



Calhoun County Board of Commissioners
Thursday, March 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 February 7, 2025 Board of Commissioners' Orientation - Special Meeting
 - B. Minutes of the February 12, 2025 Board of Commissioners' Orientation - Special Meeting
 - C. Minutes of the February 20, 2025 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Proclamation to Declare March 2025 as the 23rd Annual March for Meals Month
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 - B. Resolutions

1. Calhoun County Local Jail Population Management Committee Appointments
2. Correction to Previous Calhoun County Economic Development Corporation (EDC) Board Appointments
3. Transportation Authority of Calhoun County (TACC) Board Appointment
4. Calhoun County Economic Development Corporation (EDC) Board Reappointment
5. Updated 2025 Board of Commissioners' Meeting Schedule

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 Bid Award: RFP#102-25 Asphalt Emulsions

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for February 13, 2025 through February 26, 2025 in the amount of \$3,988,898.76

16. Announcements

17. Adjournment