



Calhoun County Board of Commissioners
Thursday, November 21, 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 November 7, 2024, Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Michigan State University Extension Annual Report
 - B. 2025 Administrator/Controller's Budget Recommendation and Public Hearing
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: October 2024

B. Resolutions

1. Amended 2024 Apportionment Report
2. Youth Center Grant Application - Juvenile Justice Facility Infrastructure

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. Bid Award: RFP#115-24 Janitorial Services
2. CCRD Bid Award: RFP#113-24 Mineral Aggregate
3. Office Space Lease Agreement - Calhoun County Land Bank Authority
4. Office Space Lease Amendment - Calhoun County Public Defender Office

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for October 31, 2024, through November 13, 2024, in the amount of \$2,928,036.88

16. Announcements

17. Adjournment