



Calhoun County Board of Commissioners
Thursday, September 4, 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 21, 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
 - B. Resolutions
 1. Updated Bylaws of the Michigan Works! Southwest Workforce Development Board
 2. 2025 MERS Delegate Certification
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 Public Health Department FY26 Budget
 - 2. Resolution to Approve 2025 Opioid Settlement Funds Appropriation
 - 3. Authorization to Purchase Real Property at 15290 15 Mile Rd
 - 4. Amendment to the CCCDA Administrative Services Agreement
 - 5. Interlocal Agreement to Provide IT Services - City of Marshall
 - 6. Human Resources Request for approval of Greenhouse Applicant Tracking System
- 13. Citizens' Time**
- 14. Commissioners' Time**
- 15. Claims Payable Listing
(Action: Motion to Approve by Roll Call Vote)**
 - A.** Claims Payable for August 14, 2025, through August 27, 2025, in the amount of \$3,805,585.52
- 16. Announcements**
- 17. Adjournment**