



Calhoun County Board of Commissioners
Thursday, August 19, 2021, 7:00 p.m.
Board of Commissioners Meeting Room
Marshall, Michigan

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 Voice Vote)
5. **Approval of Minutes**
(Action: Motion to Approve by Voice Vote)
 - a. Minutes of the August 5, 2021 Board of Commissioners' Regular Session--Attachment
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - a. 2020 Medical Examiner's Annual Report--presented by Dr. Joyce deJong, D.O.
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Resolutions from Other Counties, to be Acknowledged (Attachments):
 - 1) Missaukee County re: ARPA Funds Compliance

- 2) Lake County re: ARPA Funds Compliance
- 3) Lake County re: Realignment of Courts
- 4) Lake County re: State Match of ARPA Funds

B. Resolutions

- 1. FEMA Non-Congregate Sheltering Project Grant 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 July 2021 Financials--Attachments (Action: Motion to Accept for Information Only, by Voice Vote)
- 2. Secondary Road Patrol and Traffic Accident Prevention Program Grant application--Attachment (Action: Motion to Approve by Roll Call Vote)

13. Citizens' Time

14. Commissioners' Time

**15. Claims Payable Listing
(Action: Motion to Approve by Roll Call Vote)**

- a. Claims Payable for July 28, 2021 through August 12, 2021 in the amount of \$4,021,000.17--Attachments

16. Announcements

17. Adjournment