



Calhoun County Board of Commissioners
Thursday, March 17, 2022, 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 March 3, 2022 Board of Commissioners' Regular Meeting--Attachment**
- 6. Citizens' Time**
- 7. Elected/Appointed County Officials' Comments**
- 8. Special Order of Business**
 - A. Presentation on New Jail Services for Inmates: Sheriff Steve Hinkley, and representatives from Summit Pointe.--Attachment**
 - B. Proclamation to Declare March 2022 as a Month Celebrating the 50th Anniversary of the Older Americans Act Nutrition Program (Meals on Wheels) within Calhoun County, Michigan--Attachment**
(Action: Motion to Approve by Voice Vote)
 - C. Ott Preserve Iron Belle Trailhead Public Hearing and Approval of MDNR Trust Fund Grant Application--Attachments**
(Action: Conduct Public Hearing; Motion to Approve the Authorizing Resolution by Roll Call Vote)

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

A. Petitions, Communications, Reports

1. Resolutions from Other Counties to be Acknowledged--Attachments:

- 1} Muskegon County re: February as Black History Month
- 2} Grand Traverse County re: Opposition to Legislative Changes to Mental Health System

B. Resolutions

1. Calhoun County Senior Millage Allocation Committee (SMAC) Appointment and Reappointments--Attachment:

- 1} Bobbie Smith--Appointment
 - 2} Richard Lindsey--Reappointment
 - 3} Michelle Hill--Reappointment
- (Terms ending April 30, 2025)

2. Calhoun County Solid Waste Management Planning Advisory Committee Appointments--Attachments:

- 1} Eli Blonde (General Public)
 - 2} Rod Auton (General Public)
 - 3} Lucas Rolston (Solid Waste Industry)
- (Terms ending December 31, 2023)

3. Calhoun County Planning Commission Appointments--Attachments:

- 1} Richard Porter (Government)
 - 2} Aaron Haynes (Business/Economic Development)
- (Terms ending December 31, 2024)

4. CCRD: Annual 2021 Road Mileage Certification--Attachments

5. Community Mental Health Authority (Summit Pointe) Board Reappointments:
(Terms ending March 31, 2025)

- 1} Dr. Adrien L. Bennings
- 2} Dr. Terance Lunger
- 3} Scott Frank
- 4}} Sherii Sherban

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. CCRD 2022 Volvo Loader Resolution of Intent to Purchase--Attachment (Action: Motion to Approve by Roll Call Vote)
2. CCRD Grant Support Resolutions: Improvement of National Bridge Inventory (NBI) structures #1314, #1326, #1329, #1335, and #1380--Attadhments (Action: Motion to Approve by Roll Call Vote)
3. Senior Millage Contract Amendment for Supplemental 2022 funding for the Minor Home Repair Programing --Attachments (Action: Motion to Approve by Roll Call Vote)
4. CCRD Bid Award - RFB #102-22 Hot Mix Asphalt (HMA) --Attachments (Action: Motion to Approve by Roll Call Vote)
5. CCRD Bid Award: RFB#100J-22 Sodium Chloride--Attachments (Action: Motion to Approve by Roll Call Vote)
6. County Facilities Bid Award: RFB#124-21 Concrete Repairs at Justice Center--Attachments (Action: Motion to Approve by Roll Call Vote)
7. County Safety Bid Award: RFP#107-22 Two-Way Radios--Attachments (Action: Motion to Approve by Roll Call Vote)
8. Approve Acceptance of a Medical Marihuana Operation and Oversight Grant--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 February 24, 2022 through March 9, 2022 in the amount of \$2,210,678.95--Attachments

16. Announcements

17. Adjournment