



Calhoun County Board of Commissioners
Tuesday, April 13, 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 March 18, 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. 2021 Equalization Report and Resolution--Presentation by Matt Hansen, Equalization Director, and Tom Scott, Deputy Equalization Director--Attachment
(Action: Motion to Approve Resolution by Roll Call Vote)
 - b. National County Government Month - April 2021 Proclamation--Attachment (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 Governmental Units to be Acknowledged:**

- 1} Berrien County re Support of SB 207 (Virtual Meetings)
- 2} Tuscola County re Virtual Meetings
- 3} Newton Township (Calhoun County) re 6 Mile Road
- 4} Cheboygan County re COVID-19 State Orders
- 5} Cheboygan County re SB 1
- 6} Hillsdale County re COVID-19 State Mandates
- 7} Berrien County re Federal COVID-19 Funds held by State

B. Resolutions

- 1. 2021 Blue Cross Blue Shield of Michigan (BCBSM) Agreements--Attachments
- 2. Resolution to Seek an MDOT TED Grant for Morgan Road (O Drive North)
- 3. Road Use Agreement between the County and the Calhoun County Solar Project, LLC.--Attachment

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. Authorization to Issue 2021 Pension Obligation Bonds--Attachments (Action: Motion to Approve by Roll Call Vote)
- 2. Contract with the City of Westland, MI for Prisoner Transport and Lodging--Attachments (Action: Motion to Approve by Roll Call Vote)
- 3. MDOT Contract 21-5001 Tree Removal throughout Calhoun County--Attachments (Action: Motion to Approve by Roll Call Vote)
- 4. Contract with Kofile for Clerk's Records Management Upgrade--Attachment (Action: Motion to Approve by Roll Call Vote)
- 5. Amendment #1 to the 2021 Michigan State University Extension Agreement for Extension Services--Attachment (Action: Motion to Approve by Roll Call Vote)
- 6. Agreement for Land Use Planning Services with Lee Township--Attachment (Action: Motion to Approve by Roll Call Vote)

7. 2021 Remonumentation Appointments and Contract Approvals--Attachments (Action: Motion to Approve by Roll Call Vote)
8. Early Retirement Incentive 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 March 12, 2021 through April 1, 2021 in the amount of \$8,253,251.13--Attachments

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