



Calhoun County Board of Commissioners
Tuesday, April 9, 2024, 7:00 PM
Board Chambers, County Building
315 W. Green St., Marshall, Michigan
Annual Equalization Session

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 21, 2024 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Proclamation - April 2024 National County Government Month
 - B. 2024 Equalization Report and Resolution
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Other County Resolutions to be Acknowledged
 - B. Resolutions

1. Community Mental Health Authority (Summit Pointe) Board Appointment
2. 2023 Intergovernmental Funding Agreement - Homeland Security Grant Program
3. CCRD 2024 Plows and Distributor Financing
4. Renewal of Land Lease with Battle Creek Balsa Bees #1429

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. Sheriff's Office Law Enforcement Services Agreement - Sheridan Township
2. CCRD Bid Award: RFQ#103-24 Pothole Patching
3. CCRD 2024 Federal Aid Safety Grant Applications
4. CCRD Grant Application: Transportation Economic Development - Category A
5. Parks Millage Ballot Proposal

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for March 14, 2024 through April 2, 2024, in the amount of \$9,163,699.18

16. Announcements

17. Adjournment