

Montcalm County Board of Commissioners

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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: 200797428#

MONDAY, JULY 25, 2022

- 4:00 p.m. Call to Order
Pledge of Allegiance
Prayer, Bruce Anna, Pine Grove Church, Stanton, MI
Roll Call
Reading and Correction/Approval of Minutes from June 27, 2022
Agenda Approval
Public Comments
Correspondence
Committee Reports
1. Committee of the Whole, Monday, July 11, 2022
 2. Committee of the Whole, Wednesday, July 13, 2022
 3. Committee of the Whole, Friday, July 15, 2022
- New Business:
1. Clerk Correspondence
 2. Controller Correspondence
 3. Chair Correspondence
- Old Business:
- 1.
- 4:10 p.m. Public Hearing, Community Development Block Grant (CDBG)
- 4:12 p.m. Karen McFadden, Kim Cain, Mike Helmer & John Kroneck, Substance Use Disorders Service Providers; Montcalm County Opioid Settlement Funds
- 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, JULY 25, 2022

FOR CONSIDERATION

- | | | | |
|----|------------|--|------------------------|
| 1. | Controller | FY2023 County Veteran Service Fund Grant Request | For Your Consideration |
| 2. | Controller | FY2022-23 Child Care Fund Budget Request | For Your Consideration |
| 3. | Controller | MERS Retiree health Funding Resolution | For Your Consideration |
| 4. | Controller | FY2022 Budget Adjustments | For Your Consideration |
| 5. | Controller | Warrant Report 072522 | For Your Consideration |

CONSENT AGENDA

- | | | | |
|----|------------|--|---------------|
| 6. | Controller | Letter of Understanding with Montcalm and IAEP Local 16 | Place on File |
| 7. | Controller | FY2021-22 Hazardous Materials Emergency Preparedness Grant | Place on File |
| 8. | Controller | June Dodge Report | Place on File |

FOR YOUR INFORMATION

- | | | | |
|-----|------------|--|---------------|
| 9. | Controller | Thank you for ARPA Funds from Village of Howard City | Place on File |
| 10. | Controller | Thank you for ARPA Funds from Village of Sheridan | Place on File |
| 11. | Controller | Thank you for ARPA Funds from Belvidere Township | Place on File |
| 12. | Controller | Montcalm Care Network Board Minutes, May 24, 2022 | Place on File |
| 13. | Controller | Veteran Affairs Advisory Board Minutes, June 9, 2022 | Place on File |

RESOLUTIONS

- | | | | |
|-----|----------------|---|---------------|
| 14. | Berrien County | Resolution Honoring Forrest Nick Jewell | Place on File |
| 15. | Mecosta County | Resolution Amending Fee Cap for Home Health Providers | Place on File |

BOARD REVIEW LIST

MONDAY, JULY 25, 2022

FROM:

REFERENCE:

- | | |
|----------------------|------------------|
| 1. MI COUNTY LINES | July/August 2022 |
| 2. ESRI NEWS | Summer 2022 |
| 3. WEST MI SHORELINE | June/July 2022 |
| 4. WORKSITE JOURNAL | Summer 2022 |
| 5. THE REVIEW | July/August 2022 |
| 6. MI COUNTIES | June 2022 |