



**Calhoun County Board of Commissioners**  
**Thursday, May 15, 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 May 1, 2025, Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
9. **Consent Agenda**  
**(Action: Motion to Approve by Voice Vote)**
  - A. Petitions, Communications, Reports
    1. Financial Statements for Information Only: April 2025
  - B. Resolutions
    1. FY26 County Veteran Service Fund Grant Application from Michigan Veterans Affairs Agency
    2. Policy Update: Road Department Policy 514 - Mailboxes

3. First Amendment to the Intergovernmental Agreement with the State Land Bank Authority

**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. Calhoun County 2025 Summer and Winter Property Tax Resolution

2. Staffing Allocation Request: New PPO Coordinator – Circuit Court Clerk

**13. Citizens' Time**

**14. Commissioners' Time**

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

**A.** Claims Payable for April 24, 2025, through May 8, 2025, in the amount of \$5,090,457.95

**16. Announcements**

**17. Adjournment**