



Calhoun County Board of Commissioners
Thursday, December 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 December 5, 2024 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Commissioners' Oath of Office
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: November 2024
 - B. Resolutions

1. Scheduling of the 2025 Board of Commissioners Organizational Session
2. Calhoun County Material Management Planning Committee Appointments
3. Calhoun County Board of Public Health Appointments
4. Clarification of Appointment Term for Patrick A. Hansma, D.O. as the Medical Examiner for Calhoun County
5. Ratification of Grant Application: MCOLES Community Policing Competitive Grant Program
6. Housing Choices LLC Office Space Lease Renewal
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. Updated Policy 233 Freedom of Information Act (FOIA)
 2. 2024 Year-End Budget Amendments
 3. 2025 Agreement for MSU Extension Services
13. **Citizens' Time**
14. **Commissioners' Time**
15. **Claims Payable Listing**
(Action: Motion to Approve by Roll Call Vote)
 - A. Claims Payable for November 27, 2024, through December 11, 2024, in the amount of \$4,113,398.65
16. **Announcements**
17. **Adjournment**