



Calhoun County Board of Commissioners
Thursday, September 5, 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 August 15, 2024, Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. 2023 Annual Report - Presentation by Dr. Patrick Hansma, Office of the Medical Examiner, WMU Homer Stryker M.D. School of Medicine
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 - B. Resolutions
 1. Updated Bylaws and Intergovernmental Agreement of the Michigan Works! Southwest Workforce Development Board, 2024-2026 and Michigan Works! Southwest Workforce Development Board Reappointments

- 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. Jail Security Technology and Equipment Grant and Contract Award
 2. CCPHD Strengthening Public Health Workforce and Infrastructure in Michigan Grant
 3. Sheriff's Office Contract Amendment - Animal Shelter Services
 4. Resolution to Approve 2024 Opioid Settlement Funds Appropriation
- 13. Citizens' Time**
- 14. Commissioners' Time**
- 15. Claims Payable Listing**
(Action: Motion to Approve by Roll Call Vote)
 - A.** Claims Payable for August 8, 2024, through August 28, 2024 in the amount of \$8,087,641.55
- 16. Announcements**
- 17. Adjournment**