



Calhoun County Board of Commissioners
Thursday, September 19, 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 September 5, 2024, Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Presentation by Ryan Reincke, Executive Director - Calhoun Conservation District
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Financial Statements for Information Only: August 2024
 - B. Resolutions
 1. Loganwood Acres North Preliminary Plat Approval

2. Goguac Lake Board Appointment

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. Sheriff's Office Updated Agreement--Pennfield Schools School Resource Officer

2. Sheriff's Office Contract Amendment - Animal Shelter Services

3. Sheriff's Office Updated Agreement--Pennfield Township Law Enforcement Services

4. PA2 Budget for FY24/25

5. Calhoun County Public Health Department FY25 Budget

6. Lease Amendment--Michigan Department of Health and Human Services

13. Citizens' Time

14. Commissioners' Time

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

A. Claims Payable for August 29, 2024, through September 10, 2024, in the amount of \$3,555,611.29

16. Announcements

17. Adjournment