



Calhoun County Board of Commissioners
Thursday, August 7, 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 26, 2025 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Presentation and acknowledgment of Accreditation Status for the Calhoun County Sheriff's Office by Michigan Law Enforcement Accreditation Commission (MLEAC) and the Michigan Sheriff's Association (MSA).
 - B. CCRD Facilities Improvement Project - Informational Presentation
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. 2024 Retirement System Annual Report

2. Financial Statements for Information Only: June 2025

3. Other County Resolutions to be Acknowledged

B. Resolutions

1. Appointment of New Deputy Medical Examiner at WMed - Dr. Nicolas Kostelecky

2. Health Department Grant Request--State of Michigan FY2026 TPIP

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. Sheriff's Office Contract Amendment--City of Livonia Misdemeanor Prisoner Transport and Lodging

2. 2025 Mid-Year Budget Amendments

13. Citizens' Time

14. Commissioners' Time

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

A. Claims Payable for June 19, 2025, through July 30, 2025, in the amount of \$13,002,009.70

16. Announcements

17. Adjournment