



Calhoun County Board of Commissioners
Thursday, February 4, 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 21, 2021 Board of Commissioners' Regular 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 Roll Call Vote)
 - A. Petitions, Communications, Reports
 - B. Resolutions
 1. County Administrator/Controller Evaluation Committee Appointments

(Terms to Expire December 31, 2022)

{a} Commissioner Steve Frisbie, Chair

{b} Commissioner Kathy-Sue Vette

{c} Commissioner Derek King

{d} Kim Archambault

{e} James Dyer

2. Area Agency on Aging Advisory Board Appointment
(Term to Expire December 31, 2022)

{a} Commissioner Jake Smith

3. Area Metropolitan Service Agency (AMSA) Liaison Appointments
(Term to Expire December 31, 2022)

{a} Commissioner Rochelle Hatcher

{b} Commissioner Derek King (Alternate)

4. Battle Creek Downtown Development Authority (DDA) Advisory Member Appointments
(Term to Expire December 31, 2022)

{a} Commissioner Jake Smith

{b} Administrator/Controller Kelli Scott

5. Battle Creek Local Development Finance Authority (LDFA) Board Appointment
(Term to Expire December 31, 2022)

{a} Commissioner Kathy-Sue Vette

6. Battle Creek Area Transportation Study (BCATS) Policy Committee Appointments
(Term to Expire December 31, 2022)

{a} Commissioner Derek King

{b} Commissioner Steve Frisbie (Alternate)

7. Calhoun County Board of Public Health Appointment
(Term to Expire December 31, 2022)

{a} Commissioner Derek King

8. County Board of Commissioners' Budget Committee Appointments
(Terms to Expire December 31, 2022)

{a} Commissioner Steve Frisbie, Chair

{b} Commissioner Gary Tompkins

{c} Commissioner Rochelle Hatcher

9. Calhoun County Employee Recognition Committee
(Terms to expire December 31, 2022)

{a} Commissioner Kathy-Sue Vette

{b} Commissioner Tommy Miller

{c} Kelli Scott, County Administrator/Controller

{d} Sarah Parker, Circuit Court

{e} Shannon Koepke, District Court

{f} Brent Thelen, GIS

{g} Brigitte Reichenbaugh, Health Department

{h} Megan Sharkey, Human Resources

{i} Marie St.Amand, Human Resources

{j} Melissa Jelinek, Prosecutor's Office

{k} Phil Amsterburg, Circuit Court

{l} Melinda Weaver, Treasurer's Office

{m} Brittany Clifton, Water Resources

10. Calhoun County Community Economic Development Corporation (EDC) Appointment

{a} Appointment of Commissioner Gary Tompkins, to serve remainder of term vacated by Susan Baldwin (Term to expire 12/31/24)

11. Calhoun County Planning Commission Appointment
(Term to Expire December 31, 2022)

{a} Commissioner Rochelle Hatcher

12. Calhoun County Trailway Alliance Appointment
(Term to Expire December 31, 2022)

{a} Commissioner Tommy Miller

13. Calhoun County Consolidated Dispatch Authority (CCDA) Board Appointment
(Term to Expire December 31, 2022)

{a} Commissioner Steve Frisbie

14. Drainage Board Appointment
(Term to Expire December 31, 2022)

{a} Commissioner Steve Frisbie, Statutory

15. Goguac Lake Board Appointment
(Term to Expire December 31, 2022)

{a} Commissioner Kathy-Sue Vette

16. Homer Lake Management Board Appointment
(Term to Expire December 31, 2022)

{a} Commissioner Gary Tompkins

17. Calhoun County Hospital Finance Authority Board Appointments
(Terms to expire December 31, 2022)

{a} Kelli Scott

{b} Jeryl Schoepke

{c} John Byrd, II

18. Information Technology Executive Committee (ITEC) Appointments
(Terms to Expire December 31, 2022)

{a} Commissioner Jake W. Smith, Chair

{b} Kelli Scott, Administration

{c} Brad Wilcox, Administration

{d} Megan Banning, Finance

{e} David Hackett, IT

{f} Tim Hurtt, Sheriff's Office

{g} Melissa Jelinek, Prosecutor's Office

{h} Aaron Edlefson, Veterans Affairs Office

{i} Brian Wensauer, Treasurer

{j} Kristen Getting, Circuit Court/FOC

{k} Brigitte Reichenbaugh, Health Department

{l} John Midgley, Road Department

(m) Kim Archambault, Human Resources

{n} Rich Feole, CCCDA

{o} Kimberly Hinkley, Clerk/Register of Deeds

19. Calhoun County Board of Commissioners Legislative Liaisons Committee Appointments
(Terms to expire December 31, 2022)

