

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

Harrison, Michigan 48625
September 21, 2016

10-19-16 pm
~~Un~~approved Minutes
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Meeting was called to Order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

Present: Commissioners: District 1: Dale Majewski, District 2: Samantha Pitchford, District 3: Leonard Strouse, District 4: Jack Kleinhardt, District 5: Donald David, District 6: Karen Lipovsky, District 7: Jim Gelios

Absent: None

Others Present, Signing In: Kathy Methner, Lisa Ashley, Tracey Beadle

APPROVAL OF AGENDA

It was moved by Commissioner Leonard Strouse, seconded by Commissioner Dale Majewski, to approve the agenda with changes as noted below. Motion carried.

Add: Under Justice, Jail Washing Machine

Add: Under Physical Resources and Economic Development, MSUE Agreement for Services FY 2017

Add: Under Finance Committee, Additional Budget Adjustments

Add: Under Unfinished Business, Closed Session Negotiations

APPROVAL OF MINUTES

It was moved by Commissioner Karen Lipovsky, seconded by Commissioner Leonard Strouse, to approve the Minutes of the August 17, 2016 and September 15, 2016 meeting. Motion carried.

GENERAL PUBLIC COMMENT

Kathy Methner, briefly addressed the Board thanking them for past years of support for Middle Michigan Development Corporation (MMDC) noting that she was present to listen and was hopeful that the Board would give additional consideration to the proposal presented earlier to continue to financially support MMDC with a reduced budget of \$12,500.00. She cited a number of accomplishments throughout the county over the past as a result of MMDC collaboration and initiatives.

It was move by Commissioner Karen Lipovsky, seconded by Commissioner Jim Gelios to provide an appropriation of \$12,500.00 into the budget to Middle Michigan Development Corporation.

Roll call vote revealed:

Yeas: (3) being Commissioners Lipovsky, Gelios and Strouse

Nays: (4) being Commissioners Pitchford, David, Kleinhardt and Majewski

Absent: (0)

Motion Failed

COMMUNICATIONS LIST-NONE

Admin Report

Administrator Tracy Byard reported that she had been spending a great amount of time working on the budget noting that a balanced budget was being presented with an updated copy provided to everyone.

JUSTICE

It was moved by Commissioner Dale Majewski, seconded by Commissioner Karen Lipovsky to purchase a new industrial washing machine for the jail with a budget adjustment from existing funds in the 595 fund to line item the 101-901-978.351, jail capital outlay. Motion carried.

Lisa Ashley, Case Manager for Clare-Gladwin Recovery Court addressed the Board seeking approval and adoption of Resolution #16-17 declaring September as National Recovery Month and September 29th as National Recovery Day and invited all to attend the event being held to help raise awareness about prevention, treatment and recovery support services in the area.

It was moved by Commissioner Jim Gelios, seconded by Commissioner Samantha Pitchford to adopt Resolution #16-17 that declares September 29th as National Recovery Day in Clare County.

Roll call vote revealed:

Yeas: (7) being Commissioners Gelios, Pitchford, Majewski, Lipovsky, Strouse, David and Kleinhardt.

Nays: (0)

Absent: (0)

Resolution adopted.

HEALTH AND HUMAN SERVICES-NONE

PHYSICAL RESOURCES AND ECONOMIC DEVELOPMENT

It was moved by Commissioner Leonard Strouse, seconded by Commissioner Karen Lipovsky to approve the Agreement for Extension Services between Clare County and the Board of Trustees of Michigan State University on behalf of Michigan State University Extension for the Annual Work Plan for FY 2017. Motion carried.

FINANCE AND ADMINISTRATION

It was moved by Commissioner Samantha Pitchford, seconded by Commissioner Karen Lipovsky, to approve the Statutory Finance Committee meeting minutes of August 16, 2016, August 30, 2016 and September 13, 2016 in the amounts of \$226,256.91, \$46,044.82 and \$62,120.66 respectively. Motion carried.

It was moved by Commissioner Donald David, seconded by Commissioner Dale Majewski, to approve the expenditures for the month of August 2016 in the amount of \$2,675,424.01 with General Fund expenditures totaling \$1,131,141.58. Motion carried.

