



Agenda
Organizational Meeting
Clare County Board of Commissioners
Wednesday, January 21, 2026
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
 - a. Election for Vice Chair
- IV. Approval of Minutes
 - a. Board of Commissioners Minutes of December 17, 2025
 - b. Closed Session Minutes of December 17, 2025
- V. General Public Comment (Limited to Three Minutes per Speaker)
- VI. Communications List
 - a. Letter from the City of Harrison
 - b. MMR Stats
 - c. Resolution Regarding Data Center Development from Ingham County
 - d. Letters regarding audit.
- VII. Administrator's Report
- VIII. Public Hearings/Special Presentation
- IX. Justice**
- X. Health and Human Services**
 - a. Veterans
 - i. Motion: To increase the burial funds for Veterans from \$600.00 per Veteran to \$1200.00 per Veteran. ROLL CALL

XI. **Physical Resources and Economic Development**

- a. Transit/ MDOT Resolutions
 - i. Motion: To approve **Resolution of Intent #26-01** to apply for financial assistance for fiscal year 2026-27 for Clare County public transportations program, **Contract Resolution #26-02 for FY 2026-27** which allows Katie MacInnes, Clare County Transit Director, to execute contracts with MDOT, **Resolution authorizing adoption and ratification of Contract Clauses Certification #26-03** which governs how any transit project requirements apply and such clauses apply to all Federally funded contracts for FY 2026-27, and **Resolution #26-04 Authorizing Adoption and Ratification of Public Act 51 to maintain an Accessibility Plan with MDOT** addressing accessibility for all residents
ROLL CALL
- b. Material Management Planning
 - i. Motion: To accept and sign the Materials Management Planning Program Grant Agreement between the Michigan Department of Environment, Great Lakes, And Energy and Clare County for FY26 in the amount of \$80,000. **ROLL CALL**

XII. **Finance and Administration**

- a. Statutory Finance Committee
 - i. Motion: To approve Statutory Finance Committee meeting minutes of December 22, 2025, in the amount of \$73,722.80 and January 5, 2026, in the amount of \$15,906.99 **ROLL CALL**
- b. Monthly Expenditures
 - i. Motion: To approve the expenditures for the month of December 2025, in the amount of \$1,853,420.42 with the General Fund expenditures totaling \$1,040,016.06. **ROLL CALL**
- c. Budget Adjustments
 - None
- d. November Board Meeting
 - i. Motion: To change the board meeting in November from November 11 to Thursday November 12.

- e. Grant Application
 - i. Motion: To allow the Administrator to apply for a preservation grant for historical county records.
- XIII. Clerk's Report
- XIV. Treasurer's Report
- XV. Chairperson Report
- XVI. Vice Chairperson Report
- XVII. Commissioner Reports
- XVIII. Public Comment
- XIX. Unfinished Business
- XX. New Business
- XXI. 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