



Agenda
Clare County Board of Commissioners
Wednesday, May 15, 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 April 17, 2024
- V. General Public Comment (Limited to Three Minutes per Speaker)
- VI. Communications List
 - a. Stats from MMR
- VII. Administrator's Report
- VIII. Public Hearings/Special Presentation
- IX. Justice**
 - a. Prosecutor
 - i. Motion: To approve the 10 year contract with Axon Justice Solutions for the purchase and maintenance of needed software. **ROLL CALL**
- X. Health and Human Services**
- XI. Physical Resources and Economic Development**
 - a. Code Enforcement
 - i. Motion: To approve the contract renewal between Community Development and Hayes Township for Ordinance Enforcement Services. **ROLL CALL**

XII. Finance and Administration

a. Statutory Finance Committee

- i. Motion: To approve Statutory Finance Committee meeting minutes of April 15, 2024 in the amount of \$52,499.55 and minutes of April 29, 2024 in the amount of \$162,061.60. **ROLL CALL**

b. Monthly Expenditures

- i. Motion: To approve the expenditures for the month of April, 2024 in the amount of \$6,845,090.07 with the General Fund expenditures totaling \$903,306.48. **ROLL CALL**

c. Budget Adjustments

- i. Motion: To approve Budget Adjustments #24-80 and Budget Adjustment #24-88, in the amount of \$77,913.49 and \$334,878.39 respectively. **ROLL CALL**

d. Register of Deeds- Indexing/ Media Conversion Discussion

- i. Motion: To approve the contract with Fidar Technologies, Inc without going out to bid, for indexing services in the amount not to exceed \$227,184 to be paid out of the Register's Automation Fund. **ROLL CALL**
- ii. Motion: To approve the contract with Fidar Technologies, Inc without going out to bid, for media conversion services in the amount of \$32,104.43 to be paid out of the Register's 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. Closed Session-

- i. Motion: To go into closed session to discuss the negotiation of a collective bargaining agreement (MCL 15.268 (c))

XXII. New Business- None

XXIII. 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