



Calhoun County Board of Commissioners
Thursday, October 17, 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 October 3, 2024, Board of Commissioners' Annual Meeting in Accordance with MCL46.1
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. 2024 Joanne Konkle Leadership Award Resolutions: Jan Tolf and Carol Maynard
 - B. 2024 Apportionment Report: Presentation and Approval
 - C. Transit Authority of Calhoun County: Presentation
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: September 2024

B. Resolutions

1. Senior Millage Contract Amendments for Supplemental Funding
2. Southcentral Michigan Planning Council (SMPC) Appointment: Vester Davis
3. Sheriff's Office Contract Renewal for License Plate Readers, and MDOT Permit Resolution

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. 2025 Appropriations Resolution: Elected Officials and Deputy Salaries
2. Animal Control and Protection Ordinance Amendment
3. 2025-2026 Workers Compensation Excess Insurance Renewal
4. Revisions to Policy #310 Job Classification and Compensation

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for September 26, 2024, through October 9, 2024, in the amount of \$4,938,294.64

16. Announcements

17. Adjournment