It was moved by Commissioner Karen Lipovsky, seconded by Commissioner Dale Majewski to reappoint Leonard Strouse to the LDFA for the City of Clare with the appointment to expire December 31, 2019. Motion carried.

It was moved by Commissioner Dale Majewski, seconded by Commissioner Jim Gelios to approve a contract with Maximus Consulting Services, Inc. for the Clare County Cost Allocation Plan through December 31, 2019. Motion carried.

It was moved by Commissioner Dale Majewski, seconded by Commissioner Karen Lipovsky, to approve Budget Adjustments #16-171, #16-172, #16-174, #16-175, #16-176 and #116-180 and #16-181 in the amounts of \$6,635.00, respectively. Motion carried.

The PUBLIC HEARING was opened at 10:00 a.m.

CLERK REPORT

Clerk/Register of Deeds Pamela Mayfield reported about implementation of new predictable or flat fees, a change in the fee schedule in the Register of Deeds, will be taking effect October 1 as a result of legislative changes. She also reported that ballots for the November 8th election have arrived and are in distribution.

TREASURER'S REPORT

Treasurer Jenny Beemer-Fritzing reported that since the last Board meeting the first land sale had been held with 59 properties being sold. The second land sale would take place Tuesday, September 27th at 12:00 at the Doherty. She also inquired about the wrap-up of FY 2016 and the handling of funds in the negative and how Board would like to address the items.

COMMUNITY DIRECTOR REPORT-NONE

COMMISSIONER REPORTS and COMMENTS

- C/Kleinhardt reported that he has been to the county just about every day for the past several weeks, doing business. He commented on potential legislative action to regulate talking on cell phones while driving.
- C/Gelios reported that on Saturday, October 8th from 10:00 – 2:00 there would be a fly-in at the airport, like last year, with the public invited with coffee, cider and donuts. He stated that there will be a new sign going up out at the airport.
- C/Strouse commented on his appointment to and attendance at Community Action Agency meetings.
- C/Pitchford Samantha reported that there has been an oil and gas entity showing interest in the old landfill, a parcel of approximately 20 acres.

Board briefly heard from an employee about working at the county, wages, negotiations and benefits offered. She extended an offer to come spend a Friday evening sitting and working in dispatch.

Michelle Neff of MSU announced up-coming educational opportunities through MSU with October 4th being a Science Blast that is free family fun and also a Master Composter Immersion Workshop that is being offered for a fee.

Recess at 10:47 a.m.
Reconvene at 11:03 a.m.

The PUBLIC HEARING was closed at 11:00 a.m.

It was moved by Commissioner Samantha Pitchford, seconded by Commissioner Karen Lipovsky, to adopt Resolution #16-18, a Resolution approving and adopting the County General Appropriation Act for Fiscal Year 2017.

Roll call vote revealed:

Yeas: (7) being Commissioners Pitchford, Lipovsky, David, Strouse, Gelios, Majewski and Kleinhardt

Nays: (0)

Absent: (0)

Resolution adopted.

It was moved by Commissioner Dale Majewski, seconded by Karen Commissioner to adopt Resolution #16-19 Establishing Fiscal Year 2017 Compensation.

Roll call vote revealed:

Yeas: (7) being Commissioners Majewski, Lipovsky Kleinhardt, Pitchford, Gelios, David and Strouse

Nays: (0)

Absent: (0)

Resolution adopted.

It was moved by Commissioner Karen Lipovsky, seconded by Commissioner Dale Majewski to go into Closed Session for the purpose of discussing Union Negotiations and strategies.

Roll call vote revealed:

Yeas: (7) being Commissioners Lipovsky, Majewski, Pitchford, Gelios, Strouse, David and Kleinhardt

Nays: (0)

Absent: (0)

Closed session begins: 11:10 a.m.

Closed session ends: 12:36 p.m.

PUBLIC COMMENT-NONE

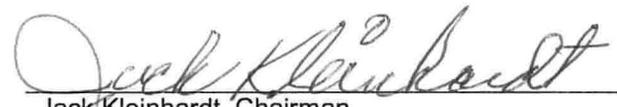
UNFINISHED BUSINESS-NONE

NEW BUSINESS-NONE

Meeting adjourned at 12:36 p.m.



Pamela Mayfield, Clerk
Clare County Board of Commissioners



Jack Kleinhardt, Chairman
Clare County Board of Commissioners