



Calhoun County Board of Commissioners
Thursday, February 5, 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 January 15, 2026, Board of Commissioners' Organizational 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. Other County Resolutions to be Acknowledged
 - B. Resolutions
 1. Calhoun County Land Bank Authority Board Appointment
 2. CCPHD Grant Application: Lead Program Evaluation and Targeted Outreach

3. Calhoun County Community Mental Health Authority (dba Summit Pointe) Board Appointment and Reappointments
4. Facility Use Policy update
5. 2026 Board of Commissioners Meeting Schedule
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. UAW-Road Collective Bargaining Agreement 2026-2028
 2. CCRD Federal Aid Contract: Michigan Ave from 22 1/2 Mile Rd to 25 1/2 Mile Rd
 3. CCRD Federal Aid Contracts: Homer Road Tree Removals
 4. CCRD Bid Award: RFP#101-26 Cold Patch
 5. Creation of the Calhoun County Brownfield Redevelopment Authority: Presentation and Resolutions
 6. Community Development Grant Application - 2026 EGLE Infrastructure Grant
 7. Staffing Request - Public Defender Office
 8. Court Non-Union Wage Scale Update
13. **Citizens' Time**
14. **Commissioners' Time**
15. **Claims Payable Listing**
(Action: Motion to Approve by Roll Call Vote)
 - A. Claims Payable for January 8, 2026, through January 28, 2026, in the amount of \$6,871,716.61.
16. **Announcements**
17. **Adjournment**

