



Calhoun County Board of Commissioners
Thursday, February 2, 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 - Chairperson

STEVE FRISBIE

District 4 - Vice Chair

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. **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 January 5, 2023 Board of Commissioners' Organizational Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Proclamation for Chief Jim Blocker
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Other County Resolutions to be acknowledged
 - B. Resolutions
 1. CCCDA Bond Financing Agreement

2. Approval of Opioid Litigation Settlement Agreements
3. CCRD 2023 Plow Truck Financing Resolution
4. Traffic Control Orders - Kesselwood Subdivision
5. Calhoun County Solid Waste Management Planning Advisory Committee Membership Appointments
6. County Administrator/Controller Evaluation Committee Appointments
7. Area Agency on Aging Advisory Board Appointment
8. Area Metropolitan Service Agency (AMSA) Liaison Appointments
9. Battle Creek Downtown Development Authority (DDA) Advisory Member Appointments
10. Battle Creek Local Development Finance Authority (LDFA) Board Appointment
11. Battle Creek Area Transportation Study (BCATS) Policy Committee Appointments
12. Calhoun County Board of Public Health Appointment
13. County Board of Commissioners' Budget Committee Appointments
14. Calhoun County Economic Development Corporation (EDC) Board Appointment
15. Calhoun County Planning Commission Appointment
16. Calhoun County Trailway Alliance Appointment
17. Calhoun County Consolidated Dispatch Authority (CCCCDA) Board Appointment
18. Drainage Board Appointment
19. Goguac Lake Board Appointment
20. Homer Lake Management Board Appointment
21. Calhoun County Hospital Finance Authority Board Appointments
22. Calhoun County Board of Commissioners Legislative Liaisons Committee Appointments

23. Calhoun County Local Jail Population Management Committee Appointments
24. Michigan State University Extension Advisory Board Appointments
25. Marshall Local Development Finance Authority Appointment
26. Community Action of South Central Michigan Governing Board of Directors Appointment
27. Senior Millage Allocation Committee (SMAC) Appointment
28. Southcentral Michigan Planning Council (SMPC) Appointment
29. Southwest Michigan Behavioral Health (SWMBH) Substance Use Disorder Policy Oversight Board Appointments
30. Risk Management Committee Appointments
31. Calhoun County Agricultural and Industrial Society (CCAIS) Liaison Appointment
32. Calhoun County Land Bank Authority Appointments

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. Inmate Medical Contract Amendment
2. CCRD Contract: Federal Aid Project #22-5521 17.5 Mile Rd
3. CCRD Bid Award: RFP#104J-23 Cold Patch
4. CCRD Bid Award: RFQ#103-23 Pothole Patching
5. Updated CCRD Policy 509 Local Road Improvement Funding Program
6. CCRD Road Improvement Agreement - S Drive South crossing Pine Creek

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for December 29, 2022 through January 11, 2023 in the amount of \$3,339,355.29
- B.** Claims Payable for January 12, 2023 through January 25, 2023 in the amount of \$4,559,386.98.

16. Announcements

17. Adjournment