



Calhoun County Board of Commissioners
Thursday, December 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 November 2, 2023 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Proclamation - 2023 Holiday Season National Enforcement Mobilization Campaign
 - B. Public Hearing and Adoption of 2024 Budgets
 - C. Public Hearing on Closeout of CDBG Grant - Marshall Township Site Readiness Planning Grant
 - D. Public Hearing on Closeout of CDBG Grant - Emmett Charter Township Site Readiness Planning Grant
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: October 2023

B. Resolutions

1. Calhoun County Board of Public Health Appointments
2. Calhoun County Clerk's Office Grant Application for Early Voting 2024
3. CCRD Road Maintenance Agreement Renewal with the NHBP Tribal Government
4. Lease of County Property to Greater Kingdom Builders
5. 2024 Workers Compensation Excess Insurance Renewal
6. Staffing Allocation Request: Calhoun County Sheriff's Office
7. Calhoun County, MI Multi-Jurisdictional Natural Hazard Mitigation Plan
8. Staffing Allocation Request: Calhoun County Public Health Department School Wellness Program
9. Petition to Vacate Additional Portion of C Drive North
10. Appointment of Board Members to the Transportation Authority of Calhoun County (TACC)

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. Application for Laying Out and Designating a Drainage District W. Drive S Drain
2. MDOT Contract #23-5472 - B Drive North - Sheridan Township

3. MDOT # 216512 - 9 1/2 Mile Rd (Wattles Rd) from MI Ave to Verona Rd - Emmett Township
4. MDOT#23-5477 R Drive S between Kalamazoo County Line and 1 1/2 Mile Rd - Athens Township
5. 2024 Remonumentation Grant Application

13. Citizens' Time

14. Commissioners' Time

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

- A. Claims Payable for October 26, 2023 through November 29, 2023, in the amount of \$11,246,368.88

16. Announcements

17. Adjournment