Calhoun County Board of Commissioners
Thursday, December 2, 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 18, 2021 Board of Commissioners' Regular Meeting--Attachment

6. Citizens' Time

7. Elected/Appointed County Officials' Comments

8. Special Order of Business

a. Public Hearing to Close Homeowner Rehabilitation and Emergency Repair CDBG Grant Program--Attachment (Action: Conduct Public Hearing)

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

A. Petitions, Communications, Reports

B. Resolutions

1. Appointment to the Calhoun County Broadband Task Force
(terms indefinite):

1} Karla Fales,, CEO, CareWell Services
2} Benjamin Tenney, Housing Director, Nottawaseppi Huron Band of the Potawatomi

2. Updated Policy #205 - Building & Office Hours (Attachment)

3. Calhoun County Board of Public Health Reappointments:

- Mary Jo Byrne, Reappointment, term expires December 31, 2024, Chair Reappointment, term expires December 31, 2023
- Rebecca Fleury, Reappointment, term expires December 31, 2023

4. Ratification of Acceptance of MEDC Grant Agreement for Additional Funding for Site Studies at the Marshall Mega Site (Attachment)

10. Unfinished and Old Business

11. Special Committee/Workshop/Board Reports

12. New Business and County Administrator's Report

A. Administrator/Controller's Report

B. New Business

1. Calhoun County Fiscal Year 2022 Budget and Appropriations Resolution (attachments)--Action: Motion to Approve by Roll Call Vote

2. County American Rescue Plan Act (ARPA) Appropriation Phase 3--Attachments (Action: Take Separate Roll Call Votes on subitems 12.B2.a, and 1B2.b):

a. American Rescue Plan Act (ARPA) Appropriation #3 Resolution: $600,000 for one-time additional paid time off and cash-out option for PTO-eligible employees (Action: Motion to Approve by Roll Call Vote)

b. ARPA #3 Appropriation and Resolution: $2,000,000 to Battle Creek Unlimited for McCamly Hotel Renovation Project (Action: Motion to Approve by Roll Call Vote)

3. Health Dept. Staffing Request: 1.62 FTE increase (two .81 FTE SWP Program Technicians) in the School Wellness Program (Attachment)--Action: Motion to Approve by Roll Call Vote

4. Approval of the 2022 Equalization Services and Assessment Contracts--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 November 13, 2021 through November 23, 2021 in the amount of $5,886,997.91--Attachments

16. Announcements

17. Adjournment