

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

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, NOVEMBER 27, 2023

- 6:00 p.m. Call to Order
Pledge of Allegiance
Prayer Pastor Ron Toliver, Crystal Congregational Church, Crystal, MI
Roll Call
Agenda Approval
Reading and Correction/Approval of Minutes from November 13, 2023
Public Comments
Correspondence
Committee Reports
1. Collective Bargaining Minutes for FOP, November 21, 2023
- New Business:
1. Clerk Correspondence
 2. Controller Correspondence
 3. Chair (BOC) Correspondence
- Old Business:
- 1.
- 6:10 p.m. Montcalm County Opioid Funding Disbursement for FY2024,
Kate Behrenwald, Jim Dimitriou, Kristen Lindsey and John Kroneck
- 6:25 p.m. Plow Equipment Purchase, Doug Gietzen, Director of Bldg. & Grounds
- 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, NOVEMBER 27, 2023

FOR CONSIDERATION

- | | | | |
|----|------------|--|------------------------|
| 1. | Controller | 2023-2024 BCBS Health Insurance Rates | For Your Consideration |
| 2. | Controller | AAAWM Business Associate Agreement Request | For Your Consideration |
| 3. | Controller | Warrant Report 11162023 | For Your Consideration |
| 4. | Controller | Warrant Report 11222023 | For Your Consideration |
| 5. | Controller | Warrant Report 11272023 | For Your Consideration |

CONSENT AGENDA

- | | | | |
|-----|------------|---|---------------|
| 6. | Controller | Resolution 2023-13, Veterans Affairs Millage Renewal Proposal | Place on File |
| 7. | Controller | Resolution 2023-14, Law Enforcement Millage Renewal Proposal | Place on File |
| 8. | Controller | Repeal of the Montcalm County Planning Commission Ordinance | Place on File |
| 9. | Controller | 2023 Emergency Management Performance Grant | Place on File |
| 10. | Controller | MOU between AAAWM and Commission on Aging | Place on File |
| 11. | Controller | AAAWM Purchase of Service Agreement | Place on File |
| 12. | Controller | October ME Report | Place on File |
| 13. | Controller | October Dodge Report | Place on File |

FOR YOUR INFORMATION

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|-----|------------|---|---------------|
| 14. | Controller | Michigan Indigent Defense Commission Proposed Standards 6 and 7 | Place on File |
| 15. | Controller | Veteran's Affairs Board Minutes, October 12, 2023 | Place on File |

RESOLUTIONS

- | | | | |
|-----|--------------|---|---------------|
| 16. | Delta County | Opposing Legislation Preempting Local Control of Solar & Wind | Place on File |
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