



Calhoun County Board of Commissioners
Thursday, June 2, 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 19, 2022 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Juneteenth Day Proclamation
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Resolutions from Other Counties to be Acknowledged:
* Menominee County re: Opposition to House Bills 4729-4732
 - B. Resolutions

1. Community Mental Health Authority (Summit Pointe) Board Appointment
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 Native American Heritage Fund Administrative Services Agreement
 2. 2022 FireKeepers Local Revenue Sharing Board Administrative Services Agreement
 3. Calhoun County 2022 Summer and Winter Property Tax Resolutions
 4. Leroy Township Road Improvement Bid Package
 5. MDOT Contract 22-5192 - Traffic replacement & permanent pavement marking installation - 6 1/2 Mile Rd & Harper Village Dr - Emmett Township.
 6. MDOT Contract #22-5206 - Michigan Ave/22 1/2 Mile Rd Improvement Project - Marengo Township
7. Countywide Paving Bid - 2022 Construction
8. Financial Policy Updates
9. Public Defender's Office Lease Amendment
10. Calhoun County Consolidated Dispatch Authority (CCDA) Lease Amendment
11. Calhoun County Public Health Department Clinical Medical Records Software Contract
13. **Citizens' Time**
14. **Commissioners' Time**
15. **Claims Payable Listing**
(Action: Motion to Approve by Roll Call Vote)
 - A. Claims Payable for May 12, 2022 through May 25, 2022 in the amount of \$5,067,886.37

16. Announcements

17. Adjournment