



Calhoun County Board of Commissioners
Thursday, October 19, 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 October 5, 2023, Board of Commissioners' Annual Meeting According to MCL46.1
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Proclamation - Keeping The Lights On After School - October 26, 2023
 - B. Proclamation - NAACP 88th Annual Freedom Fund Dinner - October 27, 2023
 - C. Proclamation - Red Ribbon Week - October 23-31, 2023
 - D. 2023 Apportionment Report Presentation and Approval
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: September 2022

B. Resolutions

1. Calhoun County Department of Health & Human Services (DHHS) Board Appointment: Dr. Tino Smith
2. Public Act 325 Certification of the Calhoun County Road Department's Transportation Asset Management 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

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for September 28, 2023 through October 11, 2023 in the amount of \$11,457,716.34

16. Announcements

17. Adjournment