



Calhoun County Board of Commissioners
Thursday, May 19, 2022, 7:00 PM
Board Chambers, County Building
315 W. Green St., Marshall, Michigan

KATHY-SUE VETTE

District 1

ROCHELLE HATCHER

District 2

JAKE W. SMITH

District 3

STEVE FRISBIE

District 4 - Chair

DEREK KING

District 5

TOMMY MILLER

District 6

GARY TOMPKINS

District 7 - Vice Chair

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 May 5, 2022, Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. MSU Extension Annual Report Presentation
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Resolutions from Other Counties to be Acknowledged:
 - 1) Kalamazoo County re Auto Insurance Legislation Reform:
 - B. Resolutions

1. Contract Amendment: Senior Services Ramps for Accessibility

2. Financial Statements For Information Only: April 2022

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. Authorization to Issue Capital Improvement Bonds

2. FY23 County Veterans Service Fund Grant from Michigan Veterans Affairs Agency

3. Amendment to Policy 509 - Primary Road Stabilization

4. Calhoun County Safe Schools Initiative Grant Application.

13. **Citizens' Time**

14. **Commissioners' Time**

15. **Claims Payable Listing**
(Action: Motion to Approve by Roll Call Vote)

- A. Claims Payable for April 28, 2022, through May 11, 2022, in the amount of \$11,983,144.95.

16. **Announcements**

17. **Adjournment**