



Agenda
Clare County Board of Commissioners
Wednesday, February 19, 2025
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 January 15, 2025 and the Committee of the Whole Minutes of February 5, 2025.
 - b. Board of Commissioners Closed Session Minutes of September 18, 2024 and Closed Session Minutes of February 5, 2025
- V. General Public Comment (Limited to Three Minutes per Speaker)
- VI. Communications List-
- VII. Administrator's Report
- VIII. Public Hearings/Special Presentation- None
- IX. 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**
- X. **Justice**
- XI. **Health and Human Services**
- XII. **Physical Resources and Economic Development**

- a. Lake Level Resolutions
 - i. Motion: To adopt Resolution #25-06 for Doc and Tom Lake and Resolution #25-07 for Cranberry Lake pursuant to MCL 324.30701 **ROLL CALL**

XIII. Finance and Administration

- a. Statutory Finance Committee
 - i. Motion: To approve Statutory Finance Committee meeting minutes of January 21, 2025 in the amount of \$147,035.56 and minutes of February 3, 2025 in the amount of \$103,004.97. **ROLL CALL**
- b. Monthly Expenditures
 - i. Motion: To approve the expenditures for the month of January, 2025 in the amount of \$2,821,908.78 with the General Fund expenditures totaling \$1,085,308.30. **ROLL CALL**
- c. Budget Adjustments: None
- d. Maintenance Credit Card
 - i. Motion: To approve a county credit card with a \$3,000 limit for the Maintenance Department. **ROLL CALL**
- e. Added Alternate Signer- Discussion
 - i. Motion: To add _____ as an additional signer to the County accounts in the event the three current signers are incapacitated.
- f. Land Bank Appointment
 - i. Motion: To appoint Ross Wilson as the Farwell area representative to Land Bank Board.

- XIV. Clerk's Report
- XV. Treasurer's Report
- XVI. Chairperson Report
- XVII. Vice Chairperson Report
- XVIII. Commissioner Reports
- XIX. State of County Budget
- XX. Public Comment
- XXI. Unfinished Business
- XXII. New Business- Zoom Discussion
- xxiii. Adjournment