{a} Commissioner Jake W. Smith, Chair

{b} Commissioner Steve Frisbie

20. Calhoun County Local Jail Population Management Committee Appointments
(Term to Expire December 31, 2022)

{a} Commissioner Jake Smith, Chair

{b} Commissioner Rochelle Hatcher

{c} Kelli Scott, Administrator/Controller

{d} Steve Hinkley, Sheriff

{e} David Gilbert, Prosecutor

{f} Randy Hazel, Chief Deputy Sheriff (alternate for Matt Saxton)

{g} Katherine Ambrose, District Court Administrator/Attorney Magistrate

{h} Shannon Koepke, Deputy District Court Administrator (Alternate for Katherine Ambrose)

{i} Michael L. Jaconette, Chief Judge

{j} Sarah Lincoln, Criminal/Civil Division Judge

{k} Paul Beardslee, Presiding District Court Judge

{l} Kris Getting, Circuit Court Administrator/FOC (Alternate for Judge Jaconette and Judge Lincoln)

21. Michigan State University Extension Advisory Board Appointment
(Term to Expire December 31, 2022)

{a} Commissioner Tommy Miller

22. Marshall Local Development Finance Authority Appointment
(Term to Expire December 31, 2022)

{a} Commissioner Tommy Miller

- 23.** Potawatomi Resource Conservation and Development Council Appointment
(Term to Expire December 31, 2022)

{a} Commissioner Jake Smith

- 24.** Community Action of South Central Michigan Governing Board of Directors Appointment
(Term to Expire December 31, 2022)

{a} Commissioner Gary Tompkins

- 27.** Community Corrections Advisory Board Appointment
(Term to Expire December 31, 2022)

{a} Commissioner Rochelle Hatcher

- 28.** Senior Millage Allocation Committee (SMAC) Appointments
(Terms to Expire December 31, 2022)

{a} Commissioner Jake Smith

{b} Commissioner Gary Tompkins

- 29.** Southcentral Michigan Planning Council (SMPC) Appointment
(Term to Expire December 31, 2022)

{a} Commissioner Steve Frisbie

- 30.** Southwest Michigan Behavioral Health (SWMBH) Substance Use Disorder Policy Board
Appointments
(Term to Expire December 31, 2022)

{a} Commissioner Kathy-Sue Vette

{b} Commissioner Rochelle Hatcher

- 31.** Risk Management Committee Appointments
(Terms ending December 31, 2022)

{a} Brad Wilcox, Chair

{b} Durk Dunham, Vice-Chair

{c} Sheriff Steve Hinkley

{d} Treasurer Brian Wensauer

{e} Prosecutor David Gilbert

{f} Eric Pessell

{g} Aaron Edlefson

{h} Kristen Getting

{i} Kate Ambrose

{j} Phil Amsterburg

{k} Tori Bendon

{l} Kevin Hamilton

32. Solid Waste Management Planning Advisory Committee Appointment

{a} Gary Tompkins - Calhoun County Board of Commissioners
(term ending December 31, 2022)

**33. Calhoun County Agricultural and Industrial Society (CCAIS) Liaison Appointment
(Term to Expire December 31, 2022)**

{a} Commissioner Tommy Miller

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. Notice of Intent to Issue 2021 Pension Obligation Bonds and Approval of Comprehensive Financial Plan--Attachments (Action: Motion to Approve by Roll Call Vote)
2. RFB#122-20 Chip Seal Slag Award--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 January 15, 2021 through January 28, 2021 in the amount of \$4,667,673.23-- Attachment

16. Announcements**17. Adjournment**