



Calhoun County Board of Commissioners
Thursday, August 4, 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 July 21, 2022 Board of Commissioners' Regular Meeting.
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Resolution Recognizing the 2022 Joanne Konkle Senior Services Achievement Awards to Professional, Chuck Asher, from Community Action and Volunteer, Cathie Davids, Meals on Wheels volunteer for Milestone Senior Services
 - B. Special Resolution Honoring Eagle Scout Kevin Grady
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Other County Resolutions to be acknowledged.

B. Resolutions

1. CCRD Resolution of Support for Application for federal Bridge Improvement Program
2. 2022 MERS Officer & Employee Delegate Certification

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. CCRD Bid Award: RFP#121-22 Cutting Edges
2. Calhoun County Health Department Staffing Request
3. Prosecutors Office Staffing Allocation Change Request

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for July 14, 2022 through July 26, 2022 in the amount of \$5,028,943.05

16. Announcements

17. Adjournment