



Calhoun County Board of Commissioners
Thursday, December 16, 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 December 2, 2021 Board of Commissioners' Regular Meeting (Attachment)
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - a. Proclamation - Retirement of Emergency Manager Durk Dunham--Attachment (Action: Motion to Approve by Voice Vote)
 - b. Proclamation - Retirement of Chief Deputy Clerk of Elections Teri Loew--Attachment (Action: Motion to Approve by Voice Vote)
 - c. Countywide Public Transit Presentation--Calhoun County Deputy Community Development Director Doug Ferrall, and City of Battle Creek Public Transit Director Mallory Avis
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports

1. Resolutions from Other Counties to be Acknowledged:
 - 1} Cheboygan County re: Opposition to Legislation Related to Mehtal Health Services
 - 2} Alpena County re: Support for State ARPA Funds Match Program

B. Resolutions

1. Senior Millage Allocation Committee Appointment:
 - 1} Shirley Tuggle, to replace Art Kale
(Term ending April 30, 2024)
2. 2022 Application for Survey & Remonumentation Grant--Attachment
3. Community Action Senior Transportation Program Contract Amendment for Fiscal Years 2022 & 2023--Attachments
4. Confirm Previous BOC approval and Authorize CCRD Managing Director to sign the MDOT State Trunkline Maintenance Contract from 10-1-2021 to 9-30-2026--Attachment
5. Voluntary Recognition Agreement with TPOAM & Road Workers--Attachment
6. Emergency Management Performance Grant Agreement for \$18,128 in Supplemental ARPA Funding for 10/1/20-9/30/21--Attachment
7. Approval of Resolutions Concerning the Partial Settlement of the National Opioid Litigation--Attachments
8. Scheduling of the 2022 Board of Commissioners Organizational Session for Thursday, January 6, 2022, at 7:00 p.m.--Attachment
9. MERS Service Credit Purchase - Bradley Morgan--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. Professional Services Agreement for Brownfield Grant Cleanup Activities--Attachments (Action: Motion to Approve by Roll Call Vote)
2. Supplemental Grant Appropriation for the Secondary Road Patrol Program---Attachment (Action: Motion to Approve by Roll Call Vote)

3. CCRD Pothole Patching RFP#126-21 Contract Recommendation (Attachments)--Action: Motion to Approve by Roll Call Vote
4. MSU Extension Services Agreement for 2022--Attachment (Action: Motion to Approve by Roll Call Vote)
5. 2021 Final Budget Amendments--Attachment (Action: Motion to Approve by Roll Call Vote)
6. Calhoun County November 2021 Financials (Attachment) — Action: Motion to Accept for Information Only, by Voice Vote
7. APAA Collective Bargaining Agreement 2022-2023--Attachment (Action: Motion to Approve by Roll Call Vote)
8. AFSCME 2022-2024 Collective Bargaining Agreement--Attachment (Action: Motion to Approve by Roll Call Vote)
9. Contract to Construct a Storage Facility on County Property--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 24, 2021 through December 8, 2021 in the amount of \$5,309,907.33--Attachments
16. **Announcements**
17. **Adjournment**