



Calhoun County Board of Commissioners
Thursday, November 2, 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 19, 2023 Board of Commissioners' Property Tax Apportionment Session according to MCL211.37
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Proclamation - Family Court Awareness Month - November 2023
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Other County Resolutions to be acknowledged
 - B. Resolutions
 1. Sheriff's Office FY23 Emergency Management Grant Agreement

2. Amended Articles of Incorporation of the Transportation Authority of Calhoun County
3. Enbridge Energy Agreement for North Branch Park

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. Equalization Director and Appraisal services 2024 Contracts.
2. Policy Revisions: Policy #212 (Controlled Substances...) and Policy #306 (New Positions & Vacancies)

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for October 12, 2023 through October 25, 2023 in the amount of \$11,428,025.71

16. Announcements

17. Adjournment