



Agenda
Clare County Board of Commissioners
Wednesday, March 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 February 19, 2025, The Closed Session Minutes of February 19, 2025 and the Committee of the Whole Minutes of March 5, 2025.
- V. General Public Comment (Limited to Three Minutes per Speaker)
- VI. Communications List
 - a. Medical Examiners Monthly Report
 - b. Resolution Livingston County
 - c. Letters of Support for BEAD Grant/Broadband Expansion
 - d. Letter of Support for Conservation District
- VII. Public Hearings/Special Presentation
 - a. Steve Currie- Executive Director of the Michigan Association of Counties.
- VIII. **Justice**
 - a. Additional Employee for Circuit Court Clerk
 - i. Motion: To approve the hiring of an additional Circuit Court Clerk due to the anticipated workload shift in the courts. **ROLL CALL**
 - b. 911 Advisory Board Representative
 - i. Motion: To approve the re-appointment of Jeff Yuchasz as the citizen representative position for the 911 Advisory Board for a two year term expiring 12/31/27.

- c. Crime Victims Week Resolution
 - i. Motion: To adopt Resolution #25-08 Declaring April 6, 2025 through April 12, 2025 as National Crime Victim Rights Week. **ROLL CALL**

IX. Health and Human Services

- a. Senior Services
 - i. To approve an internal loan of \$250,000 to Senior Services at 2% interest to be paid over 5 years with a payment of \$52,583 per year. **ROLL CALL**
- b. Community Mental Health Appointment
 - i. Motion: To re-appoint Joe Phillips to the Central Michigan Community Health Services to a three year term expiring 3/31/2028.

X. Physical Resources and Economic Development

- a. Materials Management
 - i. Motion: To approve the adopted Heartland Material Management Planning Committee By-Laws and allow the County Administrator to sign.
- b. Agreement for Conservation District
 - i. Motion: To approve the continued Agreement with the Conservation District for Soil Erosion Services. **ROLL CALL**
 - ii. Motion To approve the continued Agreement with the Conservation District for Spongy Moth Services. **ROLL CALL**
- c. Construction Board of Appeals
 - i. Motion To appoint Andrew Erskine, Dave Porter and Charlie Heath, and to re-appoint Terry Thayer and Scott Miller to the Construction Board of Appeals for a two year term expiring 12/31/2026.
- d. EMCOG Additional Board Member
 - i. Motion: To appoint Jerry Becker as the second Clare County Representative to the East Michigan Council of Governments Board.

XI. Finance and Administration

a. Statutory Finance Committee

- i. Motion: To approve Statutory Finance Committee meeting minutes of February 18, 2025 in the amount of \$ 117,973.51 and minutes of March 3, 2025 in the amount of \$ 148,834.19. **ROLL CALL**

b. Monthly Expenditures

- i. Motion: To approve the expenditures for the month of February, 2025 in the amount of \$4,022,768.64 with the General Fund expenditures totaling \$1,074,469.62. **ROLL CALL**

c. Budget Adjustments:

- i. Motion: To approve budget adjustments #25-64 in the amount of \$93,000. **ROLL CALL**

d. Evening Meeting

- i. Motion: To revise the Board of Commissioners meeting schedule to accommodate evening meetings.

e. Zoom

- i. Motion: To continue the zoom live stream option for the Board of Commissioners meetings.
- ii. Motion: To post the Board of Commissioners meeting videos after the meeting.

f. Committee of the Whole

- i. Motion: To continue the Committee of the Whole meetings.

g. Press Release

- i. Motion: To approve the issuance of an informational press release regarding the costs the county incurred for the Prosecutor vs. Clare County Board of Commissioners Law Suit

h. Intergovernmental Agreement

- i. Motion: To approve the Intergovernmental Early Voting and Ballot Programming Agreement as presented expiring December 31st. 2026 and authorizing ballot programming payment of 5,000.00 per election. **ROLL CALL**

- XII. Administrator's Report (moved to the end for the MAC presentation)
- 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- Point of Interest- Drain Internal Loan
- 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