



Calhoun County Board of Commissioners
Tuesday, April 11, 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 16, 2023 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Proclamation - National Public Safety Telecommunicators Week April 9-15, 2023
 - B. Proclamation - National County Government Month - April 2023
 - C. 2023 Equalization Report and Resolution
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 - B. Resolutions

1. Other County Resolutions to be acknowledged
2. 2023 BCBSM Renewal Documents
3. CCRD Local Road Agreement: Return to Gravel - K Drive South between 10 Mile Rd & 11 Mile Rd - Newton Township
4. Calhoun County Economic Development Corporation Reappointment
5. Community Mental Health Authority (Summit Pointe) Board Appointment
- 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. New CCRD Policy: Road Infrastructure Failure--Policy #520
 2. Contract Amendment: Immigration and Customs Enforcement (ICE) Inmate Boarding
 3. CCRD Bid Award: Countywide HMA Paving
 4. Semco Energy Raymond Road Easement Request
- 13. Citizens' Time**
- 14. Commissioners' Time**
- 15. Claims Payable Listing
(Action: Motion to Approve by Roll Call Vote)**
 - A.** Claims Payable for March 9, 2023 through April 4, 2023, in the amount of \$10,231,978.71
- 16. Announcements**
- 17. Adjournment**