



Calhoun County Board of Commissioners
Thursday, June 5, 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 15, 2025, Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Presentation: Kai Gritter, MS - Interim District Director MSU Extension SNAP Outreach for Veterans Program Coordinator
 - B. Proclamation: National Juneteenth Day 2025
 - C. Proclamation: Recognition for Calhoun County Central Dispatch and firefighters for Bedford and Pennfield Township
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 Veterans Affairs Committee Reappointments: Charles Baker and Ronald Cady
2. Calhoun County Board of Public Health: Bylaws Amendment
3. CCRD Engineering Reimbursement
4. Senior Services Memorandum of Understanding: South Michigan Food Bank
5. CCRD Additional 2025 Local Road Projects

- 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. Master Building Controls - Professional Services Agreement
2. CCRD Authorized Staffing Request
3. Sheriff's Office Authorized Staffing Request
4. Information Technology Authorized Staffing Request
5. Revisions to Policy #351 Educational Reimbursement Program

- 13. Citizens' Time**

- 14. Commissioners' Time**

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

- A. Claims Payable for May 9, 2025, through May 28, 2025, in the amount of \$20,008,560.05**

- 16. Announcements**

- 17. Adjournment**

