



Agenda
Clare County Board of Commissioners
Wednesday, July 16, 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 June 18, 2025 and Closed Session Minutes of June 18, 2025
- V. Public Hearing Open for the 2026 Budget
- VI. General Public Comment (Limited to Three Minutes per Speaker)
- VII. Communications List
 - a. Resolutions Establishing Housing Exemption certificate District and Neighborhood Enterprise Zone, city of Harrison.
 - b. Letter and Notice of DDA and LDFA meeting dates, city of Clare
 - c. Mid-State Health Network Resolution Opposing DHHS Plans to Competitively Procure Michigan's Pre-Paid Inpatient Health Plans.
 - d. Resolution Opposing Proposed Cuts to Medicaid, Ontonagon County.
 - e. Washtenaw County Resolution Opposing DHHS Plans to Competitively Procure Michigan's Pre-Paid Inpatient Health Plans.
 - f. Medical Examiners Report
- VIII. Administrator's Report
- IX. Public Hearings/Special Presentation- None

X. Justice

- a. Homeland Security/Emergency Management
 - i. Motion: To approve the Intergovernmental Agreement between West Michigan Regional Medical Consortium and Clare County for the 2026 Fiscal Year. **ROLL CALL**

XI. Health and Human Services

- a. Board Vacancy, Department of Health and Human Services
 - i. Motion: To appoint Chief Deputy Michael Bailey to serve on the Clare County DHHS Board for a three year term expiring 9/30/2028.

XII. Physical Resources and Economic Development

- a. Region VII Area Agency on Aging
 - i. Motion: To approve the proposed Annual Implementation Plan for FY 2026. **ROLL CALL**
- b. Transit
 - i. Motion: to approve Resolution #25-15 of Intent to Apply for Financial Assistance, correcting the financial figures previously adopted with Resolution #25-03. **ROLL CALL**

XIII. Finance and Administration

- a. Statutory Finance Committee
 - i. Motion: To approve Statutory Finance Committee meeting minutes of June 23, 2025 in the amount of \$226,148.47 and minutes of July 7, 2025 in the amount of \$165,487.34. **ROLL CALL**
- b. Monthly Expenditures
 - i. Motion: To approve the expenditures for the month of June, 2025, in the amount of \$2,162,077.50 with the General Fund expenditures totaling \$1,214,941.77. **ROLL CALL**
- c. Budget Fiscal Year 2026
 - i. Motion: To Resolution #25-14, approving and adopting the County General Appropriation Act for Fiscal Year 2026. **ROLL CALL**

XIV. Clerk's Report

- XV. Treasurer's Report
- XVI. Chairperson Report
- XVII. Vice Chairperson Report
- XVIII. Commissioner Reports
- XIX. Public Comment
- XX. Unfinished Business
- XXI. New Business
- XXII. Closed Session
- 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