



Agenda
Clare County Board of Commissioners
Wednesday, July 19, 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 June 21, 2023
 - b. Board of Commissioners Closed Session Minutes of June 21, 2023- To be distributed
- V. General Public Comment (Limited to Three Minutes per Speaker)
- VI. Communications List
 - a. Resolution in support of "The Revised School Code" HB4672 from Alcona County,
 - b. Resolution in opposition to legislative proposals on establishing a "Statewide Septic Code:", Mackinac County and Delta County
 - c. Resolution affirming support of all Constitutional Rights, Including "The Right To Bear Arms", Alger County and St. Joseph County
 - d. Resolution in support of "The Revised School Code" HB4284, Alger County
 - e. Resolution in opposition to "Legislation Preempting Local Control Local Control", Alger County
 - f. Resolution reaffirming "Second Amendment Sanctuary County", Delta County
 - g. Notice from the city of Harrison as to preparation and update to its land use Master Plan
- VII. Administrator's Report
- VIII. Public Hearings/Special Presentation- None

IX. Justice

a. Child Care Fund

- i. Motion: To approve an additional appropriation for the Child Care Fund (Probate) for this FY 2023. **ROLL CALL**

b. Animal Shelter

- i. Motion: To approve the Senior Community Service Employment Program Worksite Agreement between Clare County and Region VII Area Agency on Aging.

X. Health and Human Services

a. Senior Services

- i. Motion: To approve the Annual Implementation Plan for FY 2024 from Region VII Area Agency on Aging and send a letter of support. **ROLL CALL**

XI. Physical Resources and Economic Development

a. Airport

- i. Motion: To approve \$6,500.00 from the General Fund to finish the crack seal on the runway. **ROLL CALL**

XII. Finance and Administration

a. Statutory Finance Committee

- i. Motion: To approve Statutory Finance Committee meeting minutes of July 10, 2023 in the amount of \$146,692.63 and minutes of June 26, 2023 in the amount of \$87,701.72. **ROLL CALL**

b. Monthly Expenditures

- i. Motion: To approve the expenditures for the month of June, 2023 in the amount of \$2,540,059.37 with the General Fund expenditures totaling \$991,352.19. **ROLL CALL**

c. MERS Delegate

- i. Motion: To appoint _____ as the employer delegate and _____ as the alternate employer delegate representative for Clare County at the annual Michigan Municipal Employee's Retirement System meeting held in Detroit, MI September 28-29, 2023.

d. Treasurer's Office Fees

- i. Motion: To approve the Mobile Home Affixing Fees for the Treasurer's Office Fee Schedule as presented. **ROLL CALL**

e. Clerk/Register of Deeds

- i. Motion: To approve the subscription to TextMyGov with an initial term of two years in the amount of \$12,000 the first year and \$9,000 the second year to be paid from the CPL Fund and the Automation Fund.
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