



Agenda
Clare County Board of Commissioners
Wednesday, October 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
- IV. Approval of Minutes
 - a. Board of Commissioners Minutes of September 16, 2026
 - b. Closed Session Minutes of September 16, 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 Genesee County
 - Recognizing Sept. 15- Oct. 15 as Hispanic Heritage Month
 - Recognizing October as Hindu Heritage Month
 - Recognize November 11 as Veterans Day
 - b. Letter from Gladwin County Planning Commission
 - c. Medical Examiner Report
 - d. MMR Report
 - e. Letter from Hayes Township Zoning Administrator
- VII. Administrator's Report
- VIII. Public Hearings/ Special Presentation
 - a. 9:15 a.m. Pete Preston- Apportionment Report

- i. Motion: To accept the Apportionment Report, as presented, and authorize the Equalization Director to spread the tax roll. **ROLL CALL**

IX. Justice

X. Health and Human Services

XI. Physical Resources and Economic Development

- a. Airport- Annual Report- Commissioner Ambrozaitis
- b. Senior Services
 - i. Motion: To approve the Fiscal Year 27 Contract/ Grant, with Region VII Area Agency on Aging in the amount of \$267,309.00. **ROLL CALL**

XII. Finance and Administration

- a. Statutory Finance Committee
 - i. Motion: To approve Statutory Finance Committee meeting minutes of September 14, 2026, in the amount of \$65,365.75 and minutes of September 28, 2026, in the amount of \$235,288.31 and minutes of October 13, 2026, in the amount of \$191,963.26. **ROLL CALL**
- b. Monthly Expenditures
 - i. Motion: To approve the expenditures for the month of September 2026 in the amount of \$2,582,664.71 with the General Fund expenditures totaling \$1,390,908.75. **ROLL CALL**
- c. Budget Adjustments
 - i. Motion: To approve Budget Adjustment #27-01 in the amount of 300,000. **ROLL CALL**
- d. Treasurer's Office Fees
 - i. Motion: To approve the addition of a mailing fee to online dog license requests. **ROLL CALL**
- e. BOC Sub Committee's
 - i. Motion: To recognize the Public Safety Addressing Committee as an official subcommittee of the Clare County Board of Commissioners with one Clare County Commissioner appointed.

f. Landbank

- i. Motion: To reappoint Tracy Wheeler-Clay, Harrison City and Linda Peterson, Winterfield Township to a three-year term expiring September 30, 2029.

- XIII. Treasurer's Report
- XIV. Dewayne Rogers Clare County Road Commission
- XV. Chairperson Report
- XVI. Vice Chairperson Report
- XVII. Commissioner Reports
- XVIII. Public Comment (limited to three minutes per speaker)
- XIX. Unfinished Business-
- XX. New Business - None
- 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