

**PROCEEDINGS OF THE
BOARD OF COMMISSIONERS**

FEBRUARY 5, 2026

1. Call to Order/Roll Call

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00pm, Thursday, February 5, 2026, in the Commissioners' Meeting Room, County Building, Marshall, Michigan.

Vice Chair Matt Saxton called the meeting to order and requested the Deputy Clerk call the roll.

Present: Comrs. Al Morehart, Dominic Oo, Dan Strowbridge, Matt Saxton, and Gary Tompkins.

Excused: Comrs. Derek King and Monique French.

Staff Present: Administrator/Controller Kelli Scott, Assistant County Administrator-Internal Services Megan Banning, Assistant County Administrator-Community Services Doug Ferrall, Corporation Counsel Kate Ambrose, Interim HR/Labor Relations Director Catherine Lessnau, Communications Specialist Lynn Meikle, and Deputy Clerk to the Board of Commissioners Susan Connolly.

2. Moment of Silence/Invocation

Vice Chair Matt Saxton called for a moment of silence.

3. Pledge of Allegiance

Comr. Gary Tompkins led the Pledge of Allegiance.

4. Approval of Agenda

Res.010-2026

"Moved Comr. Morehart, second by Comr. Oo to approve the Agenda of the February 5, 2026, Regular Session of the Calhoun County Board of Commissioners, as presented."

On a **VOICE VOTE**, Motion **CARRIED**.

5. Approval of Minutes

A. *Minutes of the January 15, 2026, Board of Commissioners' Organizational Meeting*

Minutes of the January 15, 2026, Board of Commissioners' Organizational Meeting.

Res.011-2026

"Moved Comr. Tompkins, second by Comr. Strowbridge to approve the Minutes of the January

15, 2026, Board of Commissioners' Organizational Meeting, as presented."

On a **VOICE VOTE**, Motion **CARRIED**.

6. Citizens' Time

Chris Vreeland of Fredonia Township expressed concerns related to Immigration and Customs Enforcement (ICE) operations and Federal overreach.

Carrie Wyland noted the Mission Statement of County Commissioners and shared concerns related to ICE.

Linda Bell of Convis Township noted concerns related to the Sheriff's Warrant Service Officer program.

David Bank of Marshall shared in concerns related to ICE operations within Calhoun County and services related to the jail.

Barry Wayne Adams noted the US Constitution and opposition to ICE operations within the County.

7. Elected/Appointed County Officials' Comments

Sheriff Steve Hinkley reported that the County Sheriff's Office has received a grant from Walbridge to provide funding to replace AED units for first responders.

Treasurer Melinda Weaver reported that the second Calhoun County Treasurer's Association meeting was held in January with 15 local units of government attending. Ms. Weaver noted the next meeting will be held in May.

8. Special Order of Business

There was none.

9. Consent Agenda

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*

Res.012-2026

“Moved Comr. Tompkins, second by Comr. Oo to approve the Consent Agenda of the February 5, 2026, Board of Commissioner’s Regular Session, as presented.”

On a **VOICE VOTE**, Motion **CARRIED**.

10. Special Committee/Workshop/Board Reports

Comr. Strowbridge noted the importance of AED compatibility for first responders between agencies.

Comr. Saxton highlighted the recent Parks and Recreation Committee meeting.

11. Unfinished and Old Business

There was none.

12. New Business and County Administrator's Report

A. *Administrator/Controller's Report*

County Administrator/Controller Kelli Scott highlighted news from the County's Broadband Task Force, announcing significant internet expanding to come over the next few years from the federal Broadband Equity, Access and Deployment (BEAD) grant program awarded to numerous internet service providers within Calhoun County. Scott added that residents can search online from the county's website to see whether their residence is scheduled to get this new internet service availability, and if so, from which provider.

Kelli Scott noted that Michigan Association of Counties' 2026 Legislative Conference will be held in April in Lansing.

B. *New Business*

1. *UAW-Road Collective Bargaining Agreement 2026-2028*

Ms. Scott noted that this collective bargaining agreement covers supervisors and office staff within the Road Department. Scott highlighted the significant items of change within the proposed agreement, and thanked Interim Human Resources and Labor Relations Director Catherine Lessnau for her work in serving as Lead Negotiator for management.

