



Calhoun County Board of Commissioners
Thursday, May 16, 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 May 2, 2024, Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Resolution Regarding 2024 Opioid Settlement Funds RFP Process
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Financial Statements for Information Only: April 2024
 - B. Resolutions
 1. 2024 Native American Heritage Fund Administrative Services Agreement

2. 2024 FireKeepers Local Revenue Sharing Board Administrative Services Agreement
3. Calhoun County 2024 Summer and Winter Property Tax Resolution
4. Hammond Farms Compost Facility Siting
5. CCRD Traffic Control Order - C Drive N & 13 Mile Rd.
6. CCRD Traffic Control Order - 29 Mile Rd. & L Dr. N

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. Notice of Intent and Authorization to Issue Capital Improvement Bonds and Refunding Bonds
2. CCRD Bid Award--S Drive S. Bridge Construction
3. Community Development Grant Application--EGLE Recycling Infrastructure
4. Community Development/GIS Staffing Request
5. New Policies--#376 Pregnant and Nursing Parent Policy; #377 Infant at Work Policy
6. Senior Services Grant Application--2024 Thome Foundation
7. Health Department Staffing Request: Disease Intervention Specialist

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for April 25, 2024, through May 8, 2024, in the amount of \$3,922,896.13

16. Announcements

17. Adjournment

