



Calhoun County Board of Commissioners
Thursday, June 1, 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 May 4, 2023 Board of Commissioners' Regular Meeting
 - B. Minutes of the May 11, 2023 Board of Commissioners Special Workshop
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. Financial Statements for Information Only: April 30, 2023
 2. Other County Resolutions to be acknowledged
 - B. Resolutions

1. Calhoun County 2023 Summer and Winter Property Tax Resolutions
2. CCRD 2023 Local Road Improvement Agreements
3. 2023 FireKeepers Local Revenue Sharing Board Administrative Services Agreement
4. 2023 Native American Heritage Fund Administrative Services Agreement
5. Interlocal Agreement with CCCDA Implementing Command Central Aware
6. Recision of the October 15, 2020, Local State of Emergency.

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. Sheriff's Office School Liaison Agreement with Marshall Public Schools
2. FY24 CVSF Grant Application from Michigan Veterans Affairs Agency
3. Revisions to Policy #315 EEO and Policy #326 Harassment
4. CCRD Federal Aid Contract with MDOT: - North Avenue from W. Coolidge Ave to Morgan Rd

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for April 27, 2023, through May 10, 2023, in the amount of \$2,982,237.02.
- B.** Claims Payable for May 11, 2023 through May 24, 2023, in the amount of \$16,361,855.20.

16. Announcements

17. Adjournment

