



Calhoun County Board of Commissioners
Thursday, December 18, 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 December 4, 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
 1. Financial Statements For Information Only: November 2025
 - B. Resolutions
 1. Transportation Authority of Calhoun County (TACC) Board Reappointments
 2. Calhoun County Senior Millage Allocation Committee Appointment

3. Calhoun County Veterans Affairs Committee Reappointment
4. Calhoun County Planning Commission Reappointments
5. Calhoun County Parks and Recreation Commission Reappointment
6. 2026 Survey and Remonumentation Grant Application
7. 2026 BCBSM Renewal Documents
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. 2025 Year-End Budget Amendments
 2. Senior Millage Contract Awards
 3. ImageSoft Software Renewal Agreement
 4. APAA Collective Bargaining Agreement 2026-2027
 5. COAM 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 25, 2025, through December 10, 2025, in the amount of \$18,989,357.97
16. **Announcements**
17. **Adjournment**