



Agenda
Clare County Board of Commissioners
Wednesday, September 18, 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 August 21, 2024
 - b. Committee of the Whole Minutes of September 4, 2024
 - c. Closed Session Minutes of September 4, 2024
- V. General Public Comment (Limited to Three Minutes per Speaker)
- VI. Communications List (None)
- VII. Administrator's Report
- VIII. Public Hearings/Special Presentation
 - a. 9:15 a.m. Community Mental Health- Sara Miceli-Sorensen, and Bryan Krogman
 - b. 2025 Budget Review
- IX. Justice**
- X. Health and Human Services**
- XI. Physical Resources and Economic Development**
 - a. Materials Management
 - i. Motion: To approve Resolution #24-16 entering into an Agreement to establish and manage a Multi-County Materials Management Plan. **ROLL CALL**

- b. Spongy Moth
 - i. Discussion
 - ii. Motion: To decrease the amount of tax dollars assessed in the 2024 Winter Taxes for Spongy Moth from 0.9884 of (1) mill to .60000. **ROLL CALL**

XII. Finance and Administration

- a. Statutory Finance Committee
 - i. Motion: To approve Statutory Finance Committee meeting minutes of August 19, 2024 in the amount of \$84,127.38 and minutes of September 3, 2024 in the amount of \$85,751.86. **ROLL CALL**
- b. Monthly Expenditures
 - i. Motion: To approve the expenditures for the month of August, 2024 in the amount of \$2,720,082.47 with the General Fund expenditures totaling \$954,622.37. **ROLL CALL**
- c. Budget Adjustments
 - i. Motion: To approve Budget Adjustments 24-143, 24-156 in the amount of \$90,000.00 and \$103,345.00 respectively. **ROLL CALL**
- d. Clerk
 - i. Motion: To approve the Remonumentation Contract between Clare County Board of Commissioners and Lapham Associates in the amount not to exceed \$35,532.00. **ROLL CALL**
 - ii. Motion: To approve a stipend of \$5,500.00 per election for the Clare County Clerk and a stipend of \$3,500.00 per election for the Chief Deputy Clerk/Register. **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
 - a. Closed Session
 - i. Motion: That the Board meet in closed session under section 8(e) of the Open Meetings Act, to consult with an attorney regarding pending arbitration. **ROLL CALL**
- 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