



Calhoun County Board of Commissioners
Thursday, August 5, 2021, 7:00 p.m.
Board of Commissioners Meeting Room
Marshall, Michigan

KATHY-SUE VETTE

District 1

ROCHELLE HATCHER

District 2

JAKE W. SMITH

District 3

STEVE FRISBIE

District 4

DEREK KING

District 5

TOMMY MILLER

District 6

GARY TOMPKINS

District 7

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 July 15, 2021 Board of Commissioners' Regular Session (Attachment)
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - a. Presentation and Acceptance of the Calhoun County 2020 Audited Financial Statements and Related Communications:
 - 1} Presentation by Nathan Balderman, Rehmann
 - 2} Acceptance of 2020 Audit (Attachments) -- Action: Motion to Approve by Voice Vote
 - b. Senior Care Partners P.A.C.E. (Program for All-Inclusive Care for the Elderly) Presentation--Dana DeWitt, Marketing Manager
 - c. Resolution honoring Linda Grap, recipient of the 2021 Joanne Konkle Leadership Award

(Attachment)

**9. Consent Agenda
(Action: Motion to Approve by Voice Vote)**

A. Petitions, Communications, Reports

1. Other County Resolutions to be acknowledged (Attachments):

- 1} Wexford County Resolution re Secretary of State Offices
- 2} Muskegon County Resolution re Support for new Casino in Muskegon County

B. Resolutions

1. Appointment to the Calhoun County Broadband Task Force (to replace Sam Lutgring):

- 1} Lorie Upright, Calhoun Intermediate School District
(term indefinite)

2. MERS Service Credit Purchase - Matthew Hall (Attachment)

3. Submission of the Calhoun County Road Department's Act 51 Report (Attachments)

4. Calhoun Public Safety Information Alliance (RMS) Board Appointment:

- 1} Chief Deputy Dave Tendziegloski, replacing Randy Hazel
(term indefinite)

5. Settlement of Gunthorpe v. Calhoun County, for \$235,000, as recommended by the MMRMA and Litigation Counsel

6. Resolution Approving Petition to Abandon a Portion of P-Drive North (Attachments)

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. 2021 Mid-Year Budget Amendment (Attachment) -- Action: Motion to Approve by Roll Call Vote**
- 2. Fiber Optic Project Advancement and Feasibility Study Agreement with Aspen Wireless Technologies, Inc. (Attachments) -- Action: Motion to Approve by Roll Call Vote**
- 3. Supplemental Senior Millage funding for Senior Services, Inc. for the Ramps for Accessibility program (Attachments)--Action: Motion to Approve by Roll Call Vote**

4. Approval of the IV-D Cooperative Reimbursement Grant Extension for Fiscal Year 2022 and 2023 (Attachment)--Action: Motion to Approve by Roll Call Vote
5. Appropriation, Phase I, of Federal American Rescue Plan Act (ARPA) Funding (Attachments)--Action: Motion to Approve by Roll Call Vote

13. Citizens' Time

14. Commissioners' Time

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

- a. Claims Payable for July 9, 2021 through July 27, 2021 in the amount of \$28,380,700.11 (Attachments)

16. Announcements

17. Adjournment