



Calhoun County Board of Commissioners
Thursday, December 4, 2025, 7:00 PM
Board Chambers, County Building
315 W. Green St., Marshall, Michigan

[IGNORE_INDENT]

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 November 20, 2025 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Presentation of Calhoun County Conservation District Annual Report — Ryan Reincke, Executive Director
 - B. Proclamation — 2025 Holiday Season National Enforcement Mobilization Campaign December 12, 2025 — January 1, 2026 "Drive Sober or Get Pulled Over"
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 - B. Resolutions
 1. Scheduling of the 2026 Board of Commissioners Organizational Session

2. Calhoun County Board of Public Health Reappointments
3. CCRD Contract -B Dr. N Safety Grant Tree Removal
4. CCRD Contract - 6 Mile Road Safety Grant Tree Removals
5. Intent to Create a Brownfield Redevelopment Authority (BRA)

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. 2026 Agreement for MSU Extension Services
2. Fiscal Year 2026 Budget and Appropriations
3. County Pledge of Full Faith & Credit RE: Goguac Lake Level Special Assessment Notes
4. POAM Collective Bargaining Agreement 2026-2028

13. Citizens' Time

14. Commissioners' Time

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

- A.** Claims Payable for November 13, 2025, through November 24, 2025, in the amount of \$4,967,621.63

16. Announcements

17. Adjournment