



Calhoun County Board of Commissioners
Thursday, August 15, 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 July 18, 2024, Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Calhoun County 2023 Audited Financial Statements and Related Communications:
 1. Presentation by Nathan Balderman, Rehmann
 2. Acceptance of 2023 Audit
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: July 2024

B. Resolutions

1. Community Mental Health Authority (Summit Pointe) Board Appointments
2. 2024 MERS Officer & Employee Delegate Certification

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. 2024 Mid-Year Budget Amendments
2. Sheriff's Office FY2025 Secondary Road Patrol Grant

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for July 10, 2024, through August 7, 2024, in the amount of \$7,125,956.03

16. Announcements

17. Adjournment