



Calhoun County Board of Commissioners
Tuesday, April 12, 2022, 7:00 p.m.
Board of Commissioners Meeting Room
Marshall, Michigan
Annual Equalization 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 March 17, 2022 Board of Commissioners' Regular Meeting--Attachment
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - a. 2022 Equalization Report and Resolution--Attachments (Action: Receive from Equalization Department Highlights from Equalization Report; Motion to Accept Report and Adopt Resolution by Roll Call Vote)
 - b. Proclamation - Limb Loss Awareness Month--Attachment (Action: Motion to Accept by Voice Vote)
 - c. Proclamation — National County Government Month--Attachment (Action: Motion to Accept by Voice 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} Iron County - re: Return to In Person Work for State Employees

2} Grand Traverse County - re: Auto Insurance Reform

3} Grand Traverse County - re: Support for Ukrainians

B. Resolutions

1. Calhoun County Senior Millage Allocation Committee Appointment--Attachments:

1} Pamela Lasley, to fill remainder of Jill Booth's term
(Term Ending April 30, 2023)

2. Calhoun County Board of Public Health Reappointment:

1} Mark Crawford, Public Health Board Vice-Chair
(Term Ending December 31, 2023)

3. Contract with ERG Environmental Services and Revocation of Prior Bid Award --Attachments

4. Local Road Project Agreements with Burlington Township to Return to Gravel R Drive South and 9 1/2 Mile Road--Attachments

5. Amendatory Michigan Department of Transportation State Trunkline Maintenance Contract #2021-0340/A1--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. Contract Amendment for Supplemental Senior Millage Funding for Senior Services, Inc. for the Handy Helper Program--Attachment (Action: Motion to Approve by Roll Call Vote)

2. PA2 Alcohol Tax budget amendment for Prevention Services for FY 21/22--Attachment (Action: Motion to Approve by Roll Call Vote)

3. Health Department Authorized Staffing Allocation Request (Action: Motion to Approve by Roll Call Vote)

4. Prosecuting Attorney's Office Authorized Staffing Allocation Request--Attachments (Action: Motion to Approve by Roll Call Vote)

5. Information Technology Department Authorized Staffing Allocation Request--Attachments (Action: Motion to Approve by Roll Call Vote)

6. American Rescue Plan Act (ARPA) Appropriation Phase 4 Resolution--Attachments (Action: Motion to Approve by Roll Call Vote)

7. Road Department Contract Award for Union City Culvert Project--Attachments (Action: Motion to Approve by Roll Call Vote)

8. Veteran's Affairs Millage Renewal: Ballot Language Approval-Attachment (Action: Motion to Approve by Roll Call Vote)
 9. New County 911 Funding Millage: Approval of Ballot Language--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 March 10, 2022 through April 5, 2022 in the amount of \$11,352,102.90--Attachments
16. **Announcements**
17. **Adjournment**