



Calhoun County Board of Commissioners
Thursday, March 21, 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 March 7, 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
 2. Calhoun County Farm Bureau Support for Citizens for Local Choice Ballot Initiative
 - B. Resolutions
 1. MERS Service Credit Purchase - Penny Miller

2. Lease Agreement extension--W.E. Upjohn Institute
3. Grant Applications--Kalamazoo River Conservation Trail Congressional Directed Spending Request

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. CCRD 2024 Local Bridge Program Resolutions
2. CCRD Bid Award--RFP#105J-24 Sodium Chloride
3. CCRD Bid Award--RFP#106-24 HMA (Hot Mix Asphalt Pick Up)
4. Grant Application--Parks Department North Branch Boat Launch
5. Grant Application--Historic Bridge Park Access and Renovations
6. Policy Update-- #239 - Claims Against the County & Administrative Settlement Authority

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for February 29, 2024, through March 13, 2024, in the amount of \$3,896,194.94

16. Announcements

17. Adjournment