

# Montcalm County Board of Commissioners

P.O. Box 368  
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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, APRIL 10, 2023

4:00 p.m. Call to Order  
Pledge of Allegiance  
Prayer, Pastor Dennis Ross, Nevins Lake Church, Stanton, MI  
Roll Call  
Agenda Approval  
Reading and Correction/Approval of Minutes from March 27, 2023  
Public Comments  
Correspondence  
Committee Reports  
1.

#### New Business:

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

#### Old Business:

- 1.

#### Public Comments

**PLEASE USE THE WEST ENTRANCE FOR ALL BOARD MEETINGS.**

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, APRIL 10, 2023**

### **FOR CONSIDERATION**

- |    |            |  |                        |
|----|------------|--|------------------------|
| 1. | Controller | Juvenile Court Child Care Fund Grant Request | For Your Consideration |
| 2. | Controller | 64-B District Court Reclassification Request | For Your Consideration |
| 3. | Controller | Concrete Projects Bid Approval Request       | For Your Consideration |
| 4. | Controller | Republic Services Compactor Proposal Request | For Your Consideration |
| 5. | Controller | County Employee Safety Training Request      | For Your Consideration |
| 6. | Controller | Warrant Report 04102023                      | For Your Consideration |

### **CONSENT AGENDA**

- |     |            |   |               |
|-----|------------|---|---------------|
| 7.  | Controller | Two Seven Oh Inc. Grant Agreements                        | Place on File |
| 8.  | Controller | Resolution 2023-05, Opiate Litigation Settlement Proceeds | Place on File |
| 9.  | Controller | Emergency Medical Services Quarterly Reporting            | Place on File |
| 10. | Controller | FY2023 Budget Review                                      | Place on File |

### **FOR YOUR INFORMATION**

- |     |            |  |               |
|-----|------------|--|---------------|
| 11. | Controller | EightCAP Board Minutes, January 27, 2023 | Place on File |
| 12. | Controller | MMDHD Board Minutes, February 22, 2023   | Place on File |
| 13. | Controller | Montcalm Care Network, February 28, 2023 | Place on File |

### **RESOLUTIONS**

- |     |              |  |  |
|-----|--------------|--|--|
| 14. | Eaton County | Resolution Honoring MAC on its 125 <sup>th</sup> Anniversary |  |
|-----|--------------|--|--|