



Calhoun County Board of Commissioners
Thursday, January 18, 2024, 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 December 21, 2023 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. 2024 Organizational Session - Election of Board of Commissioners Vice Chair
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 - B. Resolutions
 1. 2024 Board of Commissioners Meeting Schedule
 2. 2024 BCBSM Renewal Documents

3. Revisions to Policy #340 Employee Benefits (Non-Union)

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. Appointment of Corporation Counsel

2. 2024 Agreement for MSU Extension Services

3. Amended Administrative Services Agreement with Calhoun County Land Bank Authority

4. Amended Administrative Services Agreement with the Calhoun County Consolidated Dispatch Authority

5. Amended Agreement for Inmate Medical Services

13. **Citizens' Time**

14. **Commissioners' Time**

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

A. Claims Payable for December 14, 2023 through January 10, 2024 in the amount of \$4,997,585.12

16. **Announcements**

17. **Adjournment**