



Calhoun County Board of Commissioners
Thursday, March 7, 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 February 15, 2024 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Other County Resolutions to be Acknowledged
 - B. Resolutions
 1. CCRD 2023 Act 51 Certification, and Decertification of Certain Roads
 2. Community Mental Health Authority (Summit Pointe) Board Reappointments

3. Appointment of Deputy 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. Resolution to Authorize Delinquent Tax Anticipation Notes

2. CCRD Bridge Replacement Design Contract Award--Structures 1335 & 1301

3. CCRD Bid Award--2024 Countywide HMA Paving

4. Bid Award of RFP#125-23 Ott Preserve Park Improvements

5. Staffing Allocation Request: Friend of the Court Investigator - Establishment Unit

13. **Citizens' Time**

14. **Commissioners' Time**

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

A. Claims Payable for February 8, 2024 through February 28, 2024 in the amount of \$4,750,917.85

16. **Announcements**

17. **Adjournment**