

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

Use the West Entrance for all Board Meetings

<https://www.youtube.com/channel/UCSvKMbcuF6-xsMnVWs8OhYA>

MONDAY, JUNE 26, 2023

- 6:00 p.m. Call to Order
Pledge of Allegiance
Prayer, Pastor Paul Arnold, First Baptist Church, Stanton, MI
Roll Call
Agenda Approval
Reading and Correction/Approval of Minutes from June 12, 2023
Public Comments
Correspondence
Committee Reports
- 1.
- New Business:
1. Clerk Correspondence
 2. Controller Correspondence
 3. Chair Correspondence
- Old Business:
- 1.
- 6:10 p.m. Montcalm County Opioid Task Force Presentation,
Kate Behrenwald, Jim Dimitriou, Andy Doezema and John Kroneck
- 6:30 p.m. Public Hearing, Appeal to the Construction Ordinance,
Michael & Tamara Yates
- 6:40 p.m. Public Safety Complex Security Electronic System Replacement,
Andy Doezema, Sheriff's Office
- 6:50 p.m. New Building Furnishings, Todd Sattler, Drain Commissioner
- 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, JUNE 26, 2023

FOR CONSIDERATION

- | | | | |
|----|------------|---|------------------------|
| 1. | Controller | Brownfield Redevelopment Authority Bylaws Request | For Your Consideration |
| 2. | Controller | Updated MERS DC Plan Adoption Agreement Request | For Your Consideration |
| 3. | Controller | Montcalm County Planning Commission Appt. Request | For Your Consideration |
| 4. | Controller | Warrant Report 06262023 | For Your Consideration |

CONSENT AGENDA

- | | | | |
|-----|------------|---|---------------|
| 5. | Controller | Reliance Amendment to the POS Agreement | Place on File |
| 6. | Controller | FY2022 Homeland Security Grant Program | Place on File |
| 7. | Controller | Montcalm County Brownfield Authority Minutes | Place on File |
| 8. | Controller | Montcalm County Planning Commission Minutes | Place on File |
| 9. | Controller | Montcalm County Opioid Task Force Meeting Notes | Place on File |
| 10. | Controller | May ME Report | Place on File |
| 11. | Controller | May Dodge Report | Place on File |

FOR YOUR INFORMATION

- | | | | |
|-----|------------|---|---------------|
| 12. | Controller | Pace Finance Notice of Address Change | Place on File |
| 13. | Controller | Commission on Aging Executive Board Minutes, April 27, 2023 | Place on File |

RESOLUTIONS

- | | | | |
|-----|-------------------|--|---------------|
| 14. | Delta County | Resolution 2023-04, Reaffirming 2 nd Amendment Sanctuary County | Place on File |
| 15. | Delta County | Resolution 2023-05, Opposing Propose Change in Septic Code | Place on File |
| 16. | St. Joseph County | Resolution 2023-08, Opposing Senate Bills 76-86(2 nd Amendment) | Place on File |
| 17. | Mackinac County | Opposition to Legislative Proposals on Statewide Septic Code | Place on File |