



Calhoun County Board of Commissioners
Thursday, May 6, 2021, 7:00 p.m.
Board of Commissioners Meeting Room
Marshall, Michigan (Held Remotely 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 April 13, 2021 Board of Commissioners' Equalization Session according to MCL209.5 --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
 1. Resolutions from Other Counties to be Acknowledged--Attachments:

- 1} Cheboygan County re: 4-year Commissioner Terms
- 2} Iron County re: Release of COVID-19 Federal Funds
- 3} Iron County re: Wolf Management
- 4} Wexford County re: 4-year Commissioner Terms
- 5} Grand Traverse County re: Denouncing Threats of Violence
- 6} Berrien County re: County Revenue Sharing Fund
- 7} Alger County re: Support of Local Businesses

B. Resolutions

1. Appointment to Calhoun County Senior Millage Allocation Committee (SMAC) ;

(Filling remainder of term replacing Teresa Schell, expiring April 30, 2023)

- 1) Dominic Oo

2. Creation of Calhoun County Broadband Task Force, and Appointment of Initial Members:

(Terms indefinite)

- 1) Mac McCullough, Community Engagement Librarian, Willard Library (chair)
- 2) Angela Stewart, Community Initiatives Officer, Battle Creek Community Foundation
- 3) Kathy Szenda Wilson, Co-executive Director, BC Pulse, and Battle Creek City Commissioner, Ward 4
- 4) Jim Haadsma, State Representative, 62nd District
- 5) Lee Adams, Director, Southcentral Michigan Planning Council and Community Development Leader, W.E. Upjohn Institute
- 6) Dr. Raymond Barclay, Chief Planning Officer, Albion College
- 7) Dr. Paul Watson, Vice President for Instruction, Kellogg Community College
- 8) Gary Tompkins, County Commissioner, District 7
- 9) Jake Smith, County Commissioner, District 3
- 10) Sam Lutgring, Assistant Superintendent, Technology Services, Calhoun Intermediate School District
- 11) Art Kale, Manager, Village of Homer, MI

3. Consent for Local Road Agreements with Albion & Eckford Townships--Attachments
4. FY21 Calhoun County Public Health Department Grant Awards--Attachment
5. 457 Retirement Savings Plan Acknowledgment and Agreement--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. Calhoun County Road Department (CCRD) Grant application to EGLE for Local Freight Vehicles, Port Drayage Vehicles, Transit & Shuttle Buses Replacement --Attachment (Action: Motion to Approve by Roll Call Vote)
2. Calhoun County March 2021 Financials (Attachment) -- Action: Motion to Accept for Information Only, by Roll Call Vote
3. Site Readiness Planning contracts with Burns & McDonnell--Attachment (Action: Motion to Approve by Roll Call Vote)
4. Kimball Pines Park Contract with PEA Group--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 April 2, 2021 through April 29, 2021 in the amount of \$5,267,973.84.-- Attachments

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