



Calhoun County Board of Commissioners
Thursday, March 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 February 17, 2022 Board of Commissioners' Regular Meeting (Attachment)
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - a. Land Bank Annual Report Presentation - Krista Trout-Edwards, CCLBA Executive Director (Attachment)
(Action: Motion to Approve by Voice Vote for informational purposes only)
 - b. Sobriety Court Presentation - 10th District Court Judge Jason C. Bomia
 - c. Resolution Supporting Calhoun County's Community Mental Health Authority and Opposing SB597 and SB598
(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: (Attachment)
 - 1} Cheboygan County - re support for State employees to return in-person
 - B. Resolutions
 1. Veterans Affairs Committee Appointment :

1} Albert Smith
(Term ending March 3, 2026)

2. 2022 Hazard Mitigation Planning Project Grant Application (Attachment)

3. Calhoun County Parks and Recreation Commission Reappointments:

1} Jesse Jacox

2} Michelle DeLong

3} Dr. Bill Comai

(Terms ending December 31, 2024)

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. Signal Modernization Project - Morgan Road and North Avenue Design Services Contract Award (Attachment) — Action: Motion to Approve by Roll Call Vote
2. RAVE Mobile Safety Alert System Contract Award (Attachment) — Action: Motion to Approve by Roll Call Vote
3. Jail Inmate Radio Frequency Identification (RFID) Management System Contract Award (Attachment) — Action: Motion to Approve by Roll Call Vote
4. MDOT Contract 22-5033 Raymond Road Rehabilitation for Structure #1317 (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 February 10, 2022 through February 23, 2022 in the amount of \$3,068,999.24 (Attachments)

16. Announcements

17. Adjournment