

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, SEPTEMBER 25, 2023

6:00 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:

- Board of Commissioners Meeting September 11, 2023
- Board of Commissioners Special Meeting September 14, 2023

Public Comments

Correspondence

Committee Reports

1.

New Business:

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

Old Business:

1.

6:10 p.m.

Public Hearing, Appeal to the Construction Ordinance,
Bruce & Tanya Daggett

Public Comments

Adjournment

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, SEPTEMBER 25, 2023

FOR CONSIDERATION

- | | | | |
|-----|------------|--|------------------------|
| 1. | Controller | POAM/COAM Letter of Agreement Request | For Your Consideration |
| 2. | Controller | Department of Corrections FY2024 Grant Request | For Your Consideration |
| 3. | Controller | MERS Plan Adoption Agreement Request | For Your Consideration |
| 4. | Controller | Emergency Services Wage Request | For Your Consideration |
| 5. | Controller | Byrne Justice Assistance Grant Request | For Your Consideration |
| 6. | Controller | Administrative Services Agreement Request | For Your Consideration |
| 7. | Controller | FY2023 Budget Adjustments | For Your Consideration |
| 8. | Controller | Warrant Report 09142023 | For Your Consideration |
| 9. | Controller | Warrant Report 09212023 | For Your Consideration |
| 10. | Controller | Warrant Report 09252023 | For Your Consideration |

CONSENT AGENDA

- | | | | |
|-----|------------|--|---------------|
| 11. | Controller | AAAWM Service Contract Amendment | Place on File |
| 12. | Controller | Reliance Purchase of Service Agreement | Place on File |
| 13. | Controller | Jail Inmate Medical Contract | Place on File |
| 14. | Controller | FY2024 County Veteran Service Grant | Place on File |
| 15. | Controller | Montcalm County Planning Commission August Minutes | Place on File |
| 16. | Controller | August ME Report | Place on File |
| 17. | Controller | August Dodge Report | Place on File |

FOR YOUR INFORMATION

- | | | | |
|-----|------------|--|---------------|
| 18. | Controller | Dept. of Health & Human Services, Child Care Fund Budget | Place on File |
| 19. | Controller | Veteran's Affairs Board Minutes, August 10, 2023 | Place on File |

RESOLUTIONS