



BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE
February 5, 2025
9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Closed Session
 - a. Legal Written Opinion Discussion
 - i. **Motion:** That the Board meet in closed session under section 8(h) of the Open Meetings Act, to consult with our attorney to discuss our attorney's written opinion. **ROLL CALL**
6. Justice
 - a. Honorable Judge Farrell and Lisa Ashley- Recovery Court Discussion
7. Human and Social Service
8. Physical Resources
9. Finance and Administration
 - a. Committee Assignment Review, Revise, Discussion
 - i. **Motion:** To approve the Clare County Commissioner Committee Assignments as presented.
 - b. Wage Discussion and Committee Recommendation- to be distributed
 - c. Election Consolidation Discussion- Ballot Programming Discussion
10. Public Comment
11. Adjourn

**CLARE COUNTY BOARD OF COMMISSIONERS
STANDING COMMITTEES**

**CLARE COUNTY
BOARD OF COMMISSIONERS BOARD
APPOINTMENTS**

GROUP 1 STATUTORY:

Lake Boards

District 1-Marlene Housler- Perch Lake, Eight Point Lake, Crooked Lakes

District 2- Dale Majewski- Lily Lake

District 3- Jacob Gross- Surrey Lake, Lake 13

District 4- Jeff Haskell- Budd Lake, Little Long Lake

District 5- David Hoefling- Bluegill Lake, Long Lake

District 6- Jack Kleinhardt- Dodge Lake, Springwood Lake

District 7- Gabe Ambrozaitis- Cranberry Lake, Sutherland Lake

District 8- George Gilmore- None

District 9- Rickie Fancon- None

GROUP 2 COUNTY COMMITTEES, BOARDS AND AGENCIES:

1. Board of Commissioners, Standing Committees, Committee of the Whole
2. Statutory Finance (Claims) Committee - **Commissioners Marlene Housler, George Gilmore and Jeff Haskell**
Mondays/The off Week of Payroll at 9:00 a.m.
3. Policy Committee- **Rick Fancon, George Gilmore and Marlene Housler.**
4. Personnel Committee- **Rick Fancon, Jeff Haskell, George Gilmore and Jack Kleinhardt**
5. Clare County Collaborative Council – **Lori Phelps as Official Representative and Alternate Dale Majewski**
Need to appoint 1 official representative as well as an alternate. Representative is the voting member but if unable to attend meeting the alternate may fill in. Meeting held at the Clare Gladwin RESD Admin. Office on the last Friday of the month at 9:00 a.m.
6. Northern Michigan MAC – **Jack Kleinhardt**
Meets the third (3^r) Monday of the month at 9:30 a.m. at the Roscommon County Municipal Building.
7. Northern Oaks/Solid Waste Committee – **Commissioner Rick Fancon and Alternate Gabe Ambrozaitis.**
Notified by Waste Management via email in the event of a meeting.

8. E9-1-1 Advisory Committee – **Commissioner David Hoefling**
Meets the fourth (4th) Tuesday at 10:00 a.m. or immediately after the LEPC Meeting every other month (January, April, July and October).
9. Local Emergency Planning Commissioner (LEPC) – **Commissioner David Hoefling**
Meets the third (3rd) Tuesday at 9:00 a.m., meeting quarterly beginning in January
10. Statutory Airport Committee – **Commissioner Gabe Ambrozaitis, Commissioner Rick Fancon, Commissioner David Hoefling**
Fourth Monday of each month at 5:00 in the Board of Commissioners Room
11. Department of Public Works – **Commissioner Jeff Haskell**
12. Brownfield Redevelopment Authority – **Commissioner Dale Majewski**
13. Eastern Michigan Council of Governments and Red Team –**Lori Phelps.**
 - a. **EMCOG Red Team –Lori Phelps**
14. MSHN, Mid State Health Network – **Commissioner Jacob Gross, Alternate Joe Phillips.**
Board meets the third (3rd) Wednesday of every other month beginning in March at 4:00 p.m. at the Substance Abuse office in Lansing.
15. Michigan Works (Region VII B) – **Commissioner Jeff Haskell & Alternate Jacob Gross**
Board meets the last Friday of every month with the exception of December at 10:30 a.m. at the Michigan Works Building in West Branch.
16. Transit Services – **Commissioner Marlene Housler & Alternate David Hoefling**
Board meets the last Wednesday of every month at noon at Transit.
17. Mid Michigan Community Action Agency – **Commissioner Jacob Gross & Alternate Commissioner Marlene Housler.**
Board meets the fourth (4th) Thursday of each month at the Mid Michigan Community Action Agency, 1574 E. Washington Rd. in Farwell.
4:30 p.m. Committee Meets – 5:00 p.m. Dinner – 5:30 p.m. Meeting
18. Central Michigan Community Mental Health Services-**Commissioner George Gilmore**
Board meets the last Tuesday of each month at 6:30 p.m. -List will be sent to Commissioner representing this Board as meeting locations change.

