



Calhoun County Board of Commissioners
Thursday, September 16, 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 September 2, 2021 Board of Commissioners' Regular Session (Attachments)
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - a. Miles for Memories Proclamation--Attachment
(Action: Motion to Approve by Voice Vote)
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 - B. Resolutions
 1. Approval of CareWell Services Multi Year Plan (Attachment)

2. Workforce Development Board for Michigan Works! Southwest (Branch, Calhoun, Kalamazoo, and St. Joseph Counties) Appointments and Reappointments:

Renewal appointments for two-year terms that begin on October 1, 2021 and end on September 30, 2022:

- Mr. Derek King, Owner, King Jewelers
- Ms. Jacqueline Murray, HR Manager, Marshall Excelsior Company
- Mr. Frank Tecumseh, Vice President of Human Resources, FireKeepers Casino Hotel
- Ms. Elizabeth Van Dussen, HR Manager, Duncan Aviation

New appointments representing a community-based organization in Calhoun County, for the balance of a two-year term vacated by Ana Martinez, that began on October 1, 2020 and which end on September 30, 2022

- Jose Orozco, Executive Director, Voces in Battle Creek
- Evelia Bautista, Program Manager, Voces Battle Creek, as an alternate for Jose Orozco

3. Appointment to Calhoun County Community Mental Health Authority (dba Summit Pointe) Board of Directors:

1} Kathy George
(Term expires March 31, 2024)

4. Approval of an Easement for Michigan Gas Utilities Corporation (Attachments)

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. Bid Award for Janitorial Services RFP #112-21 (Attachments) -- Action: Motion to Approve by Roll Call Vote
2. PA2 Budget for FY21/22 (Attachments)--Action: Motion to Approve by Roll Call Vote
3. Secondary Road Patrol Grant Budget Amendment--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 26, 2021 through September 9, 2021 in the amount of \$3,247,269.49 (Attachments)
- 16. Announcements**
- 17. Adjournment**