



Agenda
Clare County Board of Commissioners
Wednesday, September 16, 2026
Board of Commissioners Room
225 W. Main St., Harrison, MI 48625
9:00 a.m.

AMENDED AGENDA

- I. Call To Order- Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda **(AS AMENDED)**
- IV. Approval of Minutes
 - a. Board of Commissioners Minutes of August 19, 2026
 - b. Special Meeting Minutes of September 2, 2026
- V. Public Hearing Open for the 2027 Budget

The public hearing on Clare County's proposed 2027 budget is now open. The hearing will remain open throughout today's Board of Commissioners meeting to allow members of the public an opportunity to provide comments or input, including anyone who may arrive after the meeting has begun. The public hearing will remain open until the conclusion of the Board meeting or until all public comments have been received.
- VI. 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.
- VII. Communications List
 - a. Correspondence from Jaynie Hoerauf
 - b. Arthur Township Special Land Use Permit
 - c. Medical Examiner Report
- VIII. Presentation – Eric Karbowski MSU Extension
- IX. Presentation- Chairman George Gilmore, Tribute to Colleen Ritchie
 - a. **Tribute Resolution**

- i. Motion: To approve Resolution #26-15 paying Special Tribute to Colleen Ritchie for her years of dedicated service to Clare County. **ROLL CALL**

X. Administrator's Report

XI. Justice

XII. Health and Human Services

XIII. Physical Resources and Economic Development

- a. MSU Extension Agreement for Services
 - i. Motion: To approve the Fiscal Year 2027 Agreement for Services with MSU Extension.

XIV. Finance and Administration

- a. Statutory Finance Committee
 - i. Motion: To approve Statutory Finance Committee meeting minutes of August 17, 2026, in the amount of \$93,877.08 and minutes of August 31, 2026, in the amount of \$19,317.63. **ROLL CALL**
- b. Monthly Expenditures
 - i. Motion: To approve the expenditures for the month of August 2026 in the amount of \$2,079,811.76 with the General Fund expenditures totaling \$1,181,528.17. **ROLL CALL**
- c. Budget Adjustments
 - i. Motion: To approve Budget Adjustment #26-154 in the amount of \$65,000, Budget Adjustment #26-151 in the amount of \$267,000, and Budget Adjustment #26-169 in the amount of \$700,000. **ROLL CALL**
 - ii. Motion: To allow the County Administrator to approve all Budget Adjustments as necessary above \$50,000 from now until the end of Fiscal Year 26. **ROLL CALL (any adjustments will be distributed at the next BOC meeting)**
- d. I.T. Managed Services
 - i. Motion: To accept the proposal from Karhu for Technology Managed Services and allow the Administrator to sign the contract. **ROLL CALL**

- XV. Public Hearing Closed
Are there any additional public comments or input regarding Clare County's proposed 2027 budget? Hearing none, the public hearing on the proposed 2027 budget is now closed.
- a. Resolution Approving Appropriations Act
i. Motion: To approve Resolution #26-13, approving and adopting the County General Appropriation Act for Fiscal Year 2027. **ROLL CALL**
- b. Wage Compensation Resolution
i. Motion: To approve Resolution #26-14, establishing Fiscal Year 2027 Compensation. **ROLL CALL**
- XVI. Treasurer's Report
XVII. Dewayne Rogers Clare County Road Commission
XVIII. Chairperson Report
XIX. Vice Chairperson Report
XX. Commissioner Reports
XXI. Public Comment (limited to three minutes per speaker)
XXII. Unfinished Business- CLOSED SESSION
i. Motion: To go into closed session under section 8(e) of the Open Meetings Act, to discuss litigation in Butts v. Clare County. **ROLL CALL**
- XXIII. New Business - None
XXIV. 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