



Agenda
Clare County Board of Commissioners
Wednesday, June 17, 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 May 20, 2026
- V. General Public Comment (Limited to Three Minutes per Speaker)
We will now open the floor for public comment. Each speaker is limited to three minutes. The Board of Commissioners will not respond during this time. If you would like a follow-up, please complete a follow-up request form.
- VI. Communications List
 - a. Resolution Opposing Michigan Constitutional Amendment That Would Disenfranchise Ingham County Citizens – Ingham County
- VII. Administrator’s Report
- VIII. Public Hearings/Special Presentation- None
- IX. Justice**
 - a. Emergency Management- Homeland Security
 - i. Motion: To approve the HMEP Haz Mat grant from the State of Michigan in the amount of \$1,650.00 **ROLL CALL**
 - b. MIDC
 - i. Motion: To approve the grant amendment to the FY26 grant agreement with the Michigan Indigent Defense Commission with an increased amount of \$662,759.23 **ROLL CALL**

X. Health and Human Services

XI. Physical Resources and Economic Development

a. Equalization

- i. Motion: To approve the L-4029, 2026 Tax Rate Request in the amount of \$1,625,911,594 (One Billion, Six Hundred Twenty Five Million, Nine Hundred Eleven Thousand, Five Hundred Ninety-Four Dollars) which is the maximum allowable millage levy of 4.6236. **ROLL CALL**

b. Drain- Lake Level Resolution

- i. Motion: To approve Resolution #26-12, Bertha Lake, Lake Level Resolution Pursuant to MCL 324.30701 for maintenance and improvements expected to exceed \$10,000. **ROLL CALL**

XII. Finance and Administration

a. Statutory Finance Committee

- i. Motion: To approve Statutory Finance Committee meeting minutes of May 26, 2026 in the amount of \$\$95,212.90 and minutes of June 8, 2026 in the amount of \$168,842.35. **ROLL CALL**

b. Monthly Expenditures

- i. Motion: To approve the expenditures for the month of May, 2026 in the amount of \$2,698,266.75 with the General Fund expenditures totaling \$1,423,280.44. **ROLL CALL**

c. Budget Adjustments

- i. Motion: To approve Budget Adjustment #26-99 in the amount of \$468,569.50 and Budget Adjustment #26-105 in the amount of \$910,511.01. **ROLL CALL**

d. Brownfield

- i. Motion: To allow the County to pay off the balance of the Brownfield loan not to exceed \$40,000, **contingent** upon the sale/transfer of the HAEDCO Property to the Clare County Land bank. **ROLL CALL**

- 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