



Calhoun County Board of Commissioners
Thursday, September 2, 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 19, 2021 Board of Commissioners' Regular Session (Attachment)
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
(Action: Motion to Approve by Voice Vote)
 - a. National Rail Safety Week Proclamation (Attachment)
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 - B. Resolutions
 1. State Trunkline Maintenance Contract from 10-1-2021 to 9-30-2026 (Attachment)

2. Approval of the Settlement in Kirk v. Calhoun County Litigation, as Recommended by Legal Counsel
3. Ratification and Approval of the River Forks Solar Project Road 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 Public Health Department FY22 Budget (Attachment) -- Action: Motion to Approve by Roll Call Vote
2. Calhoun County Road Department Contract Award: Sign & Post Bid #118-21 (Attachments) -- 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 August 13, 2021 through August 25, 2021 in the amount of \$4,608,021.19 (Attachments)

16. Announcements

17. Adjournment