



Calhoun County Board of Commissioners
Thursday, July 18, 2024, 7:00 PM
Board Chambers, County Building
315 W. Green St., Marshall, Michigan

ROCHELLE HATCHER

District 1

MONIQUE FRENCH

District 2

ALBERT MOREHART

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 20, 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. Financial Statements for Information Only: June 2024
 - B. Resolutions
 1. Resolution Authorizing Maintenance Expenditures--Duck Lake

2. Resolution Authorizing Maintenance Expenditures--Lyon Lake
3. MERS Service Credit Purchase - Suleiman Sumbal
4. Lease Renewal--Alternative Choices LLC
5. Battle Creek Local Development Finance Authority (LDFA) Board Appointment
6. Marshall South and Northeast Neighborhood Improvement Authorities Appointment
7. Lease Renewal--Calhoun County Public Health Department
8. Calhoun County Planning Commission Appointment
9. CCRD Additional 2024 Local Road Improvement Agreements
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. FY25 County Veteran Service Fund Grant Application from Michigan Veterans Affairs Agency
 2. Policy Revisions: Policy #330 (Voluntary Service and Other Employment) and Policy #341 (Employee Assistance Program)
13. **Citizens' Time**
14. **Commissioners' Time**
15. **Claims Payable Listing**
(Action: Motion to Approve by Roll Call Vote)
 - A. Claims Payable for June 13, 2024, through July 9, 2024, in the amount of \$12,313,185.21.
16. **Announcements**
17. **Adjournment**