



Calhoun County Board of Commissioners
Thursday, July 21, 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 16, 2022 Board of Commissioners' Regular Meeting.
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Office of the Medical Examiner 2021 Annual Report--Presentation by Dr. Joyce deJong, WMU Homer Stryker M.D. School of Medicine
 - B. Presentation and Acceptance of the Calhoun County 2021 Audited Financial Statements and Related Communications:
 1. Presentation by Nathan Balderman, Rehmann
 2. Acceptance of 2021 Audit
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)

A. Petitions, Communications, Reports

1. Other County Resolutions to be acknowledged.

B. Resolutions

1. Financial Statements For Information Only: June 2022
2. MERS Service Credit Purchase - Michelle Bennett (Latta)
3. MERS Service Credit Purchase - Guy Picketts
4. Calhoun County Road Department's Act 51 Report
5. FY23 Public Defender - MIDC Grant
6. Resolution Urging State Legislature to Amend the Michigan No-Fault Auto Insurance Reform Act to Address a Reimbursement Cap for Auto Accident Victims
7. Senior Millage Allocation Committee (SMAC) Appointment: Thomas Tarkiewicz
8. 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 Mid-Year Budget Amendments
2. Amendment to the County Planning Commission Ordinance.
3. Senior Millage Supplemental Funding Contract Amendments for Home Heating and Minor Home Repair
4. Senior Millage Supplemental Funding Contract Amendments for Hearing and Personal Emergency Response Systems (PERS)

5. Senior Millage Strategic Projects - Five contracts resulting from RFP #110-22

6. Calhoun County Public Health Department Western Michigan University Homer Stryker M.D. School of Medicine Medical Director Contract Amendment

13. **Citizens' Time**

14. **Commissioners' Time**

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

A. Claims Payable for June 9, 2022 through July 13, 2022 in the amount of \$8,366,317.90.

16. **Announcements**

17. **Adjournment**