



Calhoun County Board of Commissioners
Thursday, March 20, 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 March 6, 2025, Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Proclamation - American Red Cross Month 2025
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Other County Resolutions to be Acknowledged
 - B. Resolutions
 1. Calhoun County Broadband Task Force Committee Appointments

2. Senior Millage Contract Amendment - Community Action, Transportation
3. CCRD 2024 Act 51 Certification
4. Policy Revisions for Earned Sick Time Act
5. GovPro Merchant Applications
6. Community Mental Health Authority (Summit Pointe) Board Reappointments
7. Support for Internet Service Providers' Federal Grant Applications for Internet Expansion

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. Resolution to Authorize Delinquent Tax Anticipation Notes
2. RFP#103-25 Sodium Chloride (Road Salt)
3. RFQ#106-25 Pothole Patching
4. CCRD 2025 Local Bridge Program Resolutions
5. Sunfish Solar 2 Project Road Use Agreement with Hecate Energy

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for February 27, 2025, through March 12, 2025, in the amount of \$3,813,260.96

16. Announcements

17. Adjournment