



Calhoun County Board of Commissioners
Thursday, May 1, 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 April 15, 2025, Board of Commissioners' Equalization Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Proclamation - National Police Week
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Financial Statements for Information Only: March 2025
 - B. Resolutions
 1. Senior Millage Allocation Committee Reappointments

2. 2025 Native American Heritage Fund Administrative Services Agreement
3. 2025 FireKeepers Local Revenue Sharing Board Administrative Services Agreement
4. Revised Board Policies: Military Leave, SS# Act, and Personnel Files

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. Youth Center Staffing Proposal
2. Law Enforcement Services Agreement, CCSO and Lee Township
3. Revised Board Policies - #235 Contracts and #405 Purchasing

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for April 2, 2025, through April 23, 2025, in the amount of \$4,329,899.84

16. Announcements

17. Adjournment