



Agenda
Clare County Board of Commissioners
Wednesday, February 15, 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
- IV. Approval of Minutes
 - a. Board of Commissioners Minutes of January 18, 2023 (to be distributed)
 - b. Committee of the Whole Minutes of February 1, 2023 (to be distributed)
- V. General Public Comment (Limited to Three Minutes per Speaker)
- VI. Communications List
 - a. Airspace Study Notice from USDOT- Federal Aviation Administration
- VII. Administrator's Report
- VIII. Public Hearings/Special Presentation
 - a. 9:15 a.m. Eric Karbowski MSU Extension, District 6 Director, Clare County Emergency Manager
 - b. 9:30 a.m. Terrah Johnson, Executive Director, Northern Michigan Alliance for Children
- IX. Justice**
- X. Health and Human Services**
 - a. Veterans Soldiers Relief Appointment
 - i. Motion: To appoint Pete Spitzely to the Clare County Soldiers Relief Committee for a four year term.

XI. Physical Resources and Economic Development

- a. Construction Board of Appeals Appointment
 - i. Motion: To re-appoint Michael Jenkinson, Terry Thayer, Scott Owens, Scott Miller and Bob Meister to the Construction Board of Appeals for A two year term.

XII. Finance and Administration

- a. Statutory Finance Committee (to be distributed)
 - i. Motion: To approve Statutory Finance Committee meeting minutes of January 23, 2023 in the amount of \$323,872.47 with a payout of \$5,918.00 to John C. Guthrie due to resignation and February 6, 2023 in the amount of \$96,573.96 with a payout to Rebecca Noteboom in the amount of \$6,518.30 due to resignation. **ROLL CALL**
- b. Monthly Expenditures
 - i. Motion: To approve the expenditures for the month of January, 2023, in the amount of \$2,916,472.94 with the General Fund expenditures totaling \$1,584,648.75. **ROLL CALL**
- c. MGT Consulting Agreement
 - i. Motion: To approve a two year extension of the agreement with MGT of America Consulting, LLC for providing the County Cost Allocation Plan which is a requirement for Federal Awards, at the same rate of \$7,500 per year. **ROLL CALL**
- d. COVID Comp Time
 - i. Motion: To approve the reporting of COVID Comp time retroactively from March 20, 2020 through current date and forward to be reported as income for all affected employees. **ROLL CALL**
- e. Board Rules
 - i. Motion: To approve the Board Rules as amended.
- f. Election Coordinator
 - i. Motion: To approve the Clare County Clerk to move forward with the initial steps in the hiring process of an Election Coordinator with the condition that costs will be covered upon signed mutual intergovernmental agreements with the local jurisdictions. **ROLL CALL**

- XIII. Clerk's Report
- XIV. Treasurer's Report
- XV. Chairperson Report
- XVI. Vice Chairperson Report
- XVII. Commissioner Reports
- XVIII. State of County Budget
- XIX. Public Comment
- XX. Unfinished Business
 - Two additional Commissioners on the Airport Board
- XXI. New Business
- XXII. Closed Session-Labor Relations (NONE at this time)
- XXIII. 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