



**Calhoun County Board of Commissioners**  
**Thursday, September 7, 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 August 17, 2023 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
  - A. Michigan State University Extension Annual Report
  - B. Proclamation - Recovery Month - September 2023
  - C. Proclamation - 2023 Miles for Memories
9. **Consent Agenda**  
**(Action: Motion to Approve by Voice Vote)**
  - A. Petitions, Communications, Reports
    1. Other County Resolutions and communications to be acknowledged.

**B. Resolutions**

1. Community Mental Health Authority (Summit Pointe) Board Appointment
2. Renewal of Pharmacy Benefit Management Agreement with Express Scripts, Inc.
3. Correction to a Previously Approved Resolution 084-2023

**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. Articles of Incorporation Forming the Transportation Authority of Calhoun County
2. Calhoun County Public Health Department FY24 Budget
3. Approval of New Policy #328 - Diversity, Equity, Inclusion, and Civility
4. MDNR Agreement for Ott Preserve Improvements
5. Sale of County-Owned Property on Division Drive in Marengo Township

**13. Citizens' Time**

**14. Commissioners' Time**

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

- A.** Claims Payable for August 10, 2023 through August 30, 2023 in the amount of \$5,154,789.91

**16. Announcements**

**17. Adjournment**