



Calhoun County Board of Commissioners
Thursday, November 7, 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 17, 2024, Board of Commissioners' Property Tax Apportionment Session
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Proclamation - Red Ribbon Week - October 23-31, 2024
 - B. Proclamation - Operation Green Light for Veterans - November 4-11, 2024
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 - B. Resolutions
 1. Lease Agreement Renewal - Forks Senior Center

2. Transportation Authority of Calhoun County (TACC) Board Reappointments
3. CCRD Interlocal Agreement with Branch County for Old US 27 Safety Grant Project
4. Fiscal Year 2024 Emergency Management Performance Grant (EMPG) Agreement

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. Publicly Funded Health Insurance Act of 2011 (PA-152) Resolution for 2025
2. Bid Award - Jail Medical Services
3. CCRD Contract - T Dr. S Safety Grant Tree Removal
4. TPOAM-Road Collective Bargaining Agreement 11/1/2024 to 10/31/2027

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for October 10, 2024, through October 30, 2024, in the amount of \$30,567,633.98

16. Announcements

17. Adjournment