



Calhoun County Board of Commissioners
Thursday, May 20, 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 May 6, 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****1. Resolutions from Other Counties to be Acknowledged:**

- 1} Alpena County re: County Revenue Sharing
- 2} Livingston County re: MIOSHA Emergency Rules

B. Resolutions

- 1. Consent for Local Road Agreements with Athens, Convis, Eckford, Fredonia, Marengo, Marshall, Pennfield Townships--Attachment
- 2. Engineering Reimbursement, MDOT Form 2044--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. Contract with GovPros for Countywide Payment Processing --Attachment (Action: Motion to Approve by Roll Call Vote)
- 2. Albion Trailhead Construction Contract with Hoffman Brothers--Attachment (Action: Motion to Approve by Roll Call Vote)
- 3. Calhoun County April 2021 Financials (Attachment) -- Action: Motion to Accept for Information Only, by Roll Call Vote

4. Designation of Southern Michigan Bank & Trust as main banking depository for Calhoun County--attachments (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 30, 2021 through May 13, 2021 in the amount of \$13,824,962.14--Attachments

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