Agenda
Clare County Board of Commissioners
Wednesday, March 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 February 18, 2026

V. General Public Comment (Limited to Three Minutes per Speaker)

VI. Communications List
   a. Resolution In Support of Repealing MCL 46.415 (2)- Wexford County
   b. Notification of updating Master Plan- Surrey Township
   c. Medical Examiner Report for February 2026
   d. MMR Report through February 2026

VII. Public Hearings/Special Presentation
   a. 9:15 a.m. Lisa Kaspriak, Clare County Medical Examiner's Office

VIII. Justice
   a. Medical Examiner
      i. Motion: To renew the contract with Mid Michigan Medical Examiner Group, LLC as presented through September 30, 2029. **ROLL CALL**

   b. Sheriff Services
      i. Motion: To approve the contract renewal with Lincoln Township for the provision of additional law enforcement protection and services. **ROLL CALL**

c. Emergency Management- Homeland Security

i. Motion: To approve the annual grant agreement between the Michigan State Police and Clare County in the amount of $6,250 **ROLL CALL**

IX. Health and Human Services

a. Veterans Freedom Park

i. Motion: To approve the Sublease of the Veterans Freedom Park between Clare County and The Veterans Freedom Park of Clare County, a Michigan non-profit corporation for $1.00 per year through December 31, 2032. **ROLL CALL**

X. Physical Resources and Economic Development

a. Drain- Dodge Lake Project Loan

i. Motion: To approve an internal loan for the Dodge Lake project not to exceed $155,000 at 1.5% interest for a term of two years payable through the Dodge Lake Level Special Assessment. **ROLL CALL**

b. Drain- Lake Level Resolution

i. Motion: To approve Resolution #26-06, Eight Point Lake, Lake Level Resolution Pursuant to MCL 324.30701 for maintenance and improvements expected to exceed $10,000. **ROLL CALL**

XI. Finance and Administration

a. Statutory Finance Committee

i. Motion: To approve Statutory Finance Committee meeting minutes of February 17, 2026 in the amount of $163,115.96 and minutes of March 2, 2026 in the amount of $192,321.45. **ROLL CALL**

b. Monthly Expenditures

i. Motion: To approve the expenditures for the month of February 2026 in the amount of $1,533,767.56 with the General Fund expenditures totaling $1,021,459.27. **ROLL CALL**

c. Budget Adjustments

d. Policy and Procedures- MIDC Invoice

i. Motion: To approve the Michigan Indigent Defense Fund Program Assigned Counsel Invoice Submission Policy as presented. **ROLL CALL**

e. SLCGP Grant
    i. Motion: To approve the State and Local Cybersecurity Grant in the amount of $222,060. **ROLL CALL**

f. Intergovernmental Agreement
    i. Motion: To approve the Intergovernmental Agreement between Clare County and the Clare County Road Commission that more clearly defines the payment obligation for the Bond Issue. **ROLL CALL**

XII. Administrator's Report
XIII. Treasurer's Report
XIV. Chairperson Report
XV. Vice Chairperson Report
XVI. Commissioner Reports
XVII. Public Comment
XVIII. Unfinished Business- None
XIX. New Business - None
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