



Calhoun County Board of Commissioners
Thursday, August 17, 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 July 20, 2023 Board of Commissioner's Regular Meeting
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. Other County Resolutions to be Acknowledged
 2. Financial Statements For Information Only: July 2022
 - B. Resolutions
 1. CCRD Local Road Agreements: Clarendon, Eckford, Emmett and Newton Townships

2. FY24 Public Defender - MIDC Grant
3. CCRD 2022 Act 51 Report
4. Friend of the Court: 2023 - 2028 Cooperative Reimbursement/Child Support Enforcement Grant Agreement
5. Senior Millage Supplemental Funding Agreement: Prescription Assistance Program
6. Calhoun County Broadband Task Force Appointment
7. 2023 MERS Officer & Employee Delegate Certification
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 FY2024 Secondary Road Patrol Grant
 2. CCRD Bid Award: RFP#112-23 Signs & Posts
 3. Calhoun County Clerk's Office-Elections Department Staffing Request
13. **Citizens' Time**
14. **Commissioners' Time**
15. **Claims Payable Listing**
(Action: Motion to Approve by Roll Call Vote)
 - A. Claims Payable for July 13, 2023, through July 26, 2023, in the amount of \$6,540,000.27.
 - B. Claims Payable for July 27, 2023, through August 09, 2023, in the amount of \$3,132,644.08
16. **Announcements**
17. **Adjournment**