



Calhoun County Board of Commissioners
Thursday, February 6, 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

Chair - District 5

MATTHEW SAXTON

Vice Chair - 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 January 16, 2025 Board of Commissioners' Organizational Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Proclamation - Black History Month February 2025
 - B. Proclamation - American Heart Month 2025
 - C. Presentation by Ryan Reincke, Executive Director - Calhoun Conservation District
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 - B. Resolutions

1. CCRD Agreements with Townships - 2025 Local Road Projects

2. Loganwood Acres North Road & Drainage Plan Approval

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. FY25 Health Department Budget Adjustments

2. Lease Renewal: W.E. Upjohn Institute Office Space 2025-2035

3. CCRD Authorized Staffing Request

4. CCRD 2025 Radio Equipment Replacement

5. CCRD MDOT Federal Aid Contract 24-5550: 28 Mile Rd. Phase III Road Improvements

13. **Citizens' Time**

14. **Commissioners' Time**

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

- A. Claims Payable for January 9, 2025 through January 29, 2025 in the amount of \$8,540,719.24

16. **Announcements**

17. **Adjournment**