

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>

MONDAY, JUNE 12, 2023

- 4:00 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 Minutes from May 22, 2023
Public Comments
Correspondence
Committee Reports
1.
- New Business:
1. Clerk Correspondence
 2. Controller Correspondence
 3. Chair Correspondence
- Old Business:
1. Clerk Renovation Options
- 4:10 p.m. JoAnne Vukin, Treasurer, Hiring an Administrative Aide
- 4:20 p.m. Mike William, Sheriff, Inmate Electronic Records Management Service
- 4:30 p.m. Andrea Krause, Prosecuting Attorney, Assistant Prosecutor Attorney Position
- 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, JUNE 12, 2023

FOR CONSIDERATION

- | | | | |
|----|------------|--|------------------------|
| 1. | Controller | Freedom of Information Act (FOIA) Appeal | For Your Consideration |
| 2. | Controller | WMRMC Homeland Security Grant Agreement | For Your Consideration |
| 3. | Controller | Warrant Report 06122023 | For Your Consideration |

CONSENT AGENDA

- | | | | |
|----|------------|--|---------------|
| 4. | Controller | Resolution 2023-07, Fire Association Gaming Request | Place on File |
| 5. | Controller | POAM Letter of Agreement | Place on File |
| 6. | Controller | Montcalm County Planning Commission Minutes | Place on File |
| 7. | Controller | Michigan Municipal League Risk Management Assessment | Place on File |
| 8. | Controller | FY2023 Budget Review | Place on File |

FOR YOUR INFORMATION

- | | | | |
|-----|------------|---|---------------|
| 9. | Controller | Department of Natural Resources Property Auction | Place on File |
| 10. | Controller | Eightcap Governing Board Minutes, March 24, 2023 | Place on File |
| 11. | Controller | Montcalm Care Network Minutes, April 25, 2023 | Place on File |
| 12. | Controller | Veterans Advisory Committee Minutes, May 11, 2023 | Place on File |

RESOLUTIONS

- | | | | |
|-----|-------------------|--|--|
| 13. | Livingston County | Resolution 2023-080, Veteran Service Department Enhancement for all Counties | |
|-----|-------------------|--|--|