



Calhoun County Board of Commissioners
Thursday, January 21, 2021, 7:00 p.m.
Board of Commissioners Meeting Room
Marshall, Michigan (Held Virtually Via Zoom)

KATHY-SUE VETTE

District 1

ROCHELLE HATCHER

District 2

JAKE W. SMITH

District 3

STEVE FRISBIE

District 4

DEREK KING

District 5

TOMMY MILLER

District 6

GARY TOMPKINS

District 7

1. **Call to Order/Roll Call**
2. **Moment of Silence/Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
(Action: Motion to Approve by Roll Call Vote)
5. **Approval of Minutes**
(Action: Motion to Approve by Roll Call Vote)
 - a. Minutes of the January 7, 2021 Board of Commissioners' Organizational Session--Attachment
6. **Citizens' Time**
 - a. Citizens' Time Call In Numbers--Attachment
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 - B. Resolutions
 1. Acceptance of FY21 CCPHD Additional Grant Awards--Attachments

2. Solid Waste Management Planning Advisory Committee Appointments and Reappointments:

{a} Art Kale – Regional Planning Agency Representative

Reappoint for a term beginning January 1, 2020 through December 31, 2022

{b} Brandy VanHorn – Solid Waste Management Industry Representative

Appoint for a term effective January 1, 2020 through December 31, 2022

3. Approval of Dust Control Contract Assignment--Attachment**4. 457(b) Plan Amendment and Alerus Service Provider Agreement--Attachments****10. Special Committee/Workshop/Board Reports****11. Unfinished and Old Business****12. New Business and County Administrator's Report****A. Administrator/Controller's Report****B. New Business**

1. MDOT Contract #20-5462 Capital Avenue, SW--Attachment (Action: Motion to Approve by Roll Call Vote)

2. MDOT#20-5481 Morgan Road--Attachment (Action: Motion to Approve by Roll Call Vote)

3. MDOT Contract #20-5484 Division Drive --Attachment (Action: Motion to Approve by Roll Call Vote)

4. MDOT Contract #20-5463 Partello Road Phase II--Attachment (Action: Motion to Approve by Roll Call Vote)

5. Raymond Road Bridge Design Award --Attachment (Action: Motion to Approve by Roll Call Vote)

6. 2021 Medical Marijuana Operation and Oversight Grant--Attachment (Action: Motion to Approve by Roll Call Vote)

13. Citizens' Time

a. Citizens' Time Call In Numbers--Attachment

14. Commissioners' Time**15. Claims Payable Listing
(Action: Motion to Approve by Roll Call Vote)**

- a. Claims Payable for December 30, 2020 through January 14, 2021 in the amount of \$2,988,721.71-
-Attachments

16. Announcements

17. Adjournment