Agenda
Clare County Board of Commissioners
Thursday, November 12, 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 October 21, 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

VII. Administrator's Report

VIII. Public Hearings/ Special Presentation
   a. Kati Mora, Executive Director, Middle Michigan Development Corporation- Presentation

IX. **Justice**

X. **Health and Human Services**

XI. **Physical Resources and Economic Development**
   a. Resolution 26-17- Opposing the Copperton Project in Clare County
      i. Motion: To adopt Resolution 26-17, Opposing the Copperton Project in Clare County. **ROLL CALL**

XII. **Finance and Administration**
   a. Statutory Finance Committee
      i. Motion: To approve Statutory Finance Committee meeting minutes of October 26, 2026, in the amount of $194,984.88. **ROLL CALL**

b. Monthly Expenditures
    i. Motion: To approve the expenditures for the month of October 2026 in the amount of $1,895,759.81 with the General Fund expenditures totaling $1,467,001.52. **ROLL CALL**

c. Budget Adjustments
    i. Motion: To approve Budget Adjustment #27-2 in the amount of $383,812.00. **ROLL CALL**

d. Closed Session- Pending Litigation
    i. Motion: To meet in closed session under Section 8(e) of the Open Meetings Act, MCL 15.268(e), to consult with our attorney regarding trial or settlement strategy in connection with specific pending litigation, Butts v. Clare County, Case No. 24-cv-12163, because an open meeting would have a detrimental financial effect on the litigating or settlement position of the County. **ROLL CALL** (2/3 of members elected and serving)
    ii. Motion: To return to open session.

e. Closed Session- Possible Purchase of Property
    i. Motion: To meet in closed session under Section 8(d) of the Open Meetings Act, MCL 15.268(d), to consider the purchase of real property, up to the time an option to purchase is obtained. **ROLL CALL** (2/3 of members elected and serving)
    ii. Motion: To return to open session.

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- Vacant District 1 County Commissioner
a. Interviews of District 1 Commissioner Applicants (open session)
    i. 10:00 a.m. Charlene Merritt
    ii. 11:00 a.m. Terry Wilson
    iii. 12:00 p.m. (Noon) Curtis Schaub

b. Selection of District 1 Commissioner- Public Ballot Vote
    i. Ballots listing Charlene Merritt, Terry Wilson, and Curtis Schaub are distributed to each Commissioner

ii. Each Commissioner writes his or her name on the ballot and records his or her vote
iii. Each Commissioner's vote and the result are announced publicly and recorded in the minutes
iv. The applicant receiving the most votes is selected for appointment

c. Appointment
   i. Motion: To appoint _____ to fill the vacancy in the office of County Commissioner for District 1 for the remainder of the unexpired term, as provided by MCL 46.412.

d. Oath of Office- County Clerk Lori Mott administers the oath of office to the appointed District 1 Commissioner

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