

Montcalm County Board of Commissioners

P.O. Box 368
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(989) 831-7300
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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:

<https://www.youtube.com/channel/UCSvKMbeulF6-xsMnVWs8OhYA>

MONDAY, NOVEMBER 21, 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 October 26, 2022
Agenda Approval
Public Comments
Correspondence
Committee Reports
1. Committee of the Whole, Monday, November 7, 2022
- New Business:
1. Clerk Correspondence
 2. Controller Correspondence
 3. Chair Correspondence
- Old Business:
- 1.
- 4:10 p.m. Public Hearing, Request for Appeal to the Construction Ordinance,
Ronald Ray
- 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 21, 2022
FOR CONSIDERATION

- | | | | |
|----|------------|--|------------------------|
| 1. | Controller | AAAWM Care Management/Waiver POS Amendment | For Your Consideration |
| 2. | Controller | Warrant Report 112122 | For Your Consideration |

CONSENT AGENDA

- | | | | |
|----|------------|--|---------------|
| 3. | Controller | AAAWM Care Management/Waiver POS Agreement | Place on File |
| 4. | Controller | Reliance Caregiver Respite Program Agreement | Place on File |
| 5. | Controller | AAAWM Contract No. 61.76-FY22.4 Amendment | Place on File |
| 6. | Controller | October Dodge Report | Place on File |
| 7. | Controller | October ME Report | Place on File |

FOR YOUR INFORMATION

- | | | | |
|-----|------------|---|---------------|
| 8. | Controller | MMRMA 2022 Board of Directors Election | Place on File |
| 9. | Controller | Village of Howard City Letter Regarding Animal Control | Place on File |
| 10. | Controller | Belvidere Township Thank you for ARPA Funds | Place on File |
| 11. | Controller | MMDHD Special Board Minutes, September 8, 2022 | Place on File |
| 12. | Controller | Montcalm Veterans Advisory Board Minutes, September 8, 2022 | Place on File |
| 13. | Controller | MMDHD Special Board Minutes, September 28, 2022 | Place on File |
| 14. | Controller | Montcalm Veterans Advisory Board Minutes, October 13, 2022 | Place on File |

RESOLUTIONS

BOARD REVIEW LIST
MONDAY, NOVEMBER 21, 2022

FROM:

REFERENCE:

- | | |
|----------------------|----------------------------|
| 1. PIPELINE | Volume 31, No. 3/Fall 2022 |
| 2. LIBERTY | September/October 2022 |
| 3. MI County Lines | November/December 2022 |
| 4. ESRI NEWS | Fall 2022 |
| 5. MICHIGAN COUNTIES | October 2022 |