

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

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>

TUESDAY, OCTOBER 10, 2023

- 4:00 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 September 25, 2023
Public Comments
Correspondence
Committee Reports
1. Collective Bargaining Minutes for FOP, September 27, 2023
 2. Collective Bargaining Minutes for IAEP, September 27, 2023
- New Business:
1. Clerk Correspondence
 2. Controller Correspondence
 3. Chair Correspondence
- Old Business:
1. Passport Equipment
- 4:15 p.m. Deb Ballard, Equalization Director, 2023 Apportionment Report
- 4:25 p.m. Autumn Pumford, Animal Control Director, Proposed Fees
- 4:30 p.m. Doug Gietzen, Director of Building & Grounds, Schmeid Park Bid
- 4:35 p.m. Mike Kalka, Building Official, Accessory Dwelling Units & Proposed Amendment for Section 6 of the Construction Ordinance
- 4:45 p.m. Todd Sattler, Drain Commissioner, Shinabarger Drain Financing & Prepayment Option for Montcalm County

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
TUESDAY, OCTOBER 10, 2023
FOR CONSIDERATION

- | | | | |
|----|------------|---|------------------------|
| 1. | Controller | Ottawa Detention Center Contract Renewal Request | For Your Consideration |
| 2. | Controller | AAAWM FY2023 Contract Amendment Request | For Your Consideration |
| 3. | Controller | FY2024 Reliance Caregiver Respite Agreement Request | For Your Consideration |
| 4. | Controller | Warrant Report 09282023 | For Your Consideration |
| 5. | Controller | Warrant Report 10052023 | For Your Consideration |
| 6. | Controller | Warrant Report 10102023 | For Your Consideration |

CONSENT AGENDA

- | | | | |
|-----|------------|--|---------------|
| 7. | Controller | COAM Letter of Agreement | Place on File |
| 8. | Controller | POAM Letter of Agreement | Place on File |
| 9. | Controller | MSUE Agreement for Services | Place on File |
| 10. | Controller | Byrne Jag RSAT Grant Agreement | Place on File |
| 11. | Controller | Montcalm Solid Waste Management August Minutes | Place on File |
| 12. | Controller | FY2023 Budget Review | Place on File |

FOR YOUR INFORMATION

- | | | | |
|-----|------------|--|---------------|
| 13. | Controller | Montcalm Care Network Board Minutes, August 22, 2023 | Place on File |
| 14. | Controller | MMDHD Board Minutes, August 23, 2023 | Place on File |

RESOLUTIONS

- | | | | |
|-----|------------------|---|---------------|
| 15. | Alcona County | Opposing Legislation Preempting Local Control of Solar & Wind | Place on File |
| 16. | Alpena County | Opposing Legislation Preempting Local Control of Solar & Wind | Place on File |
| 17. | Clinton County | Opposing Legislation Preempting Local Control of Solar & Wind | Place on File |
| 18. | Huron County | Opposing Legislation Preempting Local Control of Solar & Wind | Place on File |
| 19. | Kalkaska County | Opposing Legislation Preempting Local Control of Solar & Wind | Place on File |
| 20. | Ontonagon County | Opposing Legislation Preempting Local Control of Solar & Wind | Place on File |
| 21. | Osceola County | Opposing Legislation Preempting Local Control of Solar & Wind | Place on File |
| 22. | Sanilac County | Opposing Legislation Preempting Local Control of Solar & Wind | Place on File |
| 23. | St. Clair County | Opposing Legislation Preempting Local Control of Solar & Wind | Place on File |
| 24. | Tuscola County | Opposing Legislation Preempting Local Control of Solar & Wind | Place on File |