



Calhoun County Board of Commissioners
Thursday, June 26, 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 June 5, 2025, Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Proclamation - 52nd Annual Battle Creek Club Founder's Day and Sojourner Truth Awards Banquet Celebration
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Other County Resolutions to be Acknowledged
 2. Financial Statements for Information Only: May 2025
 - B. Resolutions

1. BCATS FY2026 Local Funding Resolution
2. 2025 Opioid Settlement Funds Updated Committee Roster and RFP Process
3. Calhoun County Veterans Affairs Committee Appointment - Al Morehart
4. 2025 Parks Millage Allocations: Albion and Emmett Townships
5. Calhoun Public Safety Information Alliance (RMS Board) Appointment - Michael Farmer

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. 13 Mile Rd Culvert Replacement
2. CCRD Road Use Agreement with Consumers Energy
3. CCPHD Grant Request: Community Public Health FY25 Gilead Pharmaceuticals FOCUS FAMP

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for May 29, 2025, through June 18, 2025, in the amount of \$8,657,891.93

16. Announcements

17. Adjournment