



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

ANNUAL MEETING ACCORDING TO MCL 46.1

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 16, 2021 Board of Commissioners' Regular Session--Attachment
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - a. Biennial Election of Members of the Calhoun County Board of Canvassers--Attachment
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Resolutions from Other Counties to be Acknowledged:
 - 1} Tuscola County re: Open Meetings Act

- 2} Roscommon County re: Opposing Proposed Changes to Mental Health System
- 3} Muskegon County re: Promoting General Welfare
- 4} Delta County re: Opposing Proposed Changes to Mental Health System

B. Resolutions

- 1. 2022 BCNA Retiree Health Care Plan Renewal--Attachment
- 2. 2022 Medicare Advantage PPO Retiree Health Care Plan Renewal--Attachment
- 3. 2021-22 FY Child Care Fund Annual Plan and Budget; MST Agreement--Attachment
- 4. IV-D Cooperative Reimbursement/Child Support Enforcement Grant Agreement for FY 2022 and 2023--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. New Telecommuting Policy--Attachment (Action: Motion to Approve by Roll Call Vote)
- 2. Waiver of Purchasing Policy Provision for Contract Extensions: Jail Medical, Medical Examiner & Inmate Phone Services--Attachments (Action: Motion to Approve by Roll Call Vote)
- 3. Road Department Lease Agreement for the Purchase of a Vortex Patcher-Attachment (Action: Motion to Approve by Roll Call Vote)
- 4. Policy for Developing Public Roads--Attachment (Action: Motion to Approve by Roll Call Vote)
- 5. Resolution to Propose Dissolution of the Southwest Michigan Solid Waste Consortium -- Action : Motion to Approve by Roll Call Vote
- 6. Calhoun County August 2021 Financials--Attachments (Action: Motion to Accept for Informational Purposes)

13. Citizens' Time

14. Commissioners' Time

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

- a. Claims Payable for September 10, 2021 through September 28, 2021 in the amount of \$7,526,782.86--Attachments

16. Announcements

17. Adjournment