



Calhoun County Board of Commissioners
Thursday, February 15, 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 January 18, 2024, Board of Commissioners' Organizational Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Resolution to Affirm Opioid Settlement Steering Committee
 - B. Proclamation - February 2024 American Heart Month
 - C. Proclamation - February 2024 Celebrating Black History Month
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 - B. Resolutions

1. Calhoun County Veterans Affairs Committee Appointment: Gerald Stover
2. CCRD Agreements with Townships - 2024 Local Road Projects
3. CCRD Bridge Investment Program Grant Application
4. Correction to Previously Approved Updates to BOC Policy #340 Employee Benefits

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. Amendment to the Contract with the City of Westland for Prisoner Transport and Lodging
2. CCRD Bid Award: RFP#102J-24 Cold Patch
3. 2nd Amendment to the Transportation Authority of Calhoun County (TACC) Articles of Incorporation
4. Public Defenders Office Authorized Staffing Allocation Change

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for January 11, 2024 through January 24, 2024 in the amount of \$4,800,306.14
- B.** Claims Payable for January 25, 2024 through February 7, 2024 in the amount of \$2,793,171.02

16. Announcements

17. Adjournment