



Calhoun County Board of Commissioners
Thursday, March 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 March 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**
 - a. Countywide Broadband Initiative Presentation and Approvals:
 - 1} Presentation by Lee Adams and Mac McCullough--attachment
 - 2} Broadband Initiative Support Resolution--attachment (Action: Motion to Approve by Roll Call Vote)
 - 3} Merit Network, Inc. Membership Agreement--attachment (Action: Motion to Approve by Roll

Call Vote)

4} Merit Network, Inc. Broadband Data Collection Services Agreement--attachments (Action: Motion to Approve by Roll Call Vote)

9. Consent Agenda
(Action: Motion to Approve by Roll Call Vote)

A. Petitions, Communications, Reports

1. Resolutions from Other Counties to be Acknowledged by the Board of Commissioners--Attachments:

- {1} Berrien County Communication to Governor
- {2} Crawford County Support for Local Businesses
- {3} Grand Traverse County Resolution Regarding Pandemic
- {4} Iron County in Support of Waiving Fees for Licenses and Permits
- {5} Jackson County in Support of Request to Reopen Jackson County
- {6} Mecosta County Support for Local Businesses
- {7} Menominee County Resolution Regarding Orders Issued by the State
- {8} Missaukee County Resolution Regarding Pandemic
- {9} Otsego County Resolution Regarding Pandemic
- {10} Tuscola County Declaring as Constitutional 2nd Amendment Sanctuary County

B. Resolutions

1. Senior Millage Allocation Committee (SMAC) Reappointments--Attachment (three-year terms expiring December 31, 2024):

- 1} Art Kale
- 2} Robert Lyng
- 3} James Powers
- 4} Willie Tabb

2. CCRD 2021 Grader Financing Resolution--Attachment

3. MERS Service Credit Purchase - Matthew Burpee--Attachment

4. Calhoun County Public Health Department COVID-19 SmartTracker Scheduling Software Agreement--Attachment

5. Calhoun County Economic Development Corporation (EDC) Board Reappointment (term ending December 31, 2026):

- 1} Amy DePrez, Albion Economic Development Corporation

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. FireKeepers Local Revenue Sharing Board Administrative Services Agreement 2021--Attachment (Action: Motion to Approve by Roll Call Vote)
2. CCRD 6.5 Mile Road and Harper Village Drive Signal Modernization Design Contract Award--Attachment (Action: Motion to Approve by Roll Call Vote)
3. CCRD Bridge Program--County Support Resolutions for 12 Bridge Structures for 2024 Funding--Attachments (Action: Motion to Approve by Roll Call Vote)
4. CCRD Biennial Bridge Inspection Program Award to Great Lakes Engineering Group--Attachment (Action: Motion to Approve by Roll Call Vote)
5. CCRD Culvert Bid Award--Attachments (Action: Motion to Approve by Roll Call Vote)
6. CCRD Hot Mix Asphalt Bid Award--Attachments (Action: Motion to Approve by Roll Call Vote)
7. CCRD Sodium Chloride Bid Award--Attachments (Action: Motion to Approve by Roll Call Vote)
8. CCRD Materials Testing Bid Award--Attachments (Action: Motion to Approve by Roll Call Vote)
9. CCRD Asphalt Emulsion Bid Award--Attachments (Action: Motion to Approve by Roll Call Vote)
10. County Parks Landscape Architect Bid Award--Attachments (Action: Motion to Approve by Roll Call Vote)
11. Health Department Mobile Medical Unit Bid Award--Attachments (Action: Motion to Approve by Roll Call Vote)
12. CCRD: Resolution to Certify or Decertify Certain Road Segments under Act 51--Attachment (Action: Motion to Approve by Roll Call Vote)
13. CCRD: Annual Act 51 Road Mileage Certification--Attachment (Action: Motion to Approve by Roll Call Vote)
14. Contract Amendment for the Senior Millage-funded Senior Transportation program--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 February 26, 2021 through March 11, 2021 in the amount of \$2,020,173.94-- Attachment
- 16. Announcements**
- 17. Adjournment**