

**PROCEEDINGS OF THE
BOARD OF COMMISSIONERS**

AUGUST 18, 2022

1. Call to Order/Roll Call

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00pm, Thursday, August 18, 2022, in the Commissioners' Meeting Room, County Building, Marshall, MI.

Chair Frisbie called the meeting to order and requested the Deputy Clerk call the roll.

Present: Comrs. Steve Frisbie, Derek King, Tommy Miller, Gary Tompkins, Rochelle Hatcher, and Jake Smith

Absent: Comr. Kathy-Sue Vette

Staff Present: Administrator/Controller Kelli Scott, Assistant County Administrator Brad Wilcox, Corporation Counsel Jim Dyer, HR/Labor Relations Director Kim Archambault, Communications Manager Lucy Blair, and Deputy Clerk Susan Connolly.

2. Moment of Silence/Invocation

Chair Frisbie called a Moment of Silence.

3. Pledge of Allegiance

Comr. Hatcher led the Pledge of Allegiance.

4. Approval of Agenda

Res.144-2022

"Moved Comr. Miller, second by Comr. Smith to approve the agenda of the August 18, 2022, Regular Session of the Calhoun County Board of Commissioners, as presented."

On a voice vote, Motion **CARRIED**.

5. Approval of Minutes

A. Minutes of the August 4, 2022 Board of Commissioners' Regular Meeting.

Minutes of the August 4, 2022, Board of Commissioners' Regular Meeting.

Res.145-2022

"Moved Comr. Tompkins, second by Comr. Smith to approve the Minutes of the August 4, 2022, Board of Commissioners' Regular Meeting, as presented."

On a voice vote, Motion **CARRIED**.

6. Citizens' Time

There was none.

7. Elected/Appointed County Officials' Comments

There was none.

8. Special Order of Business

There was none.

9. Consent Agenda

A. Petitions, Communications, Reports

1. Other County Resolutions to be acknowledged

2. Financial Statements For Information Only: July 2022

B. Resolutions

*1. Community Mental Health Authority (Summit Pointe) Board Appointment:
Leroy Wright, term ending March 31, 2023*

*2. Updated Bylaws and Intergovernmental Agreement of the Michigan Works! Southwest
Workforce Development Board, 2022-24*

3. CCRD Local Road Improvement Agreements: Sheridan Township

Res.146-2022

“Moved Comr. King, second by Comr. Hatcher to approve the Consent Agenda of the August 18, 2022, Board of Commissioner’s Regular Session, as presented.”

On a voice vote, Motion **CARRIED**.

10. Special Committee/Workshop/Board Reports

Comr. Frisbie reported that the Calhoun County Parks & Recreation Commission met on August 18 and heard status reports including the renovations within Kimball Pines Park..

Comr. Frisbie informed the Board that the County's Community Development Department hosted the first ever Local Government Leadership Forum on August 17 and heard presentations on the Countywide Public Transit initiative and on the Countywide Parks Millage allocation process.

11. Unfinished and Old Business

There was none.

12. New Business and County Administrator's Report

A. *Administrator/Controller's Report*

County Administrator/Controller Kelli Scott shared that the Joint Internal and Board of Commissioners Budget Committees met last week to kick off the 2023 budget process, and noted that department heads and elected officials are now developing their budget requests for next year..

B. *New Business*

1. *Sheriff's Office Secondary Road Patrol Grant Application*

Administrator Controller Kelli Scott noted that this is the annual request under the Board's Grants Policy for approval of the Sheriff's Office application for the state secondary road patrol grant.

Res.147-2022

"Moved Comr. Tompkins, second by Comr. Hatcher to approve the Sheriff's Office Secondary Road Patrol Grant Application, as presented."

On a roll call vote, Yes – 6, Comrs. Frisbie, King, Miller, Tompkins, Hatcher, and Smith.

Excused - 1, Comr. Vette

Motion **CARRIED**.

2. *Calhoun County Consolidated Dispatch Interlocal Agreement Amendment*

Kelli Scott noted that Corporation Counsel Jim Dyer worked with the Consolidated Dispatch Authority on the preparation of this amendment..

Administrator/Controller Scott added that the amendment reduces the percentage of funding requirement for the County, based on the updated levels of proportionate calls for service compared to the other governmental units, which would only be required if the Authority Dissolved and thus the Michigan Employees' Retirement System (MERS) required payment of outstanding pension liabilities.

Res.148-2022

"Moved Comr. Miller, second by Comr. Hatcher to approve the Calhoun County Consolidated Dispatch Interlocal Agreement Amendment, as presented."

On a roll call vote, Yes – 6, Comrs. Frisbie, King, Miller, Tompkins, Hatcher, and Smith.

Excused - 1, Comr. Vette

Motion **CARRIED**.

13. Citizens' Time

There was none.

14. Commissioners' Time

Comr. Smith asked Administrator/Controller Scott to explain the status of the marijuana tax revenue variance from last year to this year's budget.

Kelli Scott noted that there was a small payment, the first one to counties, in 2021, and that in 2022 the County received a much larger payment, which couldn't have been forecasted with no information available from the State as to forecasted future marijuana tax revenues..

15. Claims Payable Listing

A. *Claims Payable for July 27, 2022 through August 10, 2022 in the amount of \$3,006,437.76*

Res.149-2022

“Moved Comr. Smith, second by Comr. Hatcher to approve the Claims Payable for July 27, 2022 through August 10, 2022 in the amount of \$3,006,437.76, as presented.”

On a roll call vote, Yes – 6, Comrs. Frisbie, King, Miller, Tompkins, Hatcher, and Smith.

Excused - 1, Comr. Vette

Motion **CARRIED**.

16. Announcements

There was none.

17. Adjournment

The meeting was adjourned at 7:13 p.m. at the call of the Chair.

smc

Susan M. Connolly
Deputy Clerk to the Board of Commissioners