



Calhoun County Board of Commissioners
Thursday, August 21, 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 August 7, 2025, Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Calhoun County 2024 Audited Financial Statements, 2024 Act 51 Report and Related Communications:
 1. Presentation by Nathan Balderman, Rehmann
 2. Acceptance of 2024 Audit and 2024 Act 51 Report
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Financial Statements for Information Only: July 2025

B. Resolutions

1. Michigan Works! Southwest Workforce Development Board Membership Renewals & New Appointments
2. Calhoun County Economic Development Corporation (EDC) Board Appointment
3. Lyon Lake Improvement Board Appointment

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. Authorization to Issue Capital Improvement Bonds
2. Health Department Grant Application: FY26 Community Health Worker
3. Sheriff's Office FY2026 Secondary Road Patrol Grant

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for July 31, 2025, through August 13, 2025, in the amount of \$6,428,269.61

16. Announcements

17. Adjournment