

AMENDED

AGENDA

Wednesday, June 16, 2021

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 May 19, 2021

Pages 5 -10

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

6. Communications List

Pages 11

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. – Jim McBryde and Pam O’Laughlin, Middle Michigan Development Corporation – Annual Report.

9:30 a.m. – Jon Ringelberg – Presentation of the Sesquicentennial Plaque

9:45 a.m. – Jerry Becker, Emergency Management Director – Broadband Discussion

10. Committee Reports/Consent Calendar

A. Justice Committee

1. Homeland Security Grant Program Intergovernmental Agreement

Pages 35 - 42

Motion: To approve the Homeland Security Grant Program Intergovernmental Agreement between West Michigan Regional Medical Consortium and Clare County.

Motion By:

Seconded By:

Carried

Failed

2. Sheriff's Department Roof Replacement Discussion

Pages 43 - 45

B. Health and Human Services Committee

C. Physical Resources and Economic Development Committee

1. Region VII Area Agency on Aging Worksite Agreement

Pages 49 - 53

Motion: To approve the Senior Community Service Employment Program Worksite Agreement for fiscal year July 1, 2021 through June 30, 2022 for all Clare County SCSEP Sites.

Motion By:

Seconded By:

Carried

Failed

2. Community Development Vehicle Purchase Request

Motion: To allow the Community Development Department to purchase two vehicles in the amount of \$31,944 for a total amount of \$63,888.00 with funds to come from the Community Development Fund.

Motion By:

Seconded By:

Carried

Failed

D. Finance and Administration Committee

1. I.T. Position Discussion

2. Statutory Finance Committee

Pages 57 - 59

Motion: To approve Statutory Finance Committee meeting minutes of May 17, 2021 in the amount of \$89,804.24 as well as \$4,874.93 for a payout due to a resignation for Sean Gerbe and \$729.60 for Kelly Services and June 1, 2021 minutes in the amount of \$59,793.62 as well as \$752.09 for the payout due to resignation of Elaine Jeslee, \$768.00 for Kelly Services and \$882,396.56 to Al's Aerial Spraying, LLC for the Gypsy Moth Spraying.

Motion By:

Seconded By:

Carried

Failed

3. Monthly Expenditures

Page 61

Motion: To approve the expenditures for the month of May 2021 in the amount of \$1,950,882.01 with the General Fund expenditures totaling \$786,474.13.

Motion By:

Seconded By:

Carried

Failed

4. Budget Adjustments

Pages 63 - 71

Motion: To approve Budget Adjustments #21-104, 21-106, 21-107, 21-108, 21-109, 21-110, 21-111, 21-114, 21-118 and 21-119 in the amounts of \$10,800.00, \$15,050.00, \$5,130.60, \$37,134.57, \$7,258.00, \$250,000.00, \$206,168.12, \$14,332.00, \$95.05 and \$37,685.00 to be distributed.

Motion By:

Seconded By:

Carried

Failed

5. Board of Canvassers

Motion: To appoint Barry Wallace to the Clare County Board of Canvassers to fill an unexpired term to begin on June 16, 2021 through October 31, 2023.

	Motion By:	Seconded By:	Carried	Failed
11.	CLERK'S REPORT (Limited to five minutes)			
12.	TREASURER'S REPORT (Limited to five minutes)			
13.	PROSECUTING ATTORNEY (Limited to five minutes)			
14.	SHERIFF (Limited to five minutes)			
15.	INFORMATION TECHNOLOGY DIRECTOR (Limited to five minutes)			
16.	CHAIRPERSON REPORT (Limited to five minutes)			
17.	VICE CHAIRPERSON REPORT (Limited to five minutes)			
18.	COMMISSIONER REPORT (Limited to five minutes for each Commissioner)			
19.	STATE OF COUNTY BUDGET			
20.	PUBLIC COMMENT (Limited to three minutes per speaker)			
21.	UNFINISHED BUSINESS			
22.	NEW BUSINESS			
23.	ADJOURNMENT			

CJ



June 1, 2021

Clare County Sheriff Department
Attn: Lt. Mike Bailey
255 W. Main St.
Harrison, MI 48625-0407

Dear Lt. Mike Bailey:

Price on 2021 Vehicle Macomb County Contract Bid #21-18:

(2) 2021 Ford Police Interceptor Utility AWD in Black	\$31,944.00 ea
Total Delivered Price	\$63,888.00

*** Senior Services**

Service Contract: 36,000 miles or 36 months factory bumper to bumper warranty and 100,000 miles or 60 months powertrain warranty.

Delivery date: About 120 days from receipt of your PO.

Order Cutoff Date: June 25, 2021.

Ford Motor Company does not guarantee delivery---Ford Motor Company will make reasonable efforts to schedule orders received prior to fleet order cut-off date.

Payment requirements: All departments to pay on delivery of vehicle. 10-day grace period will be given if previous arrangements have been made. An \$8.00 per day floor plan will be charged if payment is not at the dealership within 10 days of delivery of the vehicle (s).

If you have any questions please call me, 888-92-Fleet (888-923-5338).

Respectfully Submitted,

Bill Campbell

Bill Campbell
Government & Fleet Sales

LINE ITEM TRANSFER/BUDGET ADJUSTMENT 21- 119

REQUESTING DEPARTMENT: Prosecutor's office DATE: 06-11-2021

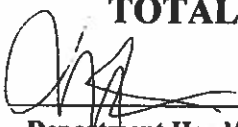
EXPLANATION OF REQUEST (explain fully)
To set up the 409 Account for the 2021 year

IN

Acct.#	101-000-503-000	\$37,685.00
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TOTAL		\$37,685.00

IN

Acct.#	101-409-703.000	\$13,000.00
Acct.#	101-409-710.000	\$810.00
Acct.#	101-409-711.000	\$200.00
Acct.#	101-409-715.000	\$75.00
Acct.#	101-409-727.000	\$2,000.00
Acct.#	101-409-801.000	\$21,600.00
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TOTAL		\$37,685.00


 Department Head/Authorized Signature

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DO NOT WRITE BELOW THIS LINE

Verification:	Finance/Budget Committee _____	/ /	Action Req: _____
1.	Finance Chair _____	/ /	
2.	Board Chair _____	/ /	
3.	Administrator _____	/ /	