Res.013-2026

“Moved Comr. Morehart, second by Comr. Strowbridge to approve the UAW-Road Collective Bargaining Agreement 2026-2028, as presented.”

On a **ROLL CALL VOTE**

YES – 5, Comrs. Morehart, Oo, Strowbridge, Saxton, and Tompkins.

Excused - 2, Comrs. King and French.

Motion **CARRIED**.

2. CCRD Federal Aid Contract: *Michigan Ave from 22 1/2 Mile Rd to 25 1/2 Mile Rd*

Kelli Scott stated that this federal aid project will provide 80% in federal funding of the total \$210,000, with the Road Department funding the remaining 20%, as incorporated into the 2026 adopted budget.

Ms. Scott added the work will be performed in Marengo and Sheridan Townships.

Res.014-2026

“Moved Comr. Oo, second by Comrs. Morehart to approve the CCRD Federal Aid Contract: Michigan Ave from 22 1/2 Road to 25 1/2 Mile Road, as presented.”

On a **ROLL CALL VOTE**

YES – 5, Comrs. Morehart, Oo, Strowbridge, Saxton, and Tompkins.

Excused - 2, Comr. King and French.

Motion **CARRIED**.

3. CCRD Federal Aid Contracts: *Homer Road Tree Removals*

Ms. Scott noted federal aid will cover 80% of the project with the road department funding the remaining 20%.

Administrator/Controller Scott added that this safety tree removal project would be performed in Eckford Township.

Res.015-2026

“Moved Comr. Tompkins, second by Comr. Oo to approve the CCRD Federal Aid Contract 25-5611 Homer Road Tree Removal, as presented.”

On a **ROLL CALL VOTE**

YES – 5, Comrs. Morehart, Oo, Strowbridge, Saxton, and Tompkins.

Excused - 2, Comrs. King and French.

Motion **CARRIED**.

4. CCRD Bid Award: *RFP#101-26 Cold Patch*

Ms. Scott reported that there were three total bids for this year's cold patch request for proposals, with Lakeland Asphalt deemed most qualified and lowest bidder. Scott added that the contract is for one year, with a decrease in cost from the prior year.

Res.016-2026

“Moved Comr. Strowbridge, second by Comr. Morehart to approve the CCRD Bid Award: RFP#101-26 Cold Patch, as presented.”

On a **ROLL CALL VOTE**

YES – 5, Comrs. Morehart, Oo, Strowbridge, Saxton, and Tompkins.

Excused - 2, Comrs. King and French.

Motion **CARRIED**.

5. *Creation of the Calhoun County Brownfield Redevelopment Authority: Presentation and Resolutions*

Assistant County Administrator — Community Services Doug Ferrall and County Land Bank Director Krista Trout Edwards shared a presentation explaining the vital role this new countywide Brownfield Authority will play in supporting property/land redevelopment and housing needs throughout Calhoun County.

Comr. Tompkins questioned if all townships are involved and asked about time limitations related to projects. Doug Ferrall replied that all townships will have an opportunity to participate on a project by project basis, and that some projects may be proposed to be funded with a 15-year tax capture instead of the 30-year maximum.

Res.017-2026

“Moved Comr. Morehart, second by Comr. Oo to approve the Creation of the Calhoun County Brownfield Redevelopment Authority: Presentation and Resolution, as presented.”

On a **ROLL CALL VOTE**

YES – 5, Comrs. Morehart, Oo, Strowbridge, Saxton, and Tompkins.

Excused - 2, Comrs. King and French.

Motion **CARRIED**.

6. *Community Development Grant Application - 2026 EGLE Infrastructure Grant*

Kelli Scott reported the concept of building a new recycling center has been in process for three years, noting the timeline of various grant applications and meetings with Marshall Township officials. Ms. Scott stressed the need for a new facility with storage and indoor space to expand drop-off recycling operations, which are currently very limited in the Road Department location.

