

Montcalm County Board of Commissioners

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District #1
Ron Baker
District #2
Chris Johnston
District #3
Adam Petersen
District #4
Scott Painter
District #5
Charlie Mahar
District #6
Patrick Q. Carr
District #7
Phillip Kohn

MONTCALM COUNTY BOARD OF COMMISSIONERS AGENDA

Jack VanHarn Board of Commissioners Room
Administrative Building, 211 W. Main Street, Stanton, MI 48888
<https://www.youtube.com/channel/UCSvKMbcuF6-xsMnVWs8OhYA>

MONDAY, JANUARY 9, 2023

- 4:00 p.m. Call to Order
Pledge of Allegiance
Prayer, Pastor Dennis Ross, Nevins Lake Church, Stanton, MI
Roll Call
Reading and Correction/Approval of Minutes from December 19, 2022
Reading and Correction/Approval of Minutes from January 3, 2023
Agenda Approval
Public Comments
Correspondence
Committee Reports
1. Collective Bargaining, December 20, 2022
- New Business:
1. Clerk Correspondence
 2. Controller Correspondence
 3. Chair Correspondence
- Old Business:
- 1.
- Public Comments

The Montcalm County Board of Commissioners will provide necessary reasonable auxiliary aids and services, such as an interpreter for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon two (2) weeks' notice. Individuals with disabilities requiring auxiliary aids or services should contact the Montcalm County Board of Commissioners by writing, faxing or calling the County Controllers Office at the above location.

BOARD CORRESPONDENCE

MONDAY, JANUARY 9, 2023

FOR CONSIDERATION

- | | | | |
|----|------------|---|------------------------|
| 1. | Controller | FY23 MDOT Specialized Service Project Authorization | For Your Consideration |
| 2. | Controller | Prosecuting Attorney's Employment Request | For Your Consideration |
| 3. | Controller | Clerk's Request to Pay Vacation Time | For Your Consideration |
| 4. | Controller | EMS Quarterly Reporting | For Your Consideration |
| 5. | Controller | Amended Commission on Aging By-Laws | For Your Consideration |
| 6. | Controller | 2023 AFSME Tentative Agreement | For Your Consideration |
| 7. | Controller | Juneteenth Holiday Discussion | For Your Consideration |
| 8. | Controller | FY2023 Budget Review | For Your Consideration |
| 9. | Controller | Warrant Report 010923 | For Your Consideration |

CONSENT AGENDA

- | | | | |
|-----|------------|---|---------------|
| 10. | Controller | Resolution 2022-08, To Approve Settlement Agreement | Place on File |
| 11. | Controller | Amended Veterans' Affairs Advisory Board By-Laws | Place on File |

FOR YOUR INFORMATION

- | | | | |
|-----|------------|---|---------------|
| 12. | Controller | Montcalm Housing Commission Letter Regarding Animal Control | Place on File |
| 13. | Controller | Montcalm Care Network, November 22, 2022 | Place on File |
| 14. | Controller | MMDHD Board Minutes, November 23, 2022 | Place on File |

RESOLUTIONS

- | | | | |
|-----|---------------|--|--|
| 15. | Barry County | Resolution 22-18, Amend Auto Insurance Reimbursement Cap for Accident Victims | |
| 16. | Alcona County | Resolution 2022-18, Support for Economic Impact Study of Consumers Energy Dams | |