



Calhoun County Board of Commissioners
Thursday, December 1, 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 November 17, 2022 Regular Session
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
 - B. Resolutions
 1. Amended Calhoun County Consolidated Dispatch Authority Lease
 2. Amended 2022 Apportionment Report
 3. Policy 361 and 362 - Inclusion of Previously Approved Changes

- 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. County American Rescue Plan Act (ARPA) Appropriation #5
 2. 2023 Remonumentation Grant Application and Contracts
 3. Fiscal Year 2023 Budget and Appropriations
 4. POAM Collective Bargaining Agreement 2023-2025
- 13. Citizens' Time**
- 14. Commissioners' Time**
- 15. Claims Payable Listing**
(Action: Motion to Approve by Roll Call Vote)
 - A.** Claims Payable for November 10, 2022 through November 22, 2022 in the amount of \$4,309,658.84.
- 16. Announcements**
- 17. Adjournment**