



Calhoun County Board of Commissioners
Thursday, June 15, 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 June 1, 2023 Board of Commissioners' Regular Meeting
6. **Special Order of Business**
 - A. Proclamation - Juneteenth Day 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. Other County Resolutions to be acknowledged
 - B. Resolutions
 1. Corrective Deed for sale of 799 West Michigan Avenue

2. Calhoun County Planning Commission Appointment and Reappointment
3. CCRD Local Road Improvement Agreements: Emmett Township and Sheridan Township.
4. Senior Millage Contract Extensions
5. Senior Millage Allocation Committee (SMAC) Revised ByLaws
6. Financial Statements For Information Only: May 2022
7. CCRD Engineering Reimbursement
8. Abandonment of Culbertson Avenue
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. BCATS FY2024 Local Funding Resolution
 2. Senior Millage 2023 Strategic Projects Contracts
 3. Bid Award - Soil Removal RFP#124-22
 4. Senior Millage Supplemental Funding Contract Amendments - Ramps, Minor Home Repair, Home Heating
 5. New Policy #372 - Infectious Disease Control and Protective Safety Measures
 6. Grant Application - Calhoun County Charging and Fueling Infrastructure
13. **Citizens' Time**
14. **Commissioners' Time**
15. **Claims Payable Listing**
(Action: Motion to Approve by Roll Call Vote)
 - A. Claims Payable for May 25, 2023 through June 7, 2023 in the amount of \$3,149,866.71

16. Announcements

17. Adjournment