



Calhoun County Board of Commissioners
Thursday, June 16, 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 June 2, 2022 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Carewell Services Southwest Presentation: 2023-25 Multi-Year Plan
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Other County Resolutions to be acknowledged
 - B. Resolutions
 1. Appointment of Deputy Medical Examiners

2. Road Department Engineering Reimbursement
3. Calhoun County Planning Commission Membership Reappointments
4. Resolution Opposing HB4730 - "Zillow Bill"
5. Support Resolution for Bridge Structures 1326 & 1328
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. BCATS FY2023 Local Funding Resolution
 2. MERS-Mercer Retire Health Care Savings Program & Benefit Exchange
 3. CCRD Bid Award--20 Mile Rd., Marengo Township
 4. Prosecutors Office Authorized Staffing Allocation Change
13. **Citizens' Time**
14. **Commissioners' Time**
15. **Claims Payable Listing**
(Action: Motion to Approve by Roll Call Vote)
 - A. Claims Payable for May 26, 2022, through June 8, 2022, in the amount of \$2,266,513.03
16. **Announcements**
17. **Adjournment**