



Calhoun County Board of Commissioners
Thursday, January 16, 2025, 7:00 PM
Board Chambers, County Building
315 W. Green St., Marshall, Michigan

DOMINIC OO

District 1

MONIQUE FRENCH

District 2

ALBERT MOREHART

District 3

DAN STROWBRIDGE

District 4

DEREK KING

District 5

MATTHEW SAXTON

District 6

GARY TOMPKINS

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 19, 2024 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Election of Board of Commissioners Chairperson for 2025-2026
 - B. Election of Board of Commissioners Vice Chair for 2025
 - C. Public Hearing and Adoption of 2025 - 2029 Parks and Recreation Master Plan
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Other County Resolutions to be Acknowledged

B. Resolutions

1. 2025 Board of Commissioners Meeting Schedule
2. 2025 BCBSM Renewal Documents
3. Calhoun County Parks and Recreation Commission Reappointments

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. CCRD Federal Aid Contract 24-5468: B Dr. N Improvements
2. CCRD Federal Aid Contracts: Struwin Road & B Drive S. Tree Removals

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for December 12, 2024 through January 8, 2025 in the amount of \$8,372,379.27

16. Announcements

17. Adjournment