

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

Harrison, Michigan 48625

*Approved
10-21-2020*
Unapproved minutes
September 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, and District 6 David Hoefling.

COMMISSIONERS ABSENT

District 4 Jack Kleinhardt – excused
District 7 Jeff Haskell – excused

OTHERS PRESENT

Lori Phelps Director of Community Services, Bill Hoefling, Jesse Bellinger Director of IT Department, and zoom participants.

APPROVAL OF AGENDA

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

Yeas: (5) being Commissioners Majewski, Strouse, Fitzpatrick, Hoefling and Pitchford
Nays: (0)
Absent: (2) being Commissioner Kleinhardt and Haskell
Motion carried

GENERAL PUBLIC COMMENT

None

Deficit Elimination Resolution #20-23

It was moved by Commissioner Strouse, seconded by Commissioner Majewski to adopt Resolution #20-23 allowing the Clare County Senior Services to make changes according to the Clare County Senior Services Reduction Plan FY 2020 to eliminate the deficit of \$6,461.00, which has been achieved. Vice Chairperson Pitchford asked for discussion, hearing none, roll call vote revealed:

Yeas: (5) being Commissioners Strouse, Majewski, Hoefling, Fitzpatrick and Pitchford
Nays: (0)
Absent: (2) being Commissioner Kleinhardt and Haskell
Motion for Resolution carried

Loan Resolution #20-25

It was moved by Commissioner Majewski, seconded by Commissioner Strouse to adopt Resolution #20-25 authorizing and providing for the incurrences of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or extending its Senior Services Meal Center facility to serve an area lawfully within its jurisdiction to serve. Vice Chairperson Pitchford asked for discussion, Director Phelps explained this is the final step before closing, after this resolution is passed USDA can issue the loan, roll call vote revealed:

Yeas: (5) being Commissioners Majewski, Strouse, Fitzpatrick, Hoefling and Pitchford
Nays: (0)

Absent: (2) being Commissioner Kleinhardt and Haskell

Motion for Resolution carried

Budget Adjustments

It was moved by Commissioner Fitzpatrick, seconded by Commissioner Hoefling to approve budget adjustments 20-178, 20-179, 20-180, 20-181, 20-184, 20-188, 20-189, 20-190, 20-191, 20-193, 20-194, 20-195, 20-200, 20-202, 20-205, 20-206, 20-208, 20-209, 20-211, 20-212, 20-215, 20-216, 20-218, 20-220, 20-221, 20-223 & 20-224 in the amounts of \$214.91, \$6,000.00, \$23,900.00, \$239.51, \$112,080.72, \$210,193.00, \$30,061.99, \$28,306.38, \$1,922,939.46, \$82,796.00, \$12,841.00, \$96,326.00, \$6,000.00, \$16,550.00, \$6,400.00, \$18,000.00, \$48,950.00, 17,180.00, \$19,729.22, \$11,598.60, \$580.00, \$28,101.00, \$161,700.00, \$2,118.27, \$1,040.00, \$1,000.00 and \$4,093.38. Vice Chairperson Pitchford asked for discussion, there was discussion regarding what some of the adjustments were for, Administrator Byard also asked for approval to make any necessary adjustments that come in today, she will get copies to the board and have them approved at the next meeting, she was given permission, roll call vote revealed:

Yeas: (5) being Commissioners Fitzpatrick, Hoefling, Strouse, Majewski and Pitchford
Nays: (0)

Absent: (2) being Commissioner Kleinhardt and Haskell

Motion carried

Prosecutor Coronavirus Emergency Supplemental Funding

It was moved by Commissioner Hoefling, seconded by Commissioner Fitzpatrick to accept the \$27,000.00 Michigan State Police grant award for the Clare County Prosecutor and allow the Vice-Chair to sign. Vice Chairperson Pitchford asked for discussion, Administrator Byard explained this is specifically for COVID related items, roll call vote revealed:

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

Nays: (0)

Absent: (2) being Commissioner Kleinhardt and Haskell

Motion carried

Child Care Fund

It was moved by Commissioner Strouse, seconded by Commissioner Majewski to appropriate an additional \$45,300.00 to the Child Care Fund and approve budget adjustment 20-222 in the amount of \$45,300.00. Vice Chairperson Pitchford asked for discussion, there was discussion regarding how this affects the fund balance, Administrator Byard confirmed about \$20,000.00 came from the fund balance, roll call vote revealed:

Yeas: (5) being Commissioners Strouse, Majewski, Fitzpatrick, Hoefling, and Pitchford
Nays: (0)

Absent: (2) being Commissioner Kleinhardt and Haskell

Motion carried

PUBLIC HEARINGS/SPECIAL PRESENTATIONS

1. Public Hearing to review the grant application to the Michigan Economic Development Corporation for funding under Coronavirus Aid.

Public meeting opened at 9:15 a.m.

Director Lori Phelps gave an update regarding the Community Development Block Grant (CDBG) explaining it is actually CARES money coming through the MEDC and then put out into municipalities for Coronavirus costs. She has requested to the State hazard pay for the Sheriff's Department and money to purchase software for remote work, which totals about \$181,000.00.

Recess at 9:18 a.m.

Back in session 10:15 a.m.

PUBLIC HEARINGS/SPECIAL PRESENTATIONS -continued

1. Public Hearing to review the grant application to the Michigan Economic Development Corporation for funding under Coronavirus Aid.

Public meeting opened at 9:15 a.m.

Public meeting closed at 10:15 a.m.

It was moved by Commissioner Majewski, seconded by Commissioner Hoefling to adopt Resolution #20-24 designating the County Board Vice Chair as the Certifying Officer, to certify the Michigan CDBG pre-agreement documents and any additional documents required to carry out and complete the grant. Vice Chairperson Pitchford asked for discussion, roll call vote revealed:

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

Nays: (0)

Absent: (2) being Commissioners Kleinhardt and Haskell

Motion for Resolution carried


PUBLIC COMMENT

None

Meeting Adjourned at 10:17 a.m.



Lori Martin, Clerk
Clare County Board of Commissioners



Samantha Pitchford, Vice Chairperson
Clare County Board of Commissioners