

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, MARCH 13, 2023

4:00 p.m.

Call to Order
Pledge of Allegiance
Prayer, Pastor Paul Arnold, First Baptist Church, Stanton, MI
Roll Call
Reading and Correction/Approval of Minutes from February 27, 2023
Agenda Approval
Public Comments
Correspondence
Committee Reports
1.

New Business:

1. Clerk Correspondence
2. Controller Correspondence
3. Chair Correspondence

Old Business:

- 1.

4:10p.m.

Ryan Dreyer, COA Director & Barb Abrahamsen, COA Executive Board;
Greenville Area Senior Center Resolution and Proposed Contract

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, MARCH 13, 2023

FOR CONSIDERATION

- | | | | |
|----|------------|--|------------------------|
| 1. | Controller | Reliance Amendment to the Point of Service Agreement | For Your Consideration |
| 2. | Controller | COA Volunteer Driver Per Diem Request | For Your Consideration |
| 3. | Controller | COA Transportation Coordinator Request | For Your Consideration |
| 4. | Controller | Emergency Services Grant Fund Reallocation | For Your Consideration |
| 5. | Controller | SUDAC Appointment Request | For Your Consideration |
| 6. | Controller | Planning Commission Appointment Request | For Your Consideration |
| 7. | Controller | Marijuana Revenue Plan | For Your Consideration |
| 8. | Controller | FY2023 Budget Review | For Your Consideration |
| 9. | Controller | Warrant Report 03132023 | For Your Consideration |

CONSENT AGENDA

- | | | | |
|-----|------------|---|---------------|
| 10. | Controller | Resolution 2023-02, Boundaries of the Village of Lakeview | Place on File |
| 11. | Controller | Resolution 2023-03, Amend Lake Level of Sand Lake | Place on File |

FOR YOUR INFORMATION

- | | | | |
|-----|------------|---|---------------|
| 12. | Controller | Montcalm Care Network, January 24, 2023 | Place on File |
| 13. | Controller | MMDHD Board Minutes, January 25, 2023 | Place on File |

RESOLUTIONS

- | | | |
|-----|------------------|--|
| 14. | Calhoun County | Resolution Honoring the Michigan Association of Counties 125 th Anniversary |
| 15. | Leelanau County | Resolution Honoring the Michigan Association of Counties 125 th Anniversary |
| 16. | Lapeer County | Resolution to Instruct our Representatives to Oppose all Firearms Control Legislation |
| 17. | Lapeer County | Resolution Honoring the Michigan Association of Counties 125 th Anniversary |
| 18. | Clinton County | Resolution Honoring the Michigan Association of Counties 125 th Anniversary |
| 19. | Cheboygan County | Resolution Urging Repair of the Cornwall Creek Flooding Dam |