



Calhoun County Board of Commissioners
Thursday, December 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 December 1, 2022 Board of Commissioner's Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. BCATS Holiday Season Resolution: Drive Sober or Get Pulled Over Campaign
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Financial Statements for Information Only November 2022
 - B. Resolutions

1. FEMA Public Assistance Grant Agreements
2. CCRD 2023 Heavy Equipment Financing Resolution
3. Scheduling of the 2023 Board of Commissioners Organizational Session
4. Senior Millage Contract Amendment: Adult Day Care Program
5. Senior Millage Contract Amendment: Dental Program
6. CCRD Grant: T Drive NorthTree Removal
7. Rescind outdated Resolution 25-1996 that is no longer applicable
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. 2023 Contracts for County Equalization Director and Appraisal services.
 2. Revisions to Policy #310 - Employee Classification and Compensation
 3. CCRD Federal Aid MDOT Contract: Morgan Road Project - Phase II
 4. 2023 Contracts: Workers Compensation
 5. Tax Foreclosure Excess Proceeds Class Action Settlement Agreement
 6. 2023 Agreement for MSU Extension Services
 7. 2022 Year-End Budget Amendments
 8. Calhoun County Parks Spark Grant
 9. UAW-Road 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 23, 2022 through December 7, 2022 in the amount of \$2,808,217.45
- 16. Announcements**
- 17. Adjournment**