



Calhoun County Board of Commissioners
Thursday, March 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 March 2, 2023 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Other County Resolutions to be acknowledged
 - B. Resolutions
 1. CCRD 2023 Mowing Equipment Financing Resolution
 2. Calhoun County Board of Public Health Reappointment

3. Calhoun County Senior Millage Allocation Committee (SMAC) Reappointments
4. Calhoun County Senior Millage Allocation Committee (SMAC) Appointment
5. Calhoun County Community Mental Health Authority (dba Summit Pointe) Board Reappointments
6. Calhoun County Solid Waste Management Planning Advisory Committee Appointments
7. CCRD Act 51 Road Mileage Certification
8. CCRD Act 51 Added & Decertified Roads Resolution
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. Contract Amendment: Inmate Phone and Commissary Services
 2. Contract Amendment: Clerk's Office Records Management
 3. CCRD Bid Award: RFP#110J-23 Sodium Chloride (Road Salt)
 4. CCRD Bid Award: RFP#109-23 HMA (Hot Mix Asphalt Pick-Up)
 5. Resolution to Authorize Delinquent Tax Anticipation Notes
 6. Calhoun County Public Health Department Staffing Pattern Revision
7. County Building Parking Lot Lease: Millhaven
13. **Citizens' Time**
14. **Commissioners' Time**
15. **Claims Payable Listing**
(Action: Motion to Approve by Roll Call Vote)
 - A. Claims Payable for February 23, 2023 through March 8, 2023 in the amount of \$2,556,978.44.

16. Announcements

17. Adjournment