



Calhoun County Board of Commissioners
Thursday, November 17, 2022, 7:00 PM
Board Chambers, County Building
315 W. Green St., Marshall, Michigan

KATHY-SUE VETTE

District 1

ROCHELLE HATCHER

District 2

JAKE W. SMITH

District 3

STEVE FRISBIE

District 4 - Chair

DEREK KING

District 5

TOMMY MILLER

District 6

GARY TOMPKINS

District 7 - Vice Chair

1. **Call to Order/Roll Call**
2. **Moment of Silence/Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
(Action: Motion to Approve by Voice Vote)
5. **Approval of Minutes**
(Action: Motion to Approve by Voice Vote)
 - A. Minutes of the October 20, 2022 Property Tax Apportionment Session according to MCL211.37
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. 2023 Administrator/Controllers Budget Recommendation and Public Hearing
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Financial Statements for Information Only October 2022
 2. DRAFT Calhoun County Board of Commissioners 2023 Meeting Schedule - for information only

B. Resolutions

1. Appointment to the Senior Millage Allocation Committee, Isabell Nazar
2. Contract Amendment: Senior Millage-funded Nutrition Program
3. MERS Service Credit Purchase - Brian D Hatch
4. Contract Amendment: CareHere/Premise Health Medical Services Agreement
5. Supplemental Funding: Sheriff's Office Secondary Road Patrol Program

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

- A. New Ordinance Calhoun County Off Road Vehicle Ordinance

12. New Business and County Administrator's Report

A. Administrator/Controller's Report

B. New Business

1. 2023-25 Senior Millage Contracts: Dental Assistance; Fitness & Fun
2. FY2023 Sexual Assault Prosecutor and Investigator Contracts

13. Citizens' Time

14. Commissioners' Time

**15. Claims Payable Listing
(Action: Motion to Approve by Roll Call Vote)**

- A. Claims Payable for October 13, 2022 through October 26, 2022, in the amount of \$11,767,110.71
- B. Claims Payable for October 27, 2022 through November 9, 2022 in the amount of \$14,372,670.04.

16. Announcements

17. Closed Session

A. Closed Session to Discuss Pending Litigation

18. Adjournment