



Agenda
Clare County Board of Commissioners
Wednesday, June 18, 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 May 21, 2025
- V. General Public Comment (Limited to Three Minutes per Speaker)
- VI. Communications List
 - a. Resolutions Recognizing Juneteenth and Pride Month in Genesee County
 - b. Denise Neff resignation from the DHHS Board
- VII. Administrator's Report
- VIII. Closed Session
 - i. Motion: To go into closed session to discuss the negotiation of a collective bargaining agreement (MCL 15.268 (c)).
- IX. Public Hearings/Special Presentation
 - a. Lori Phelps, Introduce 2026 Budget
- X. **Justice**
 - a. Homeland Security/Emergency Management
 - i. Motion: To approve the Sixth District-Regional Mutual Aid Agreement
- XI. **Health and Human Services**

XII. Physical Resources and Economic Development

a. Equalization Clare County

- i. Motion: To approve the L-4029 2025 Tax Rate Request in the amount of \$1,560,910,870 which is a maximum allowable millage levy of 4.6418.

ROLL CALL

b. Drain- Lake Level Resolution

- i. Motion: adopt Resolution #25-13 for Crooked 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 May 27, 2025 in the amount of \$123,266.16 and minutes of June 9, 2025 in the amount of \$142,964.25. **ROLL CALL**

b. Monthly Expenditures

- i. Motion: To approve the expenditures for the month of May, 2025, in the amount of \$1,548,617.89 with the General Fund expenditures totaling \$695,762.67. **ROLL CALL**

c. Budget Adjustments

- i. Motion: To approve Budget Adjustments #25-104 and #25-117 in the amount of \$245,384.46 and \$70,000 respectively. **ROLL CALL**

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

a. Hiring an Airport Manager

XXIII. 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