



Calhoun County Board of Commissioners
Thursday, September 21, 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 - 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 September 7, 2023 Board of Commissioners' Regular Meeting
6. **Elected/Appointed County Officials' Comments**
7. **Special Order of Business**
 - A. 2022 Medical Examiner's Annual Report--presented by Dr. Joyce deJong, D.O.
 - B. Resolutions Honoring Robert Spencer and Mary Jo Byrne, recipients of the 2023 Joanne Konkle Leadership Award
 - C. Proclamation - Albion Business & Professional Women's 95th Anniversary Celebration - September 25, 2023
8. **Citizens' Time**
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports

1. Financial Statements For Information Only: August 2023

B. Resolutions

1. Michigan Works! Southwest Workforce Development Board Reappointments
2. Correction to Previously Approved Contract Extension: Senior Transportation
3. Judicial Salaries Effective October 1, 2023
4. 2023-24 FY Child Care Fund Annual Plan and Budget; MST Agreement
5. Bond Cremation Resolution
6. Calhoun County Parks and Recreation Commission appointment

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 Purchasing Award and Budget Amendment
2. PA2 Budget for FY23/24

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for August 31, 2023 through September 12, 2023 in the amount of \$8,003,203.77

16. Announcements

17. Adjournment