



Agenda
Clare County Board of Commissioners
Wednesday, September 20, 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 August 16, 2023
 - b. Committee of the Whole Minutes of September 6, 2023
 - c. Closed Session Minutes of August 16, 2023
- V. General Public Comment (Limited to Three Minutes per Speaker)
- VI. Communications List
 - a. Resolution Opposing Any Legislation Preempting Local Control For Solar And Wind Developments, Tuscola County
- VII. Administrator's Report
- VIII. Public Hearings/Special Presentation- None
- IX. Justice**
 - a. Prosecutor
 - i. Motion: To insure and indemnify the Special Assistant Prosecuting Attorney (SAPA) in the same manner and to the extent as any other prosecutor employed by the Office of the Prosecuting Attorney while the SAPA is providing services pursuant to this agreement. **ROLL CALL**
- X. Health and Human Services**
- XI. Physical Resources and Economic Development**

- a. Conservation District
 - i. Motion: To approve and sign a lease agreement with the Conservation District to lease property ID# 001-002-200-06 and property ID# 005-016-300-02 for \$1.00 per property per year for a 5 year lease. **ROLL CALL**

XII. Finance and Administration

- a. Statutory Finance Committee
 - i. Motion: To approve Statutory Finance Committee meeting minutes of August 21, 2023 in the amount of \$204,590.72 and minutes of September 5, 2023 in the amount of \$338,575.76. **ROLL CALL**
- b. Monthly Expenditures
 - i. Motion: To approve the expenditures for the month of August, 2023 in the amount of \$2,007,840.76 with the General Fund expenditures totaling \$1,076,650.65. **ROLL CALL**
- c. Budget Adjustments
 - i. Motion: To approve Budget Adjustments 23-188, 23-199, 23-200, 23-201, and 23-220 in the amount of \$62,000.00, \$197,452.56, \$183,000.00 \$68,050.00 and \$1,037,000.00 respectively. **ROLL CALL**
- d. Clerk
 - i. Motion: To appoint _____ to the Clare County Board of Canvassers for a term of 4 years- November 1, 2023 through October 31, 2027
- e. Personnel
 - i. Motion: To ratify the Total Tentative Agreements for UAW Units 1 & 2 for the October 1, 2023 wage opener and authorize the Board Chair to sign the necessary letters of agreement when ready as to form by the County's labor attorney. **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