



Calhoun County Board of Commissioners
Thursday, December 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 November 21, 2024, Board of Commissioners; Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Resolution - 2024 Holiday Season National Enforcement Mobilization Campaign
 - B. Proclamation - Cereal City Concert Band 2025 Mid-Europe Wind Band Music Festival
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 - B. Resolutions
 1. Amendment to the Calhoun County Address Ordinance

2. Michigan Department of Health and Human Services Lease Addendum

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 Awards: RFP #124-23 Senior Millage Allocations

2. AFSCME Collective Bargaining Agreement 2025 - 2027

3. Policy Update and New Policy: Family Medical Leave & Paid Medical, Parental and Caregiver Leave

4. Fiscal Year 2025 Budget and Appropriations

5. 2025 Remonumentation Program Grant Application

13. Citizens' Time

14. Commissioners' Time

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

A. Claims Payable for November 14, 2024 through November 26, 2024 in the amount of \$3,827,206.89

16. Announcements

17. Adjournment