



Calhoun County Board of Commissioners
Thursday, September 18, 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 September 4, 2025 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. 2025 Joanne Konkle Leadership Award Resolutions Honoring Luann Sommers and Marie Aimes
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Financial Statements For Information Only: August 2025
 2. Other County Resolutions to be Acknowledged
 3. PA2 Budget for FY25/26, for Informational Purposes

B. Resolutions

1. Senior Millage Allocation Committee (SMAC) Appointment: Diane Peters
2. CCRD Traffic Control Order - C Drive N & 13 Mile Rd.
3. 2025-2026 Court Child Care Fund Annual Plan and Budget

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. Prosecutor's Office - NICE Justice Evidence Purchase Contract
2. Revisions to Board Policy #435 - IT Acceptable Use

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for August 28, 2025, through September 10, 2025, in the amount of \$4,248,321.71

16. Announcements

17. Adjournment