

# Montcalm County Board of Commissioners

P.O. Box 368  
Stanton, MI 48888  
(989) 831-7300  
Fax: (989) 831-7375  
www.montcalm.us

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

Use the West Entrance for all Board Meetings

Jack VanHarn Board of Commissioners Room

Administrative Building, 211 W. Main Street, Stanton, MI 48888

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

**MONDAY, AUGUST 14, 2023**

- 4:00 p.m. Call to Order  
Pledge of Allegiance  
Prayer, Pastor Sampson Coston, Pine Grove Church, Stanton, MI  
Roll Call  
Agenda Approval  
Reading and Correction/Approval of Meeting Minutes from:
- Budget Work Session July 12, 2023
  - Budget Work Session July 19, 2023
  - Board of Commissioners July 24, 2023
  - Budget Work Session July 26, 2023
  - Budget Work Session July 31, 2023
- Public Comments  
Correspondence  
Committee Reports
1. New Business:
    1. L4029, 2023 Tax Rate Request
    2. Clerk Correspondence
    3. Controller Correspondence
    4. Chair Correspondence
- Old Business:
1. FY2024 Budget
- 4:10 p.m. Public Hearing, Appeal to the Construction Ordinance, Stephan Croff
- 4:20 p.m. Kristi Jeffrey, Juvenile/Family Division, FY2024 Child Care Budget
- 4:30 p.m. Doug Gietzen, Maintenance, AC Drain Field & Ford Lincoln Park Playset
- 4:40 p.m. JoAnne Vukin, Treasurer, Hiring a Chief Deputy Treasurer
- 4:50 p.m. Autumn Pumford, Animal Control Director, Animal Control/Shelter Updates

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 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, AUGUST 14, 2023**

### **FOR CONSIDERATION**

- |    |            |   |                        |
|----|------------|---|------------------------|
| 1. | Controller | Professional Valuation Service Contract Request | For Your Consideration |
| 2. | Controller | PA 416 Contract Amendment Request               | For Your Consideration |
| 3. | Controller | District Court Reclassification/Filling Vacancy | For Your Consideration |
| 4. | Controller | Warrant Report 08142023                         | For Your Consideration |

### **CONSENT AGENDA**

- |     |            |   |               |
|-----|------------|---|---------------|
| 5.  | Treasurer  | 2023 Unlicensed Dog Report                  | Place on File |
| 6.  | Controller | Contract for Attorney Services              | Place on File |
| 7.  | Controller | Montcalm County Planning Commission Minutes | Place on File |
| 8.  | Controller | Montcalm Solid Waste Management Minutes     | Place on File |
| 9.  | Controller | EGLE New Materials Management Plans         | Place on File |
| 10. | Controller | FY2023 Budget Review                        | Place on File |

### **FOR YOUR INFORMATION**

- |     |            |   |               |
|-----|------------|---|---------------|
| 11. | Controller | Michigan Supreme Court, Elimination of JIS User Fee       | Place on File |
| 12. | Controller | Dept. of Health & Human Services, Child Care Fund Changes | Place on File |
| 13. | Controller | Montcalm Housing Commission Minutes, 2022 & 2023          | Place on File |
| 14. | Controller | EightCAP Board Meeting Minutes, May 19, 2023              | Place on File |
| 15. | Controller | Commission on Aging Board Minutes, June 8, 2023           | Place on File |
| 16. | Controller | MMDHD Board Minutes, June 28 & July 26, 2023              | Place on File |

### **RESOLUTIONS**