



Calhoun County Board of Commissioners
Thursday, October 21, 2021, 7:00 p.m.
Board of Commissioners Meeting Room
Marshall, Michigan

ANNUAL APPORTIONMENT MEETING ACCORDING TO MCL 211.37

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 October 7, 2021, Board of Commissioners' Annual Meeting according to MCL 46.1 — Attachment
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - a. Presentation of 2021 Apportionment Report by Tom Scott, Deputy Equalization Director, and Approval of Report and Resolution (Attachment) — Action: Motion to Approve by Roll Call Vote
 - b. Presentation from Calhoun County District Court Judge Tracie L. Tomak about Domestic Violence Court
 - c. 2021 United Way Workplace Campaign Resolution--Attachment (Action: Motion to Approve by Voice Vote)

- d. Proclamation - Red Ribbon Week Oct.23-Oct.31, 2021 (Attachment) (Motion to Approve by Voice Vote)

- 0. Proclamation: October 20, 2021 as "Support Your Local Chamber of Commerce Day"--Attachment (Motion to Approve by Voice Vote)

9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)

A. Petitions, Communications, Reports

- 1. Resolutions from Other Counties to be Acknowledged:

- 1} Ingham County re: Support of Emergency Orders

B. Resolutions

- 1. Community Mental Health Authority (Summit Pointe) Board Appointment:
(Term ending March 31, 2022)

- 1} Appoint Dr. Adrien Bennings to complete term vacated by Dr. Preston Hicks

- 2. Veterans Affairs Committee Reappointment:--Attachment

- 1} Sam Gray
(Term ending on October 21, 2025).

- 3. Resolution Authorizing Judicial Salaries -- *Attachment*

- 4. Calhoun County Planning Commission Reappointment:

- 1} Ben Lark
(Three-year term expiring May, 31, 2021)

10. **Special Committee/Workshop/Board Reports**

11. **Unfinished and Old Business**

12. **New Business and County Administrator's Report**

A. **New Business**

B. **Administrator/Controller's Report**

- 1. Senior Millage Program Contracts from 2021 Request for Proposals--Attachments (Action: Motion to Approve by Roll Call Vote)
- 2. Senior Millage Supplemental funding for Minor Home Repair, Home Heating, Prescription, Ramps, Senior Center Operations, Guardian & Money Management--Attachments (Action: Motion to Approve by Roll Call Vote)

3. Sheriff's Office IRS Enforcemen Grantt Budget Amendment--Attachment (Action: Motion to Approve by Roll Call Vote)
4. Health Department Behavioral Risk Factor Study Contract with VIP Research and Evaluation--Attachment (Action: Motion to Approve by Roll Call Vote)
5. Calhoun County September 2021 Financials--Attachment (Action: Motion to Accept for Informational Purposes) (Action: Motion to Approve by Voice Vote)

13. Citizens' Time

14. Commissioners' Time

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

- a. Claims Payable for September 29, 2021 through October 14, 2021 in the amount of \$7,088,036.35--Attachments

16. Announcements

17. Adjournment