

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

Harrison, Michigan 48625

jm 10/18/17
**Unapproved Minutes
September 27, 2017**

Meeting was called to Order at 10:30 a.m.

PLEDGE OF ALLEGIANCE

Present: Commissioners: District 1: Dale Majewski, District 2: Samantha Pitchford, District 3: Leonard Strouse, District 5: Sandra Bristol, District 6: Karen Lipovsky, District 7: Jim Gelios

Absent: District 4: Jack Kleinhardt

Others Present, Signing In: None

APPROVAL OF AGENDA

It was moved by Commissioner Bristol, seconded by Commissioner Majewski, to approve the agenda. Motion carried.

GENERAL PUBLIC COMMENT None

COMMUNICATIONS LIST None

PUBLIC HEARINGS/SPECIAL PRESENTATION None

COMMITTEE REPORTS/CONSENT CALENDAR

Justice Committee

Replacement Units

Moved by Commissioner Strouse and Seconded by Commissioner Gelios to allow the Sheriff's Department to purchase two used patrol units for no more than \$21,575.00 from the check provided by the insurance company for the recent claim filed and resolved. Chairperson Lipovsky asked for discussion. Chairperson Lipovsky confirmed with Sheriff Wilson they would be using the insurance check to purchase the two used vehicles because there is not enough insurance money to purchase another new vehicle. Sheriff Wilson then stated his vehicle would be going back on the road because there are only 28,000 miles on it, and he would take one with more miles on it. They will still owe the same amount on the lease. Hearing no more discussion motion carried.

Health and Human Services Committee None

Physical Resources and Economic Development Committee

Community Services Expansion

Moved by Commissioner Majewski and Seconded by Commissioner Pitchford to approve the office expansion of Community Services not to exceed \$30,000.00 with no funds coming from general fund. Chairperson Lipovsky asked for discussion. Chairperson Lipovsky asked Director Lori Ware where the funds would come from. Director Ware responded that the funds would come from the building, electrical, plumbing, mechanical, and some Senior Services. None of the money will come from the general fund and will be for fiscal year 2018. Hearing no more discussion motion carried.

Finance and Administration Committee

Budget Adjustments

Moved by Commissioner Bristol and Seconded by Commissioner Majewski to approve Budget Adjustment #17-206, #17-207, #17-208, #17-211, 17-212, 17-213, 17-214, 17-215, 17-219, 17-206 & 17-222 in the amount of \$87.56, \$78,818.28, \$14,301.00, \$7,866.81, \$16,106.00, \$89,789.00, \$7,344.15, \$24.80, \$262.00, \$6,500.00 & \$ 284,489.00 to be distributed. Motion carried.

PUBLIC COMMENT None

UNFINISHED BUSINESS None

NEW BUSINESS None

Moved by Commissioner Majewski and Seconded by Commissioner Bristol to go into closed session for union negotiations.

Roll call vote revealed:

Yeas: (6) being Commissioners Majewski, Bristol, Gelios, Strouse, Pitchford, and Lipovsky.

Nays: (0)

Absent: (1) Commissioner Kleinhardt

Motion carried

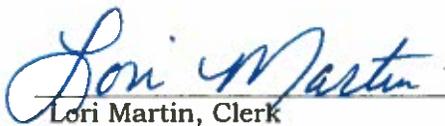
Recess for closed session at 10:43 a.m.

Back in regular session at 10:45 a.m.

Moved by Commissioner Majewski and Seconded by Commissioner Bristol to ratify contracts with all Sheriff's Department Unions. Chairperson Lipovsky asked for discussion. Hearing none motion carried.

Commissioner Bristol talked about the chemicals that were being sprayed by the Clare County Road Commission. There were 5 different herbicides that were in the mix.

Meeting adjourned at 10:49 a.m.



Lori Martin, Clerk
Clare County Board of Commissioners



Karen Lipovsky, Chairperson
Clare County Board of Commissioners