



Calhoun County Board of Commissioners
Thursday, May 4, 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 April 11, 2023 Board of Commissioners' Equalization Session
6. **Special Order of Business**
 - A. Proclamation: Mental Health Month - May 2023
 - B. Proclamation: National Therapy Animal Day April 30, 2023
7. **Citizens' Time**
8. **Elected/Appointed County Officials' Comments**
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Financial Statements for Information Only: March 31, 2023
 - B. Resolutions

1. Other County Resolutions to be Acknowledged
2. 2023 Calhoun County Parks Millage Allocations
3. Approval of the Calhoun County ORV Ordinance

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. PA2 Budget Amendment for FY22/23
2. Treasurer's Office Staffing Allocation Change Request
3. Lease Amendment: Calhoun County Land Bank Authority

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for April 5, 2023 through April 26, 2023, in the amount of \$6,240,669.23

16. Announcements

17. Adjournment