



**Calhoun County Board of Commissioners**  
**Thursday, February 18, 2021, 7:00 p.m.**  
**Board of Commissioners Meeting Room**  
**Marshall, Michigan (Held Virtually by 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 February 4, 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**
8. **Unfinished and Old Business**
9. **Consent Agenda**  
(Action: Motion to Approve by Roll Call Vote)
  - A. Petitions, Communications, Reports
  - B. Resolutions

1. Jury Board Reappointment--Attachment  
(Term ending April 30, 2027)  
  
1} Kathleen Johnson (R), Convis Township
2. Southwest Michigan Solid Waste Consortium Appointments  
(Terms ending January 31, 2022)  
  
1} Gary Tompkins, Board Vice Chair, Calhoun County Board of Commissioners  
2} Sarah Kelly, Calhoun County Solid Waste and Recycling Coordinator
3. Calhoun County Parks and Recreation Commission appointments  
(three-year terms ending 12/31/2023):  
  
1} Doug White; Biology Department, Albion College  
2} Patty Hoch-Melluish; Environmental & Storm Service Manager, City of Battle Creek
4. Lease Purchase Agreement for Four (4) Plow Trucks for Calhoun County Road Department--  
Attachment
5. Community Mental Health Authority (Summit Pointe) Board Appointment and Reappointments:  
(Terms ending March 31, 2024)  
  
1} Reappoint County Commissioner Kathy-Sue Vette  
2} Reappoint Dr. Tino Smith  
3} Reappoint Brandon McKinney  
  
4} Appoint Battle Creek Police Lieutenant Troy Gilleylen to complete term vacated by Lieutenant  
James Martens

**10. Special Committee/Workshop/Board Reports**

**12. New Business and County Administrator's Report**

**A. Administrator/Controller's Report**

**B. New Business**

1. Resolution to Authorize Delinquent Tax Anticipation Notes--Attachment (Action: Motion to Approve by Roll Call Vote)
2. 2021 Staffing Allocation Change - Administrative Services (Action: Motion to Approve by Roll Call Vote)
3. Medical Director Contract Amendment 2021--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 29, 2021 through February 11, 2021 in the amount of \$2,275,095.32--Attachments

**16.****Announcements****17.****Adjournment**