



Calhoun County Board of Commissioners
Thursday, February 16, 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 - Chair

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 February 2, 2023 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Proclamation of February 2023 Celebrating Black History Month
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 - B. Resolutions
 1. FY2022 Senior Millage Supplemental Funding - Hearing and PERS Programs
 2. Resolution Honoring the Michigan Association of Counties on its 125th Anniversary year

3. FY2023 Senior Millage Supplemental Funding - Minor Home Repair Program

4. Calhoun County Broadband Task Force Committee 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 Food Services Contract Amendment

2. Petition to Abandon Portions of C Drive North and 13 Mile Road.

13. Citizens' Time

14. Commissioners' Time

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

A. Claims Payable Listing for January 26, 2023 through February 8, 2023 in the amount of \$3,410,823.38.

16. Announcements

17. Adjournment