Res.018-2026

“Moved Comr. Tompkins, second by Comr. Strowbridge to approve the Community Development Grant Application - 2026 EGLE Infrastructure Grant, as presented.”

On a **ROLL CALL VOTE**

YES – 5, Comrs. Morehart, Oo, Strowbridge, Saxton, and Tompkins.

Excused - 2, Comrs. King and French.

Motion **CARRIED**.

7. Staffing Request - Public Defender Office

Ms. Scott reported that this is a request to amend the current staffing by adding a new senior public defender position and pay scale to create compatibility with prosecuting attorneys and competitive wages for senior attorneys. Scott noted that this change will not affect the County's General Fund because its cost will be entirely covered by the Michigan Indigent Defense Commission (MIDC) grant.

Res.019-2026

“Moved Comr. Morehart, second by Comr. Oo to approve the Public Defender Office - Staffing Request, as presented.”

On a **ROLL CALL VOTE**

YES – 5, Comrs. Morehart, Oo, Strowbridge, Saxton, and Tompkins.

Excused - 2, Comrs. King and French.

Motion **CARRIED**.

8. Court Non-Union Wage Scale Update

Kelli Scott noted the updates are to increase pay scales for non-union court attorneys and magistrate referees to align with other offices and their pay scales.

Res.020-2026

“Moved Comr. Morehart, second by Comr. Oo to approve the Court Non-Union Wage Scale Update, as presented.”

On a **ROLL CALL VOTE**

YES – 5, Comrs. Morehart, Oo, Strowbridge, Saxton, and Tompkins.

Excused - 2, Comrs. King and French.

Motion **CARRIED**.

13. Citizens' Time

Linda Pell of Convis Township thanked the Road Department for their work this season on maintaining the roadways and offered positive feedback related to the County wide internet and the proposed recycling center.

Kellogg Community College grant writer Jill Anderson expressed appreciation for the County Commission.

Barry Wayne Adams expressed concerns related to brownfield rehabilitation, the proposed data center, and concerns over Iran and the cost of gold.

Clarence Township Trustee Steve Lake noted he will follow up with the township related to AED's, the recycling center, and future projects such as broadband internet and the BRA to broaden communication between the County and Clarence Township.

14. Commissioners' Time

Comr. Saxton thanked those who attended the meeting and spoke during public comment.

15. Claims Payable Listing

- A. *Claims Payable for January 8, 2026, through January 28, 2026, in the amount of \$6,871,716.61.*

Res.021-2026

“Moved Comr. Morehart, second by Comr. Oo to approve the Calhoun County Claims Payable for January 8, 2026, through January 28, 2026, in the amount of \$6,871,716.61, as presented.”

On a **ROLL CALL VOTE**

YES – 5, Comrs. Morehart, Oo, Strowbridge, Saxton, and Tompkins.

Excused - 2, Comrs. King and French.

Motion **CARRIED**.

16. Announcements

There was none.

17. Adjournment

The meeting was adjourned at 8:17p.m. at the call of the Chair.

smc

Susan M. Connolly
Deputy Clerk to the Board of Commissioners



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, February 5, 2026, with Vice Chair Matt Saxton presiding, the following action was taken:

RESOLVED, that the Calhoun County Board of Commissioners does hereby appoint as a member of the Calhoun County Land Bank Authority, Jim Stuart for a term ending February 5, 2030.

Res.012-2026

"Moved Comr. Tompkins, second by Comr. Oo to appoint Jim Stuart as a member of the Calhoun County Land Bank Authority, as presented on the Consent Agenda."

On a **VOICE VOTE**

Present - 5, Comrs. Oo, Morehart, Strowbridge, Saxton, and Tompkins.

