



Agenda  
Clare County Board of Commissioners  
Wednesday, August 20, 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 Special Meeting Minutes of July 14, 2025, Regular Meeting Minutes of July 16, 2025, Special Meeting Minutes of August 4, 2025 and Closed Session Minutes of August 4, 2025
- V. General Public Comment (Limited to Three Minutes per Speaker)
- VI. Communications List
  - a. Letter to Jerry Becker from State Representative Tom Kunse
  - b. Resolution of the County of Houghton Board of Commissioners urging action to oppose proposed cuts to Medicaid by the Federal Government
  - c. RxKids Information
  - d. MMR Response Report
- VII. Administrator's Report
- VIII. Public Hearings/Special Presentation
  - a. Tony Radjenovich- MERS
- IX. **Justice**
  - a. Child Care Fund
    - i. Motion: To appropriate \$100,000 to the Child Care Fund for the remaining FY 2025. **ROLL CALL**
- X. **Health and Human Services**

**XI. Physical Resources and Economic Development**

a. Spongy Moth

- i. Motion: To decrease the amount of tax dollars assessed in the 2025 Winter Taxes for Spongy Moth from 0.9861 of (1) mill to .60000. **ROLL CALL**

b. Equalization

- i. Motion: To approve the L-4029 millage rates to be levied for the 2025 Winter Tax Bills. **ROLL CALL**

**XII. Finance and Administration**

a. Statutory Finance Committee

- i. Motion: To approve Statutory Finance Committee meeting minutes of July 21, 2025 in the amount of \$62,203.35 and minutes of August 4, 2025 in the amount of \$117,395.07. **ROLL CALL**

b. Monthly Expenditures

- i. Motion: To approve the expenditures for the month of July, 2025, in the amount of \$2,993,492.80 with the General Fund expenditures totaling \$1,437,014.63. **ROLL CALL**

c. Budget Adjustments

- i. Motion: To Budget Adjustment #25-173 in the amount of \$126,000, #25-184 in the amount of \$57,200 and #25-186 in the amount of \$91,468.12. **ROLL CALL**

d. Resolution to join the Michigan Liquid Asset Fund Plus

- i. Motion: To adopt Resolution #25-16 entering into the Declaration of Trust to invest county funds in a local government investment pool.

**ROLL CALL**

XIII. Clerk's Report

XIV. Treasurer's Report

XV. Chairperson Report

XVI. Vice Chairperson Report

XVII. Commissioner Reports

**XVIII. New Business- PA-152 Discussion**

XIX. Public Comment

XX. Adjournment