



Agenda  
Clare County Board of Commissioners  
Wednesday, May 17, 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 April 19, 2023
  - b. Committee of the Whole Minutes of April 5, 2023
  - c. Committee of the Whole Minutes of May 3, 2023
- V. General Public Comment (Limited to Three Minutes per Speaker)
- VI. Communications List
  - a. Resolution in support of "The Revised School Code" HB4284 from Alcona County,
  - b. Resolution in support of the Second Amendment from Livingston County
  - c. Thunder Bay Tree Service
  - d. City of Clare Correction to Combined Notice
  - e. Grant Township letter to Administrator/Administrators Response
  - f. Community Mental Health appropriation request notice
  - g. Resolution opposing gun restrictions, Osceola County
- VII. Administrator's Report
- VIII. Public Hearings/Special Presentation
  - a. 9:15 a.m. Bob Brown, Executive Director, Region VII Area Agency on Aging
  - b. 9:30 a.m. Tom Conway, IT Right/Vc3

**IX. Justice**

a. Prosecutor

- i. Motion: To approve the Prosecutors Office to hire an Assistant Prosecuting Attorney with the starting pay at \$65,000. **ROLL CALL**

b. Emergency Services

- i. Motion: To approve Resolution # 23-09 adopting the Hazard Mitigation Plan. **ROLL CALL**

**X. Health and Human Services**

a. Veterans Affairs

- i. Motion: To approve the annual State MVAA grant for Veterans Services in the amount of \$72,185. **ROLL CALL**

**XI. Physical Resources and Economic Development**

a. Airport

- i. Motion: To approve a 5% increase in the yearly hangar lease rates as allowed in the current lease agreements effective July 1, 2023 through June 30, 2024 from \$267.41 per year to \$280.78 per year as recommended by the Airport Committee. **ROLL CALL**

b. Building and Grounds

- i. Motion: To approve the contract with Gateway Refrigeration, Inc. for HVAC improvements in the amount of \$380,000. **ROLL CALL**

**XII. Finance and Administration**

a. Statutory Finance Committee

- i. Motion: To approve Statutory Finance Committee meeting minutes of April 17, 2023 in the amount of \$135,744.33 and minutes of May 1, 2023 in the amount of \$80,863.23. **ROLL CALL**

b. Monthly Expenditures

- i. Motion: To approve the expenditures for the month of April, 2023 in the amount of \$7,326,711.87 with the General Fund expenditures totaling \$983,817.27. **ROLL CALL**

c. Budget Adjustments

- i. Motion: To approve Budget Adjustments 23-86, 23-87, in the amount of \$79,920.00, and \$69,771.65 to be distributed. **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
- 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