



Agenda
Clare County Board of Commissioners
Wednesday, March 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 February 15, 2023
 - b. Committee of the Whole Minutes of March 1, 2023
- V. General Public Comment (Limited to Three Minutes per Speaker)
- VI. Communications List
 - a. Resolutions honoring the Michigan Association of Counties from Tuscola County, Leelanau County, Lapeer County, and Calhoun County.
 - b. Resolution to instruct our Representatives to Oppose All Firearms Control Legislation, Lapeer County.
 - c. Hayes Township Comprehensive Master Plan adoption
 - d. Letter of Support for election consolidation at the County from Bonnie Blackledge, Clerk of Winterfield Township.
 - e. Lincoln Township letter notification of Master Plan update.
- VII. Administrator's Report
- VIII. Public Hearings/Special Presentation
 - a. 9:15 a.m. Michelle Lantz, Greater Lansing Foodbank
- IX. Justice**
 - a. Prosecutor/ State of Michigan Department of Health and Human Services Contract

- i. Motion: To approve the contract as presented in the Committee of the Whole between the Prosecutors Office and The State of Michigan, Department of Health and Human Services in the amount of \$80,000 through the remainder of this fiscal year at which time will be renewed at a rate of \$100,000. ROLL CALL
 - b. Mid Michigan College Contract
 - i. Motion: To approve the contract with Mid Michigan College as presented in the Committee of the Whole in the amount of \$69,200.
 - c. Dive Team Boat Purchase
 - i. Motion: To approve the purchase of a dive team boat with specifications required by the Homeland Security Grants in the amount of \$48,375.25, with \$31,602 coming from Homeland Security Grants and \$16,773.25 coming from the general fund. ROLL CALL

X. Health and Human Services

XI. Physical Resources and Economic Development

XII. Finance and Administration

- a. Statutory Finance Committee
 - i. Motion: To approve Statutory Finance Committee meeting minutes of February 21, 2023 in the amount of \$145,658.92 and minutes of March 6, 2023 in the amount of \$140,227.91. ROLL CALL
- b. Monthly Expenditures
 - i. Motion: To approve the expenditures for the month of February, 2023, in the amount of \$3,718,233.61 with the General Fund expenditures totaling \$999,897.14. ROLL CALL
 - ii. Motion: To approve monthly expenditures for January for the Friend of the Court in the amount of \$35,678.12 and Animal Control in the amount of \$32,910.41
- c. Resolution Supporting Constitutional Rights and the Second Amendment
 - i. Motion: To approve Resolution #23-05 affirming the Clare County Board of Commissioner's Support of Constitutional Rights Including the

People's Right to Keep and Bear Arms, and in Opposition to
Unconstitutional Laws Infringing upon that Right. ROLL CALL

- d. Resolution Honoring MAC
 - i. Motion: To approve Resolution #23-06 honoring the Michigan Association of Counties and their 125 years of representing Michigan Counties. 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 (None)
- XXI. New Business (None)
- XXII. 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