



Calhoun County Board of Commissioners
Thursday, January 6, 2022, 7:00 p.m.
Board of Commissioners Meeting Room
Marshall, Michigan
Annual Organizational Session

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 December 16, 2021 Board of Commissioners' Regular Meeting (Attachment)
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - a. Election of Board Vice Chairperson (Action: Motion to Approve by Voice Vote)
 - b. Public Hearing Required to Close Out Michigan Community Development Block Grant (CDBG) CARES Allocation--Attachment (Action: Conduct Public Hearing)
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 - B. Resolutions
 1. Appointment of Deputy Medical Examiners to replace Dr. Theodore Brown and Dr. Brandy

Shattuck -- *attachments*:

- 1} Dr. Jared Brooks
- 2} Dr. Patrick Hansma

- 2. Approval of 2022 Board of Commissioners Meeting Schedule--Attachment
- 3. Support for TPOAM District & Circuit Court Collective Bargaining Agreements 2022-2024--Attachments
- 4. Conflict Waiver Letter Regarding Miller Canfield --Attachment

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. MDOT Contract - 21-5439 Union City Road Phase III Reconstruction--Attachment (Action: Motion to Approve by Roll Call Vote)
- 2. MDOT Contract - 21-5409 Federal Aid Bridge Projects--Attachment (Action: Motion to Approve by Roll Call Vote)
- 3. COAM Collective Bargaining Agreement 2022-2024--Attachment (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 December 9, 2021 through December 29, 2021 in the amount of \$4,915,833.49--Attachments

16. Announcements

17. Adjournment