



Calhoun County Board of Commissioners
Thursday, September 15, 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 September 1, 2022 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. 2022 United Way Employee Campaign Resolution
 - B. Special Proclamation Honoring Nicole Jaeger
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 - B. Resolutions
 1. Probate Judicial Salary Effective 10-1-22

2. Community Mental Health Authority (Summit Pointe) Board Appointment:
Stephanie Swanson, to fill partial term vacated by Scott Frank, ending March 31, 2025

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. PA2 Budget for FY22/23
2. Calhoun County Public Health Department FY2022 Year End Budget Adjustment

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for August 25, 2022 through September 7, 2022, in the amount of \$2,967,182.29.

16. Announcements

17. Adjournment