Agenda
Organizational Meeting
Clare County Board of Commissioners
Wednesday, January 18, 2023
Board of Commissioners Room
225 W. Main St., Harrison, MI 48625
9:00 a.m.

I. Call To Order- Pledge of Allegiance

II. Roll Call

III. Approval of Agenda
   a. Election of Chair
   b. Election of Vice Chair
   c. Review/Adoption of Board Rules
   d. Committee Appointments

IV. Approval of Minutes
   a. Board of Commissioners Minutes of December 14, 2022
   b. Closed Session Minutes of November 23, 2022 and Closed Session Minutes of December 14, 2022. To be distributed

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

VI. Communications List
   a. MMRMA Annual Report. Will pass around
   b. Letter and response regarding landline phone service
   c. Letters to attorneys regarding audit.

VII. Administrator's Report

VIII. Public Hearings/Special Presentation
   a. 9:15 a.m. Jerry Becker, Clare County Emergency Manager

IX. Justice

a. Clare County Central Dispatch

i. Motion: To approve the citizen representative, Jeff Yuchasz to the 911 Advisory Board for a two year term beginning January 2023.

X. Health and Human Services

XI. Physical Resources and Economic Development

a. Transit/ MDOT Resolutions

i. Motion: To approve **Resolution of Intent #23-01** to apply for financial assistance for fiscal year 2023-24 for Clare County public transportations program, **Contract Resolution FY 2023-24 #23-02** which allows Tom Pirnstill, Clare County Transit Director, to execute contracts with MDOT which are $2,662,000.00 or less, **Resolution authorizing adoption and ratification of Contract Clauses Certification #23-03** which governs how any transit project requirements apply and such clauses apply to all Federally funded contracts for FT 2023-24, and **Resolution adoption and ratification of Public Act 51 to maintain an Accessibility Plan with MDOT #23-04** addressing accessibility for all residents

XII. Finance and Administration

a. Statutory Finance Committee

i. Motion: To approve Statutory Finance Committee meeting minutes of December 12, 2022 in the amount of $96,033.34 and December 27, 2022 in the amount of $92,729.95 and minutes of January 9, 2023 in the amount of $127,223.51. ROLL CALL

b. Monthly Expenditures

i. Motion: To approve the expenditures for the month of December, 2022, in the amount of $1,930,635.17 with the General Fund expenditures totaling $936,369.19. ROLL CALL

c. Budget Adjustments

i. Motion: To approve Budget Adjustment 23-36 in the amount of $103,094.61.00, to be distributed. ROLL CALL

XIII. Clerk's Report

XIV. Treasurer's Report

XV. Prosecuting Attorney

XVI. Sheriff
XVII. Chairperson Report
XVIII. Vice Chairperson Report
XIX. Commissioner Reports
XX. State of County Budget
XXI. Public Comment
XXII. Unfinished Business
XXIII. New Business
    a. Commissioner Wage/Per Diem
    b. I.T Policies for review
    c. Transportation Services Agreement for review
XXIV. Closed Session-Labor Relations (NONE at this time)
XXV. Adjournment

Disclaimer- This packet is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the Clare County Administration Office 989-539-2510