



Calhoun County Board of Commissioners
Thursday, June 20, 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 - Chair

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 June 6, 2024, Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Appointment of Calhoun County Commissioner to represent District 3
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Financial Statements for Information Only: May 2024
 - B. Resolutions
 1. Calhoun County Senior Millage Allocation Committee Appointments

2. County Board of Commissioners' Budget Committee Appointments

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. BCATS FY2025 Local Funding Resolution

2. Sheriff's Office Agreement with Starr Commonwealth

13. **Citizens' Time**

14. **Commissioners' Time**

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

A. Claims Payable for May 30, 2024 through June 12, 2024, in the amount of \$3,379,943.00

16. **Announcements**

17. **Adjournment**