

**Additional Items**  
**AGENDA**  
**September 9, 2020**  
**SPECIAL BOARD MEETING**  
**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**  
**Approval of Agenda**
3. **General Public Comment (Limited to Three Minutes per Speaker)**
4. **Public Hearings/Special Presentation**

**9:15 a.m. Honorable Judge Farrell – Sick time payout/health insurance**

**2021 BUDGET Appeals**

9:30 a.m. – Probate/Circuit Court – Please see attached email

9:40 a.m. – Additional Items Discussion

9:50 a.m. - Lori Martin, Clerk/ Register of Deeds

5. **Committee Reports/Consent Calendar**
  - A. **Justice Committee**
  - B. **Health and Human Services Committee**
  - C. **Physical Resources Committee**
    1. **Equalization 2020 Tax Rate**

**Motion:** To approve the revised L-4029 form to include the millages for the Animal Control and the MSU Extension and allow chair to sign.

**Motion By:**

**Seconded By:**

**Carried**

**Failed**

- D. **Finance and Administration Committee**
  1. **Budget Adjustments**

**Motion:** To approve budget adjustments 20-153, 20-159, 20-160, 20-162, 20-163, 20-164, 20-168, 20-170 and 20-172 in the amount of \$15,000.00, \$13,050.00, \$30,061.99, \$13,414.00, \$31,983.58, \$245,494.00, \$7,184.00, \$6,408.00 and \$20,911.00

**Motion By:**

**Seconded By:**

**Carried**

**Failed**

## **2. Holiday Payroll Tax**

**Motion:** For Clare County to opt out of the Holiday Payroll Tax.

**Motion By:**

**Seconded By:**

**Carried**

**Failed**

**7. PUBLIC COMMENT (Limited to three minutes per speaker)**

**8. NEW BUSINESS**

**9. ADJOURNMENT**