski, seconded by Commissioner Hoefling, to approve the agenda. Chairperson Kleinhardt asked for discussion, hearing none motion carried.

GENERAL PUBLIC COMMENT

None

PUBLIC HEARINGS/SPECIAL PRESENTATIONS

None

2020 BUDGET DISCUSSION

A. General Budgetary Overview/Comments

Administrator Byard provided the Board of Commissioners with a proposed budget showing a shortfall of \$1,180,928.00, information regarding Headlee override/renew, and a list of the mandated/non-mandated department list.

Chairperson Kleinhardt started discussion regarding the 2019 budget and the projected deficit of \$187,000.00, Commissioner Fitzpatrick suggested a 3-year budget in order to see what's coming the next year

Treasurer Beemer-Fritzinger has not seen the State of Michigan's confirmation on revenue sharing and wondered if anyone else has seen it. No one has.

Chairperson Kleinhardt started the discussion regarding non-mandated departments. Administrator Byard confirmed revenues are projected to be down in 2020. There was discussion on different ways to increase revenues such as road patrol millage, animal control millage, and Headlee override/renew.

Administrator Byard asked to let her look into the current year budget to see if she could move some money around to bring the \$187,000.00 deficit for FY 2019 down. Chairperson Kleinhardt agreed to allow her to work on figures for the 2019 FY budget.

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2020 BUDGET DISCUSSION - continued

It was moved by Commissioner Majewski to put a freeze on travel and expenses that are non-mandated. No one seconded the motion and Commissioner Majewski withdrew his motion.

It was moved by Vice Chairperson Pitchford, seconded by Commissioner Hoefling to send the departments back with the same number that they had for expenses in 2017 in the amount of \$12,006,373.00. Chairperson Kleinhardt asked for discussion, more discussion and motion carried.

COMMITTEE REPORTS/CONSENT CALENDAR

None

PUBLIC COMMENT

None

UNFINISHED BUSINESS

None

Meeting Adjourned at 12:06



Lori Martin, Clerk
Clare County Board of Commissioners



Jack Kleinhardt, Chairperson
Clare County Board of Commissioners