

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

Harrison, Michigan 48625

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approved 4/22/2020  
~~Unapproved minutes~~  
March 30, 2020

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

Pledge of Allegiance and moment of silence for our active military, veterans and first responders.

**COMMISSIONERS PRESENT**

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

**COMMISSIONERS ABSENT**

District 4 Jack Kleinhardt - Excused

**OTHERS PRESENT**

Dusty Merritt and Carl Parks

**APPROVAL OF AGENDA**

It was moved by Commissioner Strouse seconded by Commissioner Majewski, to approve the agenda. Vice Chairperson Pitchford asked for discussion, hearing none

Roll call vote revealed:

Yeas: (6) being Commissioners Strouse, Majewski, Fitzpatrick, Hoefling, Haskell, and Pitchford

Nays: (0)

Absent: (1) Chairperson Kleinhardt

**Motion carried**

**APPROVAL OF MINUTES**

It was moved by Commissioner Majewski, seconded by Commissioner Haskell to approve the February 19, 2020 Regular Board of Commissioner minutes and March 17, 2020 Special Board of Commissioner minutes. Vice Chairperson Pitchford asked for discussion, hearing none

Roll call vote revealed:

Yeas: (6) being Commissioners Majewski, Haskell, Hoefling, Fitzpatrick, Strouse, and Pitchford

Nays: (0)

Absent: (1) Chairperson Kleinhardt

**Motion carried**

**GENERAL PUBLIC COMMENT**

None

**COMMUNITY SERVICES DIRECTOR**

1. New Clare Senior Center

It was moved by Commissioner Strouse, seconded by Commissioner Haskell to approve Lori Phelps to sign a contract with KLM Architect for the required renderings associated with the new Clare Senior Center. Vice Chairperson Pitchford asked for discussion, hearing none

Roll call vote revealed:

Yeas: (6) being Commissioners Strouse, Haskell, Majewski, Fitzpatrick, Hoefling, and Pitchford

Nays: (0)

Absent: (1) Chairperson Kleinhardt

**Motion carried**

2. It was moved by Commissioner Majewski, seconded by Commissioner Hoefling to approve a \$0.50 per hour wage increase to the Senior Services kitchen staff, home delivered meal drivers, and home health aide staff from March 24, 2020 – April 20, 2020. Funds to be taken from Senior Services and not the General Fund. Vice Chairperson Pitchford asked for discussion, Commissioner Fitzpatrick questioned why such a short period of time, Commissioner Majewski confirmed it is considered hazard pay.

Roll call vote revealed:

Yeas: (6) being Commissioners Majewski, Hoefling, Haskell, Fitzpatrick, Strouse, and Pitchford

Nays: (0)

Absent: (1) Chairperson Kleinhardt

**Motion carried**

**COMMITTEE REPORTS**

A. Physical Resources and Economic Development Committee

1. Road Commission

It was moved by Commissioner Haskell, seconded by Commissioner Fitzpatrick to set the first terms of the new road commission positions at 1 – 2 year term and 1 – 4 year term. Vice Chairperson Pitchford asked for discussion, hearing none

Roll call vote revealed:

Yeas: (5) being Commissioners Haskell, Fitzpatrick, Majewski, Strouse, and Pitchford

Nays: (0)

Abstain (1) Commissioner Hoefling

Absent: (1) Chairperson Kleinhardt

**Motion carried**

B. Finance and Administration Committee

1. Statutory Finance Committee

It was moved by Commissioner Fitzpatrick, seconded by Commissioner Hoefling to approve Statutory Finance Committee meeting minutes of February 24, 2020 in the amount of \$40,131.91 and March 9, 2020 in the amount of \$54,473.91. Vice Chairperson Pitchford asked for discussion, hearing none

Roll call vote revealed:

Yeas: (6) being Commissioners Fitzpatrick, Haskell, Strouse, Majewski, Hoefling, and Pitchford

Nays: (0)

Absent: (1) Chairperson Kleinhardt

**Motion carried**

  
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**COMMITTEE REPORTS – continued**

**Finance and Administration Committee - continued**

2. Monthly Expenditures

It was moved by Commissioner Hoefling, seconded by Commissioner Majewski to approve the expenditures for the month of February 2020 in the amount of \$3,153,374.47 with general fund expenditures totaling \$788,913.57. Vice Chairperson Pitchford asked for discussion, hearing one

Roll call vote revealed:

Yeas: (6) being Commissioners Hoefling, Majewski, Haskell, Fitzpatrick, Strouse, and Pitchford

Nays: (0)

Absent: (1) Chairperson Kleinhardt

**Motion carried**

3. Budget Adjustments

It was moved by Commissioner Strouse, seconded by Commissioner Majewski to approve Budget Adjustment #20-42, 20-43, 20-47, 20-48, 20-46, 20-49, 20-50 and 20-54 in the amount of \$60,350.00, \$2,000.00, \$2,960.00, \$300.00, \$333,986.00, \$179,285.00, \$16,000.00 and \$700.00 to be distributed. Vice Chairperson Pitchford asked for discussion, Commissioner Strouse asked what the budget adjustments were for and Commissioner Fitzpatrick questioned the drain commission adjustments.

Roll call vote revealed:

Yeas: (6) being Commissioners Strouse, Majewski, Fitzpatrick, Hoefling, Haskell, and Pitchford

Nays: (0)

Absent: (1) Chairperson Kleinhardt

**Motion carried**

4. Gypsy Moth Suppression Program Service Agreement

It was moved by Commissioner Majewski and Seconded by Commissioner Hoefling to approve the agreement between Clare County and Clare County Conservation District for the Gypsy Moth suppression program service. Vice Chairperson Pitchford asked for discussion, hearing none

Roll call vote revealed:

Yeas: (6) being Commissioners Majewski, Hoefling, Strouse, Fitzpatrick, Haskell, and Pitchford

Nays: (0)

Absent: (1) Chairperson Kleinhardt

**Motion carried**

**PUBLIC COMMENT**

None

Meeting Adjourned at 10:13 a.m.

  
Lori Martin, Clerk  
Clare County Board of Commissioners

  
Jack Kleinhardt, Chairperson  
Clare County Board of Commissioners