

**MINUTES OF THE CLARE COUNTY  
BOARD OF COMMISSIONERS  
COMMITTEE OF THE WHOLE**

April 18, 2012

Harrison, Michigan 48625  
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Meeting was called to order at 1:36 p.m.

**Present:** Commissioner Donald David, Commissioner Jim Gelios, Commissioner Lynn Grim, Commissioner Jack Kleinhardt, Commissioner Karen Lipovsky and Commissioner Leonard Strouse.

**Absent:** Commissioner Jerome Burger, excused.

**JUSTICE**

It was moved by Commissioner Lynn Grim, seconded by Commissioner Jim Gelios to recommend to the full Board to approve Prosecutor's Office Budget Adjustment #12-50 in the amount of \$500.00 for money received from PAAM for Victim Rights Week materials. Motion carried

**HEALTH AND HUMAN SERVICES**

It was moved by Commissioner Lynn Grim, seconded by Commissioner Karen Lipovsky, to recommend to the full Board to approve Community Development Budget Adjustment #12-60 in the amount of \$449,100.00 to set-up for escrow accounts. Motion carried.

**PHYSICAL RESOURCES**

Discussion was held regarding a contract for Lapham Associates to provide services to Clare County for the remonumentation program which the County is reimbursed by the State. The auditors had sent some preliminary information to Jenny Beemer-Fritzing, Treasurer; Tracy Byard, Administrator and Pamela Mayfield, County Clerk. Auditors had expressed concerns of nepotism and not using proper bidding processes.

It was moved by Commissioner Karen Lipovsky and seconded by Commissioner Lynn Grim to recommend to the full Board to approve the Contract Agreement between the Clare County Board of Commissioners and Lapham Associates for Remonumentation Services with cost not to exceed \$27,603.00 and Board Chair to sign. Motion carried.

**FINANCE**

Administrator Tracy Byard distributed the Budgetary Status Report and reported that Revenues are down \$456,945.10 below last year's revenues and Expenditures are also down \$111,511.09 compared to last years expenditures.

**FINANCE-Continued**

County options regarding the NaCO Prescription Discount Card Program were discussed. Tracy Byard, Administrator will contact NaCO and see if they can provide more information regarding this.

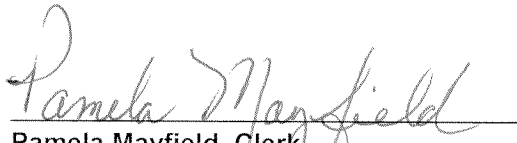
Statutory Finance (Claims) Meeting Minutes for April 3, 2012 were distributed for review.

It was moved by Commissioner Karen Lipovsky, seconded by Commissioner Leonard Strouse to recommend to the full Board to approve the Administrator's Budget Adjustment #12-61 to increase revenue and increase expense in the amount of \$64,811.49. Motion carried.

Non-Employee Network Access Discussion, not discussed.

IT Office Floor Discussion, not discussed.

Meeting was adjourned at 2:13 p.m. with next meeting scheduled for Wednesday, May 2, 2012.

  
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Pamela Mayfield, Clerk  
Clare County Board of Commissioners