

**AGENDA**  
**Wednesday, August 19, 2020**  
**9:00 a.m.**

**CLARE COUNTY BOARD OF COMMISSIONERS**

**MISSION STATEMENT:**

The mission of Clare County government is to provide quality services among competing demands for limited resources in the most effective and efficient manner possible to the citizens and patrons of Clare County government.

1. **Call to Order**  
**Pledge of Allegiance**

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

**A. Board of Commissioners Minutes of July 15, 2020** **Pages 3-7**

**B. Special Board of Commissioner Minutes of July 21, 2020** **Pages 9-10**

5. **General Public Comment (Limited to Three Minutes per Speaker)**

6. **Communications List - NONE**

7. **ADMINISTRATOR'S REPORT (Limited to three minutes)**

8. **COMMUNITY SERVICES DIRECTOR (Limited to five minutes)**

9. **Public Hearings/Special Presentation**

**9:15 a.m. Jennifer Martin – 44North – Health Insurance Review**

10. **Committee Reports/Consent Calendar**

**A. Justice Committee**

1. Reconsideration of Child Support Specialist – Prosecutor's Office

**B. Health and Human Services Committee**

**C. Physical Resources and Economic Development Committee**

**1. Community Development**

**Motion:** To allow Community Development to replace a secretary and move the position from part time to full time with all funds to come from the Community Development, Building and Electrical and Senior Services.

Motion By:

Seconded By:

Carried

Failed

**2. Request to Rent County Property**

**3. Discussion regarding Road Commission Wages**

**4. GIS Shapefile Discussion**

**5. Resolution –Little Tobacco Drains Intercounty Drain Bonds      Pages 17-19**

**Motion:** To adopt Resolution #20-14 pledging full faith and credit to Little Tobacco River intercounty drain bonds.

<b>Motion By:</b>	<b>Seconded By:</b>	<b>Carried</b>	<b>Failed</b>
	<b>ROLL CALL</b>	<b>Yeas</b>	<b>Nays</b>

**D. Finance and Administration Committee**

**1. Statutory Finance Committee      Pages 23-25**

**Motion:** To approve Statutory Finance Committee meeting minutes of July 13, 2020 and August 10, 2020 in the amount of \$201,535.61 and \$133,238.94

<b>Motion By:</b>	<b>Seconded By:</b>	<b>Carried</b>	<b>Failed</b>
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**2. Monthly Expenditures      Page 27**

**Motion:** To approve the expenditures for the month of July 2020 in the amount of \$1,045,505.50 with the General Fund expenditures totaling \$1,025,835.21.

<b>Motion By:</b>	<b>Seconded By:</b>	<b>Carried</b>	<b>Failed</b>
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**3. Budget Adjustments      Pages 29-32**

**Motion:** To approve Budget Adjustments #20-131, 20-133, 20-134 and 20-138 in the amount of \$5,500.00, \$25,000.00, \$6,000.00 and \$36,823.00 to be distributed.

<b>Motion By:</b>	<b>Seconded By:</b>	<b>Carried</b>	<b>Failed</b>
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**4. Register of Deed - Media Conversion Agreement      Pages 33-43**

**Motion:** To allow the Register of Deeds to enter into a media conversion agreement with Fidlar Technologies in the amount of \$109,390.50 to be paid out of the Register of Deeds Automation Fund (256-Fund).

<b>Motion By:</b>	<b>Seconded By:</b>	<b>Carried</b>	<b>Failed</b>
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- 11. CLERK’S REPORT (Limited to five minutes)**
- 12. TREASURER’S REPORT (Limited to five minutes)**
- 13. CHAIRPERSON REPORT (Limited to five minutes)**
- 14. VICE CHAIRPERSON REPORT (Limited to five minutes)**
- 15. COMMISSIONER REPORT (Limited to five minutes for each Commissioner)**
- 16. STATE OF COUNTY BUDGET & Distribution of the updated draft FY 21 budget**
- 17. PUBLIC COMMENT (Limited to three minutes per speaker)**
- 18. UNFINISHED BUSINESS**
- 19. NEW BUSINESS**
- 20. ADJOURNMENT**