



Calhoun County Board of Commissioners
Thursday, March 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 -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 9, 2023 Board of Commissioners' Orientation Meeting
 - B. Minutes of the February 16, 2023 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Proclamation to Declare March 2023 as the 21st Annual March for Meals Month
 - B. Public Hearing on the Proposed County ORV Ordinance
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Other County Resolutions to be acknowledged

B. Resolutions

1. Local Bridge Program Submission 2023

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 Bid Award RFP#108J-23 Pavement Markings
2. CCRD Bid Award RFP#107-23 Asphalt Emulsions
3. County American Rescue Plan Act (ARPA) Appropriation #6

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for February 9, 2023 through February 22, 2023 in the amount of \$3,282,185.89.

16. Announcements

17. Adjournment