



## Agenda

Clare County Board of Commissioners

Wednesday, February 18, 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
- IV. Approval of Minutes
  - a. Board of Commissioners Minutes of January 21, 2026
- V. General Public Comment (Limited to Three Minutes per Speaker)
- VI. Communications List
  - a. Osceola Planning Commission Notice
  - b. MMR Response Average Report
  - c. Garfield Township Recreation Plan
  - d. Lincoln Township Recreation Plan
  - e. Resolution from St. Joseph County Opposing Legislation Preempting Local Control for Data Center Construction/Battery Storage Facilities
  - f. MME Report
- VII. Public Hearings/Special Presentation
  - a. 9:15 a.m. Eric Karbowski, MSU Extension
  - b. 9:30 a.m. Carol Majewski, Senior Services- grant award presentation
- VIII. **Justice**
  - a. Sally Port Discussion- Undersheriff Williams
- IX. **Health and Human Services**
  - a. Area Agency Appointment
    - i. Motion: To re-appoint Mike Tobin to the Region VII Area Agency On Aging Board of Directors for a three-year term expiring March 31, 2029.

**X. Physical Resources and Economic Development**

- a. MSU Extension
  - i. Motion: To approve Resolution 26-05 to submit to the Electorate a Millage Renewal request for MSU Extension Services and 4-H and approving ballot language. **ROLL CALL**
- b. Drain
  - i. Motion: To approve the hiring of a full-time Deputy Drain Clerk to replace current Clerk retiring. **ROLL CALL**

**XI. Finance and Administration**

- a. Statutory Finance Committee
  - i. Motion: To approve Statutory Finance Committee meeting minutes of January 20, 2026, in the amount of \$127,537.75 and minutes of February 2, 2026, in the amount of \$70,605.95. **ROLL CALL**
- b. Monthly Expenditures
  - i. Motion: To approve the expenditures for the month of January 2026, in the amount of \$2,360,266.23 with the General Fund expenditures totaling \$1,456,558.28. **ROLL CALL**
- c. Budget Adjustments- None

XII. Administrator's Report- State of the County Budget

XIII. Treasurer's Report

XIV. Chairperson Report

XV. Vice Chairperson Report

XVI. Commissioner Reports

XVII. Public Comment

XVIII. Unfinished Business- None

XIX. New Business- Country's Motto, Ten Commandments Discussion

XX. 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