



BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE
JUNE 5, 2024

Call to Order

Pledge of Allegiance

Roll Call

Finance and Administration:

Roxanne Foster- State Treasury Department
Audit Discussion

Justice:

Closed Session

Clare County Prosecuting Attorney v. County of Clare & Clare County
Board of Commissioners

Motion: That the Board meet in closed session under section
MCL 15.268(e) of the Open Meetings Act, to consult with our
attorney regarding the Clare County Prosecuting Attorney v.
County of Clare & Clare County Board of Commissioners.

ROLL CALL

Open Session

Motion: To approve the settlement agreement between the Clare
County Prosecuting Attorney and Clare County and The Clare County
Board of Commissioners. **ROLL CALL**

Human and Social Service: None

Physical Resources:

EV Charging Station Discussion and Contract Review.

Hayes Township Blight Contract Discussion

Airport Crack/Seal and Paint Contract

Finance and Administration:

Redding Township Property Offer Discussion

Conservation District Property Purchase

Court Room Seating Discussion

Airport Lease Increase Discussion