



Calhoun County Board of Commissioners
Thursday, January 15, 2026, 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 18, 2025 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Election of Board of Commissioners Vice Chair for 2026
 - B. Public Hearing to Consider a Countywide Brownfield Redevelopment Authority
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Other County Resolutions to be Acknowledged
 - B. Resolutions

1. 911 Emergency Telephone Service District Final Plan Amendment
2. Second Amendment to Administrative Services and Fringe Benefits Agreement with CCCDA
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. CCRD MDOT Contract #25-5560: 6 Mile Rd from B Dr S to B Dr N in Emmett, Leroy, & Newton Townships
 2. Bid Award: RFP#111-25 Medical Examiner Services
3. Financial Policy Updates
13. **Citizens' Time**
14. **Commissioners' Time**
15. **Claims Payable Listing**
(Action: Motion to Approve by Roll Call Vote)
 - A. Claims Payable for December 11, 2025, through January 7, 2026, in the amount of \$7,356,189.45
16. **Announcements**
17. **Adjournment**