



Calhoun County Board of Commissioners
Thursday, January 20, 2022, 7:00 p.m.
Board of Commissioners Meeting Room
Marshall, Michigan
Annual Organizational Session

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 16, 2021 Board of Commissioners' Regular Meeting (Attachment)
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - a. Election of 2022 Board Vice Chairperson **(Action: Motion to Approve by Voice Vote)**
 - b. Public Hearing Required to Close Out Michigan Community Development Block Grant (CDBG) CARES Allocation--Attachment (Action: Conduct Public Hearing) (Action: Motion to OPEN by VOICE VOTE)
Motion to CLOSE by VOICE VOTE)
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)

A. Petitions, Communications, Reports**B. Resolutions**

1. Appointment of Deputy Medical Examiners to replace Dr. Theodore Brown and Dr. Brandy Shattuck -- *attachments*:

1} Dr. Jared Brooks
2} Dr. Patrick Hansma
2. Approval of 2022 Board of Commissioners Meeting Schedule--Attachment
3. Support for TPOAM District & Circuit Court Collective Bargaining Agreements 2022-2024--Attachments
4. Conflict Waiver Letter Regarding Miller Canfield --Attachment
5. Corizon Health, Inc. Inmate Medical Contract-- Amendment #4 (Attachment)
6. Calhoun County Solid Waste Management Planning Advisory Committee Appointments: (Terms ending December 31, 2023):

1} Jim Coury (General Public)
2} Kurt Tribbett (City of Battle Creek)
3} Mike Yarger (Solid Waste Management Industry)
7. Authorization to Proceed with Contracts Related to the Marshall Megasite Project--Attachments
8. Calhoun County Economic Development Corporation (EDC) Board Reappointment: (Term ending December 31, 2027):

1}} Art Kale, Village of Homer
9. 2022 BCBSM Renewal Agreements--Attachment
10. Southwest Michigan Behavioral Health (SWMBH) Substance Use Disorder Policy Board Appointment
(Term to Expire December 31, 2022)

1} Commissioner Gary Tompkins (to fulfill the remainder of Commissioner Rochelle Hattcher's term)

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. MDOT Contract - 21-5439 Union City Road Phase III Reconstruction--Attachment (Action: Motion to Approve by Roll Call Vote)
2. MDOT Contract - 21-5409 Federal Aid Bridge Projects--Attachment (Action: Motion to Approve by Roll Call Vote)
3. COAM Collective Bargaining Agreement 2022-2024--Attachment (Action: Motion to Approve by Roll Call Vote)
4. Contract with Drug & Laboratory Disposal, LLC for Household Hazardous Waste Collection Services --Attachment (Action: Motion to Approve by Roll Call Vote)
5. CCRD Bid Award - Slag Material, RFP#125-21--Attachments (Action: Motion to Approve by Roll Call Vote)
6. Lease Renewal - Housing Choices, LLC--Attachment (Action: Motion to Approve by Roll Call Vote)
7. Authorized Staffing Allocation Changes - Road Department (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 December 9, 2021 through December 29, 2021 in the amount of \$4,915,833.49--Attachments
- b. Claims Payable for December 30, 2021 through January 12, 2022 in the amount of \$4,610,308.99--Attachments

16. Announcements

17. Adjournment