

# Montcalm County Board of Commissioners

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[www.montcalm.us](http://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, SEPTEMBER 11, 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 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
  - Board of Commissioners August 28, 2023
- Public Comments  
Correspondence  
Committee Reports  
1.  
New Business:
1. Clerk Correspondence
  2. Controller Correspondence
  3. Chair Correspondence
- Old Business:
1. Clerk's Office Projects
- 4:10 p.m. Public Hearing, Appeal to the Construction Ordinance, Sandy Sheldon
- 4:20 p.m. Bill Hendrian, MSU Extension Director, 2024 Agreement for Services
- 4:30 p.m. Ryan Dreyer, Commission on Aging Director, AAAWM/Reliance Agreements
- 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, SEPTEMBER 11, 2023**

**FOR CONSIDERATION**

- |    |            |  |                        |
|----|------------|--|------------------------|
| 1. | Controller | Freedom of Information Act (FOIA) Appeal         | For Your Consideration |
| 2. | Controller | Emergency Management Grant Agreement Request     | For Your Consideration |
| 3. | Controller | Community Corrections Fund Establishment Request | For Your Consideration |
| 4. | Controller | EGLE Recycling Infrastructure Grant Request      | For Your Consideration |
| 5. | Controller | Jail Inmate Medical Contract Request             | For Your Consideration |
| 6. | Controller | Warrant Report 09112023                          | For Your Consideration |

**CONSENT AGENDA**

- |     |            |  |               |
|-----|------------|--|---------------|
| 7.  | Controller | Resolution 2023-09, FY 2024 Budget               | Place on File |
| 8.  | Controller | Montcalm County Planning Commission July Minutes | Place on File |
| 9.  | Controller | Montcalm Solid Waste Management July Minutes     | Place on File |
| 10. | Controller | FY2023 Budget Review                             | Place on File |
| 11. | Controller | Warrant Reports 08312023 & 09072023              |               |

**FOR YOUR INFORMATION**

- |     |            |   |               |
|-----|------------|---|---------------|
| 12. | Controller | Dept. of Health & Human Services, Child Care Chargeback Rates | Place on File |
| 13. | Controller | Commission on Aging Board Minutes, July 27, 2023              | Place on File |

**RESOLUTIONS**