GROUP 3 OUTSIDE INDEPENDENT OR REGIONAL AGENCIES OR ENTITIES: PER DIEM MAY BE PAID TO AGENCY BOARD MEMBERS BY THE AGENCY BUT NOT BY THE COUNTY

1. Central Michigan District Health Department – **Commissioner Jeff Haskell and Commissioner Dale Majewski (2 voting members are needed)**
Board meets the fourth (4th) Wednesday of every month at 4:00 p.m. at the Harrison District Health Department.
2. Region VII Area Agency on Aging – Governing Board – **Mike Tobin**
Board meets the first (1st) Thursday of each month at 10:00 a.m. at the Region VII Area Agency on Aging Building in Bay City unless otherwise specified.
3. Region VII Area Agency on Aging Advisory Board – **Sandra Bristol**
4. MSU Extension District Council- **Commissioner Jack Kleinhardt**
Council meets quarterly, dates to be determined.

GROUP 4 BOARD LIAISON ASSIGNMENTS:

LIAISON BOARDS – COMMISSIONS

1. Clare County Senior Services - **Commissioner Jeff Haskell**
2. Road Commission – **Commissioner Gabe Ambrozaitis**
3. Veterans Affairs Committee - **Commissioner Gabe Ambrozaitis**
4. Other Economic Development Organizations
 - a. Harrison Area Economic Development Corporation (HAEDCO) – **Commissioner Jeff Haskell** - Meets the 1st Monday at noon (generally at Harrison City Hall)
 - b. Farwell Local Development Finance Authority (LDFA) – **Commissioner Jacob Gross as needed.**
 - c. Clare Local Development Finance Authority (LDFA) – **Commissioner Rick Fancon**
5. Medical Control Board – **Commissioners Dale Majewski and Jack Kleinhardt as Alternate**
6. Land Bank Authority – **Commissioner Marlene Housler and Commissioner George Gilmore**
7. Broadband – **Commissioner David Hoefling**
8. Building and Maintenance – **Commissioner Dale Majewski and Commissioner Jack Kleinhardt**
9. Spongy Moth Committee – **Commissioner Jacob Gross**
10. Material Management—**Lori Phelps and Rick Fancon**

Commissioner Assignment Summary

District #1- Marlene Housler – Finance, Transit, Land Bank, Policy and Alt. Community Action.

District #2 – Dale Majewski – Brownfield, Health Dept, Medical Bd, Bldg & Maint and Alt. Collaborative Council.

District #3 – Jacob Gross – MSHN, Mid Mich Action Agency, Spongy Moth, Farwell LDFA and Alt. Michigan Works.

District #4 – Jeff Haskell – Finance, Personnel, Michigan Works, Dept of Public Works, CMD Health Dept, CC Senior Svc and HAEDCO.

District #5 – David Hoefling – 911, LEPC, Broadband, Airport and Alt. Transit.

District #6 – Jack Kleinhardt – MAC, MSU Extension, Personnel and Alt. Med Bd.

District # 7 – Gabe Ambrozaitis – Airport, Road Commission, Veterans Affairs, and Alt. Northern Oaks.

District #8 – George Gilmore – Finance, CMCMH, Land Bank, Policy and Personnel.

District #9 – Rick Fancon – Northern Oaks/Solid Waste, Airport, Clare LDFA, Personnel, Policy and Material Mngt.

Co. Admin. – Lori Phelps – Material Mngt, EMCOG and RED Team.