



Calhoun County Board of Commissioners
Thursday, October 20, 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 October 6, 2022 Board of Commissioners' Annual Meeting according to MCL46.1
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Presentation of 2022 Apportionment Report by Tom Scott, Deputy Equalization Director, and Approval of Report and Resolution (Attachment) -- Action: Motion to Approve by ROLL CALL VOTE
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Financial Statements For Information Only: September 2022
 - B. Resolutions

- 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. New Ordinance: Calhoun County Off Road Vehicle Ordinance
 2. CCRD Bid Award: RFP#126J-22 Mineral Aggregate
 3. CCRD Bid Award: RFP#122-22 Organic Additive De-Icer (Beet By-Product)
 4. Senior Millage Contract Amendments - Sr. Fitness & Fun/Rural Health Education, Heritage Commons Sr. Enrichment Center, Prescription Assistance, and Adult Day Care
 5. Tax Exempt Lease Purchase Financing for Energy Savings Improvements
 6. Authorization to Issue Capital Improvement Bonds
- 13. Citizens' Time**
- 14. Commissioners' Time**
- 15. Claims Payable Listing
(Action: Motion to Approve by Roll Call Vote)**
 - A.** Claims Payable for September 29, 2022 through October 12, 2022 in the amount of \$3,390,078.82
- 16. Announcements**
- 17. Closed Session**
- 18. New Business Following Closed Session**
 - A.** 2022 Calhoun County Emergency Action Guidelines
- 19. Adjournment**