



Agenda
Clare County Board of Commissioners
Wednesday, March 20, 2024
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 21, 2024
 - b. Committee of the Whole Minutes of March 6, 2024
 - c. Closed Session Minutes of March 6, 2024
- V. General Public Comment (Limited to Three Minutes per Speaker)
- VI. Communications List
 - a. Resolution, Washtenaw County supporting State Wide Water Affordability Legislation
 - b. Resolution, Washtenaw County Supporting to Repeal Preventing Local Ordinances to Ban Plastic Bags
- VII. Administrator's Report
- VIII. Public Hearings/Special Presentation
 - a. 9:15 a.m. Marlana Terrian, E/911 Director
 - b. 9:30 a.m. Karl Hauser, Veterans Director
- IX. Justice**
- X. Health and Human Services**
 - a. Motion To approve the MSHNN Substance Use Disorder Oversight Policy Advisory Board Intergovernmental Agreement.

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 20, 2024 in the amount of \$169,519.15 and minutes of March 4, 2024 in the amount of \$170,836.44. **ROLL CALL**

b. Monthly Expenditures

- i. Motion: To approve the expenditures for the month of February, 2024 in the amount of \$3,602,151.13 with the General Fund expenditures totaling \$1,111,011.08. **ROLL CALL**

c. Sale of Property

- i. Motion To allow the County Administrator to list and sell the Clare County owned property in Redding Township. **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

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