



BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE
AUGUST 7, 2024

Justice:

1. Legal Services Special Assistant Prosecuting Attorney (SAPA)- Discussion

Motion: To approve the contract as presented between the Clare County Prosecuting Attorney and Jason D. Pernick, as Special Assistant Prosecuting Attorney to provide legal services in accordance with the warrant/case review duties of an assistant prosecuting attorney starting August 8, 2024 through December 31, 2024. **ROLL CALL**

Human and Social Service:

1. Housing Needs Assessment

Physical Resources:

1. Materials Management Planning

Finance and Administration:

1. Two Factor Authentication
2. Health Insurance Discussion
2. Closed Session- Negotiations

Motion: To go into closed session to discuss the negotiation of a collective bargaining agreement. (MCL 15.268 (C) **ROLL CALL**