



Calhoun County Board of Commissioners
Thursday, December 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 - Chair

District 3

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 December 7, 2023 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Proclamation for the Retirement of K9 Rocket
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Financial Statements for Information Only: November 2023
 - B. Resolutions
 1. Scheduling of the 2024 Board of Commissioners Organizational Session

2. Appointment of Patrick A. Hansma, D.O. as Calhoun County Medical Examiner

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. Senior Services 2023 RFP Awarded Contracts
2. APAA Collective Bargaining Agreement 2024-2025
3. TPOAM-Health Collective Bargaining Agreement 2024-2026
4. TPOAM Collective Bargaining Agreement 2024-2026
5. 2023 Year-End Budget Amendments

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for November 30, 2023 through December 13, 2023 in the amount of \$4,096,545.06

16. Announcements

17. Closed Session as Permitted by Section 8(e) and (h), of the Michigan Open Meetings Act to Discuss Pending Litigation

- A.** Closed Session to Discuss Pending Litigation

18. Adjournment