



Calhoun County Board of Commissioners
Thursday, July 20, 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 15, 2023 Board of Commissioners' Regular Meeting
6. **Special Order of Business**
 - A. Calhoun County 2022 Audited Financial Statements and Related Communications:
 1. Presentation by Nathan Balderman, Rehmann
 2. Acceptance of 2022 Audit
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
 2. Financial Statements For Information Only: June 2022

B. Resolutions

1. Mutual Aid Agreement between the Nottawaseppi Huron Band of the Potowatomi and the Calhoun County Public Health Department
2. Southwest Michigan Behavioral Health Intergovernmental Contract
3. Planning Consultation Services Agreement with Convis Township
4. Conflict Waiver Agreement with Warner Norcross and Judd, LLP law firm
5. Easement for Consumers Energy
6. Amendment of the Goguac Lake Level Order to permit lake level determinations for Emerald and Laird lakes.
7. Contract Extension for the Administrator/Controller

8. CareWell Services Annual Implementation Plan

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. 2023 Mid-Year Budget Amendments
2. CCRD Bid Award--RFP#111J-23 Cutting Edges
3. Updated Policy #280 - Fund Balance

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable listing for June 8, 2023 through July 12, 2023, in the amount of \$8,570,666.93.

16. Announcements

17. Adjournment