

Montcalm County Board of Commissioners

P.O. Box 368
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(989) 831-7300
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www.montcalm.us

MONTCALM COUNTY BOARD OF COMMISSIONERS AGENDA

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

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, AUGUST 28, 2023

- 6:00 p.m. Call to Order
Pledge of Allegiance
Prayer, Pastor Bruce Anna, 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
 - Board of Commissioners August 14, 2023
- Public Comments
Correspondence
Committee Reports
1.
New Business:
 1. Clerk Correspondence
 2. Controller Correspondence
 3. Chair Correspondence
- Old Business:
- 1.
- 6:15 p.m. Public Hearing, FY2024 Proposed Budget
- 6:20 p.m. Montcalm County Opioid Task Force Proposal & Assessment Rubric,
Kate Behrenwald, Jim Dimitriou, Liz Braddock and John Kroneck
- 6:35 p.m. City of Stanton DDA TIF Capture, Racheal Coffey, City Manager
- 6:45 p.m. Assistant Prosecuting Attorney Hire, Andrea Krause, Prosecuting Attorney
- 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, AUGUST 28, 2023

FOR CONSIDERATION

- | | | | |
|----|------------|-------------------------|------------------------|
| 1. | Controller | Warrant Report 08282023 | For Your Consideration |
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CONSENT AGENDA

- | | | | |
|----|------------|--|---------------|
| 2. | Controller | Professional Valuation Services Agreement | Place on File |
| 3. | Controller | PA416 Contract Amendment | Place on File |
| 4. | Controller | FY2024 Child Care Budget | Place on File |
| 5. | Controller | 2023 Tax Rate Request, L4029 | Place on File |
| 6. | Controller | Montcalm County Planning Commission July Minutes | Place on File |
| 7. | Controller | July ME Report | Place on File |
| 8. | Controller | July Dodge Report | Place on File |
| 9. | Controller | Warrant Reports 08172023 & 08242023 | Place on File |

FOR YOUR INFORMATION

- | | | | |
|-----|------------|--|---------------|
| 10. | Controller | Montcalm Care Network Minutes, June 27, 2023 | Place on File |
| 11. | Controller | Veteran's Affairs Board Minutes, July 13, 2023 | Place on File |

RESOLUTIONS