



Calhoun County Board of Commissioners
Thursday, October 6, 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**
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Other County Resolutions to be acknowledged
 2. Financial Statements For Information Only: August 2022
 - 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
3. MDOT Performance Resolution for Municipalities
4. Calhoun County Department of Health & Human Services (DHHS) (Medical Care Facility) Board Appointment:
Sherii Sherban, term ending October 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
3. Prosecutors Office Authorized Staffing Allocation Change
4. Memorandum of Understanding with Eaton County for Emergency Alerting

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.
- B.** Claims Payable for September 8, 2022 through September 28, 2022 in the amount of \$7,997,170.57

16. Announcements

17. Adjournment