



Calhoun County Board of Commissioners
Thursday, November 18, 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 November 4, 2021 Board of Commissioners' Regular Meeting--Attachment
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - a. 2022 Administrator/Controller's Budget Recommendation and Public Hearing--Attachments
(Action: Presentation by County Administration and Public Hearing)
 - b. BCATS Holiday Season Impaired Driving and Drive Sober or Get Pulled Over Campaign
Proclamation--Attachment (Action: 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} Muskegon County re: Support for Little River Band Casino
- 2} Dickinson County re: Support for State to Use ARPA Funds for Matching
- 3} Oceana County re: Support for Amending Open Meetings Act
- 4} Jackson County re: Opposition to Mandatory Vaccines, Masks

B. Resolutions

- 1. Senior Strategic Projects Contract Amendments to extend contract terms to December 31, 2022--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. Senior Millage Supplemental Funding for Hearing, Vision, and Personal Emergency Response Systems (PERS)--Attachments (Action: Motion to Approve by Roll Call Vote)
- 2. MDOT 21-5417 Tree Removal Contract for 2022--Attachment (Action: Motion to Approve by Roll Call Vote)
- 3. MDOT Contract 21-5422 F Drive North - Emmett Township--Attachment (Action: Motion to Approve by Roll Call Vote)
- 4. MDOT Contract 21-5421 Beadle Lake Rd from B Drive N to I-94 - Emmett Township--Attachments (Action: Motion to Approve by Roll Call Vote)
- 5. Calhoun County October 2021 Financials--Attachment (Action: Motion to Accept for Information Only, by Voice Vote)
- 6. Calhoun County American Rescue Plan Act (ARPA) Appropriation Phase 2--Attachment (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 29, 2021 through November 12, 2021 in the amount of \$2,110,514.16--Attachments

16. Announcements

17. Adjournment