



Calhoun County Board of Commissioners
Thursday, June 6, 2024, 7:00 PM
Board Chambers, County Building
315 W. Green St., Marshall, Michigan

ROCHELLE HATCHER

District 1

MONIQUE FRENCH

District 2

(Vacant)

District 3

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 16, 2024, Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Election of Board of Commissioners Chairperson
 - B. Presentation by Ryan Reincke, Executive Director - Calhoun Conservation District
 - C. Proclamation - 51st Annual Battle Creek Club Founder's Day and Sojourner Truth Awards Banquet
 - D. Proclamation - Juneteenth Family Day 2024
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports

1. Other County Resolutions to be Acknowledged

B. Resolutions

1. Calhoun County Senior Millage Allocation Committee (SMAC) Reappointments
2. Calhoun County Board of Public Health Amended Bylaws
3. Sheriff's Office Law Enforcement Services Memorandum of Understanding - Marshall Township
4. Calhoun County Planning Commission Reappointment
5. CCRD Engineering Reimbursement
6. Calhoun County Notice of Intent, EGLE Material Management Planning

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. Prosecutors Office Authorized Staffing Request
2. MERS Deferred Retirement Option Program (DROP)

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for May 9, 2024, through May 29, 2024, in the amount of \$18,346,622.29

16. Announcements

17. Adjournment