

**AGENDA**  
**Special Meeting of Friday, April 24, 2020**  
**1:00 p.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. General Public Comment (Limited to Three Minutes per Speaker)**
- 5. Furlough/Lay Off Discussion**
- 6. E911**
  - a. Rescind Resolution #20-08 E911**

**Motion:** To rescind the motion adopting Resolution #20-08 authorizing the election proposal for Clare County E911/Central Dispatch to increase the monthly surcharge rate and certifying the ballot language.

<b>Motion By:</b> Roll Call	<b>Seconded By:</b> Yeas:	<b>Carried</b> Nays	<b>Failed</b> Absent
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**b. Resolution #20-08 E911**

**Motion:** To approve Resolution #20-08 authorizing the election proposal for Clare County E911/Central Dispatch to increase the monthly surcharge rate and certifying the ballot language.

<b>Motion By:</b> Roll Call	<b>Seconded By:</b> Yeas:	<b>Carried</b> Nays	<b>Failed</b> Absent
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**7. Animal Control Millage**

**a. Rescind Resolution #20-11**

**Motion:** To rescind the motion adopting Resolution #20-11 that the following proposal be submitted to the qualified voters of the County of Clare on Tuesday, August 4, 2020, in the state primary election: Clare County Millage for the Clare County Animal Control.

<b>Motion By:</b> Roll Call	<b>Seconded By:</b> Yeas:	<b>Carried</b> Nays	<b>Failed</b> Absent
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**b. Resolution #20-11**

**Motion:** To approve Resolution #20-11, that the following proposal be submitted to the qualified voters of the County of Clare on Tuesday, August 4, 2020, in the state primary election: Clare County Millage for the Clare County Animal Control.

<b>Motion By:</b> Roll Call	<b>Seconded By:</b> Yeas:	<b>Carried</b> Nays	<b>Failed</b> Absent
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**8. MSUE**

**a. Rescind Resolution #20-09**

**Motion:** To rescind the motion adopting Resolution #20-09 that the following proposal be submitted to the qualified voters of the County of Clare on Tuesday, August 4, 2020, in the state primary election: Clare County Millage for Michigan State University Extension Services 4-H.

<b>Motion By:</b> Roll Call	<b>Seconded By:</b> Yeas:	<b>Carried</b> Nays	<b>Failed</b> Absent
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**b. Resolution #20-09**

**Motion:** To approve Resolution #20-09, that the following proposal be submitted to the qualified voters of the County of Clare on Tuesday, August 4, 2020, in the state primary election: Clare County Millage for Michigan State University Extension Services and 4-H.

<b>Motion By:</b> Roll Call	<b>Seconded By:</b> Yeas:	<b>Carried</b> Nays	<b>Failed</b> Absent
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**9. 2021 Budget Calendar**

**Motion:** To adopt the Clare County budget calendar for the 2021 budget.

<b>Motion By:</b>	<b>Seconded By:</b>	<b>Carried</b>	<b>Failed</b>
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- 10. PUBLIC COMMENT (Limited to three minutes per speaker)**
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**