

# Montcalm County Board of Commissioners

P.O. Box 368  
Stanton, MI 48888  
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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  
<https://www.youtube.com/channel/UCSvKMbcuF6-xsMnVWs8OhYA>

### MONDAY, JANUARY 23, 2023

4:00 p.m. Call to Order  
Pledge of Allegiance  
Prayer, Pastor Bruce Anna, Pine Grove Church, Stanton, MI  
Roll Call  
Reading and Correction/Approval of Minutes from January 9, 2023  
Agenda Approval  
Public Comments  
Correspondence  
Committee Reports  
1.

#### New Business:

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

#### Old Business:

1. Juneteenth Holiday
2. Blight Ordinance

4:10 p.m. 2022 Annual Medical Examiner Report, Lisa Kaspriak,  
Mid-Michigan Medical Examiner Group

#### 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, JANUARY 23, 2023**

### **FOR CONSIDERATION**

- |    |            |                                                     |                        |
|----|------------|-----------------------------------------------------|------------------------|
| 1. | Controller | Commission on Aging Vehicle Accessibility Plan      | For Your Consideration |
| 2. | Controller | 2023 Staffing Summary Update                        | For Your Consideration |
| 3. | Controller | Substance Use Disorder Advisory Council Appointment | For Your Consideration |
| 4. | Controller | Warrant Report 01232023                             | For Your Consideration |

### **CONSENT AGENDA**

- |     |            |                                         |               |
|-----|------------|-----------------------------------------|---------------|
| 5.  | Controller | 2023 Committee Appointments             | Place on File |
| 6.  | Controller | 2023 BOC By-Laws and Rules of Procedure | Place on File |
| 7.  | Controller | Amended Commission on Aging By-Laws     | Place on File |
| 8.  | Controller | 2023 AFSME Agreement                    | Place on File |
| 9.  | Controller | December Dodge Report                   | Place on File |
| 10. | Controller | December ME Report                      | Place on File |

### **FOR YOUR INFORMATION**

- |     |            |                                         |               |
|-----|------------|-----------------------------------------|---------------|
| 11. | Controller | Members of Home Works District 4 Letter | Place on File |
|-----|------------|-----------------------------------------|---------------|

### **RESOLUTIONS**

- |     |               |                                                                     |               |
|-----|---------------|---------------------------------------------------------------------|---------------|
| 12. | Otsego County | Resolution in Opposition to the Camp Grayling Expansion Plan        | Place on File |
| 13. | Branch County | Resolution 2023-01, Opposition to Reclassification of Prairie River | Place on File |