



Calhoun County Board of Commissioners
Thursday, November 4, 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 October 21, 2021 Board of Commissioners' Apportionment Meeting (Attachment)
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Resolutions from Other Counties to Be Acknowledged (Attachments):
 - 1} Muskegon County re: supporting Build Back Better grant application
 - 2} Alger County re: opposing proposed Mental Health Code changes
 - 3} Alger County re: requesting amendmends to Open Meetings Act

- 4} Missaukee County re: supporting Vaccine Awareness and Medical Autonomy
- 5} Dickinson County re: supporting State ARPA Matching Programs for Counties
- 6} Branch County re: requesting amendments to Open Meetings Act

B. Resolutions

- 1. MERS Service Credit Purchase - Carol Brown (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. Bid Award--Roadside Mowing RFP#127-21 (Attachments)--Action: Motion to Approve by Roll Call Vote
- 2. Bid Award--Mineral Aggregate RFB#131J-21 (Attachments)--Action: Motion to Approve by Roll Call Vote
- 3. Bid Award--Elevator Maintenance RFP#117-21 (Attachments)--Action: Motion to Approve by Roll Call Vote
- 4. Bid Award--RFP 103-21: Agreement and Statement of Work with Tyler Technologies, Inc. to provide Enterprise Resource Planning (ERP) and Human Capital Management (HCM) software and implementation services (Attachments)--Action: Motion to Approve by Roll Call Vote
- 5. Calhoun County Parks Millage Operating Guidelines (Attachments)--Action: Motion to Approve by Roll Call Vote
- 6. Emergency Management Resolution and Designation of Emergency Services Coordinator (Attachments)--Action: Motion to Approve by Roll Call Vote
- 7. Approval of the Retainer for Michael J. Watza and PROTEC Membership for Broadband Consulting Services (Attachments)--Action: Motion to Approve by Roll Call Vote
- 8. Sexual Assault Investigator Independent Contract and Memorandum or Understanding with the State of Michigan (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 October 15, 2021 through October 28, 2021 in the amount of \$18,291,202.71 (Attachments)
- 16. Announcements**
- 17. Adjournment**