

Montcalm County Board of Commissioners

P.O. Box 368
Stanton, MI 48888
(989) 831-7300
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www.montcalm.org

District #1
Jeremy Miller

District #2
Scott Painter

District #3
Michael Beach

District #4
Chris Johnston

District #5
Phil Kohn

District #6
Patrick Q. Carr

District #7
Ron Baker

District #8
Kathy Bresnahan

District #9
Adam Petersen

MONTCALM COUNTY BOARD OF COMMISSIONERS AGENDA

Jack VanHarn Board of Commissioners Room
Administrative Building, 211 W. Main Street, Stanton, MI 48888
Live Stream Option: 833-201-6754 Conference ID: 493234974#

MONDAY, JUNE 27, 2022

- 4:00 p.m. Call to Order
Pledge of Allegiance
Prayer, Dennis Ross, Nevins Lake Church, Stanton, MI
Roll Call
Reading and Correction/Approval of Minutes from May 23, 2022
Correction/Approval of Special Board Minutes from June 13, 2022
Agenda Approval
Public Comments
Correspondence
Committee Reports
1. Committee of the Whole, Monday, June 13, 2022
- New Business:
1. Clerk Correspondence
 2. Controller Correspondence
 3. Chair Correspondence
- Old Business:
- 1.
- 4:10 p.m. Jenny Kipp, Funding for Beacon of Hope Recovery Clinic
- 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, JUNE 27, 2022

FOR CONSIDERATION

- | | | | |
|----|------------|---|------------------------|
| 1. | Controller | Montcalm Brownfield Authority Committee Appointment | For Your Consideration |
| 2. | Controller | Warrant Report 062722 | For Your Consideration |

CONSENT AGENDA

- | | | | |
|-----|-------------------|--|---------------|
| 3. | Controller | Resolution 2022-06, Opposing House Bills 4729,4730,4731 & 4732 | Place on File |
| 4. | Controller | Community Hope Cognitive Program Agreement | Place on File |
| 5. | Controller | AAAWM Amendment, Contract No. 61.76-FY22.2 | Place on File |
| 6. | Controller | Care Management/Waiver Program POS Amendment | Place on File |
| 7. | Controller | May Dodge Report | Place on File |
| 8. | Controller | May Medical Examiner's Report | Place on File |
| 9. | Treasurer | Annual Report of Balance in Land Sale Proceeds Account | Place on File |
| 10. | Treasurer | 2022 Dog Unlicensed Report | Place on File |
| 11. | Dept. of Treasury | Final State Equalization Report for 2022 | Place on File |

FOR YOUR INFORMATION

- | | | | |
|-----|------------|---|---------------|
| 12. | Controller | Letter of Appreciation from the Village of Lakeview Manager | Place on File |
| 13. | Controller | Veteran Affairs Advisory Board Minutes, March 10, 2022 | Place on File |
| 14. | Controller | MMDHD Board Minutes, March 23, 2022 | Place on File |
| 15. | Controller | EightCAP Board Minutes, March 25, 2022 | Place on File |
| 16. | Controller | Veteran Affairs Advisory Board Minutes, April 14, 2022 | Place on File |
| 17. | Controller | Montcalm Care Network Board Minutes, April 26, 2022 | Place on File |
| 18. | Controller | MMDHD Board Minutes, April 27, 2022 | Place on File |
| 19. | Controller | Veteran Affairs Advisory Board Minutes, May 12, 2022 | Place on File |

RESOLUTIONS

- | | | | |
|-----|-------------------|---|---------------|
| 20. | Tuscola County | Resolution Opposing House Bills 4729, 4730, 4731 & 4732 | Place on File |
| 21. | Berrien County | Resolution to Amend MI. No-Fault Auto Insurance Reform Act | Place on File |
| 22. | Livingston County | Resolution for Election Integrity on Unregulated Funds to Elections | Place on File |
| 23. | Huron County | Resolution Supporting House Bill 5784 for Wellness Center Project | Place on File |
| 24. | Cheboygan County | Resolution Opposing House Bills 4729, 4730, 4731 & 4732 | Place on File |
| 25. | Berrien County | Resolution Regarding Juneteenth Holiday | Place on File |
| 26. | Iron County | Resolution Opposing House Bills 4729, 4730, 4731 & 4732 | Place on File |
| 27. | Ontonagon County | Resolution Opposing House Bills 4729, 4730, 4731 & 4732 | Place on File |
| 28. | Branch County | Resolution Opposing House Bills 4729, 4730, 4731 & 4732 | Place on File |

BOARD REVIEW LIST

MONDAY, JUNE 27, 2022

FROM:

REFERENCE:

- | | |
|--------------------|---------------|
| 1. LIBERTY | May/June 2022 |
| 2. MI COUNTY LINES | June 2022 |
| 3. ARCUSER | Spring 2022 |