



Calhoun County Board of Commissioners
Thursday, February 3, 2022, 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 January 20, 2022 Board of Commissioners' Organizational Meeting--Attachment
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - a. Presentation from Michelle Williamson, CEO of Community Action Agency--Attachment
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 - B. Resolutions
 1. Calhoun County Veterans' Affairs Committee Appointments:
 - 1} Donald Kujawa
 - 2} James Diaz
 (Terms ending February 3, 2026)

2. CCRD 2022 Plow Truck Financing Resolution--Attachments
3. Amendment of the Bylaws of the Calhoun County Veterans Affairs Committee --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. 2022 Survey and Remonumentation Program Surveyor Agreements--Attachments (Action: Motion to Approve by Roll Call Vote)
 2. Calhoun County Road Department MDOT Contract 21-5486: Overhead flashing beacons--Attachment (Action: Motion to Approve by Roll Call Vote)
 3. Authorization for the Calhoun County Treasurer to issue 2022 Delinquent Tax Anticipation Notes (DTANs)--Attachment (Action: Motion to Approve by Roll Call Vote)
 4. First Responder Training and Recruitment Grants Application--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 January 13, 2022 through January 26, 2022 in the amount of \$3,157,677.80.--Attachments
16. **Announcements**
17. **Adjournment**