



Agenda  
Clare County Board of Commissioners  
Wednesday, August 21, 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 July 17, 2024 (To Be Distributed)
  - b. Committee of the Whole Minutes of August 7, 2024. (To Be Distributed)
- V. General Public Comment (Limited to Three Minutes per Speaker)
- VI. Communications List- None
- VII. Administrator's Report- None
- VIII. Public Hearings/Special Presentation
  - a. 9:05 a.m. Eric Karbowski, District 6 Director MSU Extension
- IX. **Justice**
- X. **Health and Human Services**
  - a. Housing Needs Assessment
    - i. Motion: To approve a \$5,000 contribution to the East Michigan Council of Governments toward a Housing Needs Assessment for Clare County to be paid out of the Community Development Fund. **ROLL CALL**

**XI. Physical Resources and Economic Development**

- a. Materials Management
  - i. Motion: To appoint Lori Phelps as the Designated Planning Agent for Clare County and Rick Fancon as the County Elected Official to the Materials Management Planning Committee Policy Board.
- b. Agreement for Extension Services
  - i. Motion: To approve the continued Agreement for Extension Services with MSU Extension in the amount of \$154,302.00. **ROLL CALL**

**XII. Finance and Administration**

- a. Statutory Finance Committee
  - i. Motion: To approve Statutory Finance Committee meeting minutes of July 22, 2024 in the amount of \$263,107.53 and minutes of August 5, 2024 in the amount of \$89,992.82. **ROLL CALL**
- b. Monthly Expenditures
  - i. Motion: To approve the expenditures for the month of July, 2024 in the amount of \$2,898,762.25 with the General Fund expenditures totaling \$1,681,514.24. **ROLL CALL**
- c. Budget Adjustments: To approve budget adjustments 24-123, 24-134, 24-136, 24-137, 24-139, 24-140 in the amounts of \$1,063,489.07, \$126,471.18, \$91,102.00, \$86,458.13, \$102,928.29, and \$62,254.00 respectively. **ROLL CALL**
- d. Health Insurance
  - i. Motion: To opt out of Public Act 152. **ROLL CALL**
  - ii. Motion: To adopt the Priority Health, Health Insurance Plan for Clare County for FY 25. **ROLL CALL**
- e. Clerk Discussion- Ballot Programming

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