



Agenda
Clare County Board of Commissioners
Wednesday, November 13, 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 October 16, 2024
- V. General Public Comment (Limited to Three Minutes per Speaker)
- VI. Communications List- None
- VII. Administrator's Report
- VIII. Public Hearings/Special Presentation None
- IX. Justice**
- X. Health and Human Services**
 - a. Veterans
 - i. Motion: To appoint Michael Emmendorfer to the Soldiers Relief Fund Commission
- XI. Physical Resources and Economic Development**

XII. Finance and Administration

a. Statutory Finance Committee

- i. Motion: To approve Statutory Finance Committee meeting minutes of October 15, 2024 in the amount of \$268,687.69 and minutes of October 28, 2024 in the amount of \$99,085.75. **ROLL CALL**

b. Monthly Expenditures

- i. Motion: To approve the expenditures for the month of October, 2024 in the amount of \$7,290,732.66 with the General Fund expenditures totaling \$1,660,645.77 **ROLL CALL**

c. Budget Adjustments: None

d. Retirement Resolutions

- i. Motion: To adopt resolution #24-20 in Special Tribute to William Zastrow for over 12 years of service to Clare County. **ROLL CALL**

- ii. Motion: To adopt resolution #24-21 in Special Tribute to Donna Smith for over 20 years of service to Clare County . **ROLL CALL**

- iii. Motion: To adopt resolution #22 in Special Tribute to Kim Davis for over 38 years of service to Clare County. **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. 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