



Calhoun County Board of Commissioners
Thursday, January 5, 2023, 7:00 PM
Board Chambers, County Building
315 W. Green St., Marshall, Michigan

ROCHELLE HATCHER

District 1

MONIQUE FRENCH

District 2

KATHY-SUE VETTE

District 3

STEVE FRISBIE

District 4

DEREK KING

District 5

DIANE THOMPSON

District 6

TOMMY MILLER

District 7

1. **Call to Order/Roll Call**
2. **Moment of Silence/Invocation**
3. **Pledge of Allegiance**
4. **Special Order of Business**
 - A. **2023 Organizational Session**
 1. Commissioners' Oath of Office
 2. Election of Board of Commissioners Chairperson
 3. Election of Board of Commissioners Vice Chair
5. **Approval of Agenda**
(Action: Motion to Approve by Voice Vote)
6. **Approval of Minutes**
(Action: Motion to Approve by Voice Vote)
 - A. Minutes of the December 15, 2022 Board of Commissioner's Regular Meeting
7. **Citizens' Time**
8. **Elected/Appointed County Officials' Comments**
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports

1. Other County Resolutions to be acknowledged.

B. Resolutions

1. 2023 Board of Commissioners Meeting Schedule
2. Appointment to Veterans Affairs Committee, Catherine Hayes
3. Appointment to County Economic Development Corporation, Virgie Ammerman
4. FEMA Public Assistance Grant Agreements

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. New Business and County Administrator's Report

A. Administrator/Controller's Report

B. New Business

1. CCRD MDOT Contract #22-5532: 28 Mile Road from Gordon Lake Access to H Drive North
2. CCRD 2023 Tree Removal Safety Grant - M Drive South, and Uldriks Road
3. Authorization to Post County Land For Sale

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for December 8, 2022 through December 28, 2022 in the amount of \$6,843,262.76

16. Announcements

17. Adjournment