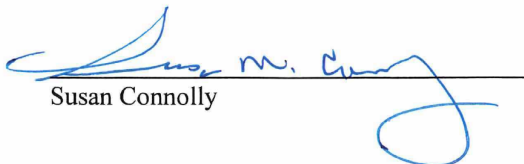
Excused - 2, Comrs. King and French.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on February 5, 2026, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: February 5, 2026


Susan Connolly



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, February 5, 2026, with Vice Chair Matt Saxton presiding, the following action was taken:

RESOLVED, the Calhoun County Board of Commissioners ratifies the Calhoun County Public Health Department's (CCPHD) Lead Program Evaluation and Targeted Outreach Funding Proposal to the State of Michigan (MDHHS) and authorizes the Health Officer to sign and submit the grant agreement and related documents required to implement the grant, as well as grant amendments that do not require Board approval based on budgetary and staffing impact levels.

Res.012-2026

"Moved Comr. Tompkins, second by Comr. Oo to ratify the Calhoun County Public Health Department's Lead Program Evaluation and Targeted Outreach Funding Proposal to the State of Michigan (MDHHS), as presented on the Consent Agenda."

On a **VOICE VOTE**

Present - 5, Comrs. Oo, Morehart, Strowbridge, Saxton, and Tompkins.

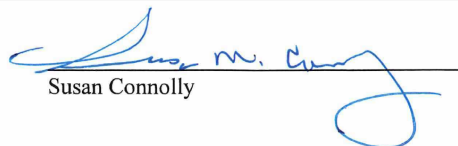
Excused - 2, Comrs. King and French.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on February 5, 2026, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: February 5, 2026


Susan Connolly



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, February 5, 2026, with Vice Chair Matt Saxton presiding, the following action was taken:

RESOLVED, that the Calhoun County Board of Commissioners appoints Dr. Anita Harvey to the Calhoun County Community Mental Health Authority (d/b/a Summit Pointe) Board of Directors for a term ending March 31, 2027, and reappoints Deborah Davis, Kelli Scott, and Elizabeth Rudolph to the Board of Directors for terms ending March 31, 2029.

Res.012-2026

“Moved Comr. Tompkins, second by Comr. Oo to appoint Dr. Anita Harvey to the Calhoun County Community Mental Health Authority (d/b/a Summit Pointe) Board of Directors for a term ending March 31, 2027, and reappoint Deborah Davis, Kelli Scott and Elizabeth Rudolph to the Board of Directors for terms ending March 31, 2029, as presented on the Consent Agenda.”

On a **VOICE VOTE**

Present - 5, Comrs. Oo, Morehart, Strowbridge, Saxton, and Tompkins.

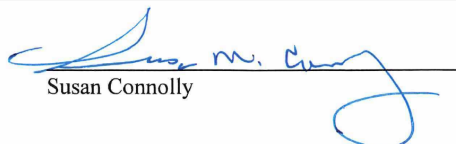
Excused - 2, Comrs. King and French.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on February 5, 2026, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: February 5, 2026


Susan Connolly



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, February 5, 2026, with Vice Chair Matt Saxton presiding, the following action was taken:

RESOLVED that the Calhoun County Board of Commissioners approves the update to County Policy 210.

Res.012-2026

“Moved Comr. Tompkins, second by Comr. Oo to approve the update to County Policy 210, as presented on the Consent Agenda.”

On a **VOICE VOTE**

Present - 5, Comrs. Oo, Morehart, Strowbridge, Saxton, and Tompkins.

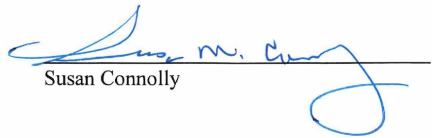
Excused - 2, Comrs. King and French.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on February 5, 2026, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: February 5, 2026


Susan Connolly



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, February 5, 2026, with Vice Chair Matt Saxton presiding, the following action was taken:

RESOLVED that the Calhoun County Board of Commissioners does hereby approve the 2026 Board of Commissioners Meeting Schedule, as presented, and the Deputy Clerk to the Board of Commissioners is directed to post notices of said meetings in accordance with the Open Meetings Act.

Res.012-2026

“Moved Comr. Tompkins, second by Comr. Oo to approve the 2026 Board of Commissioners Meeting Schedule, as presented on the Consent Agenda.”

On a **VOICE VOTE**

Present - 5, Comrs. Oo, Morehart, Strowbridge, Saxton, and Tompkins.

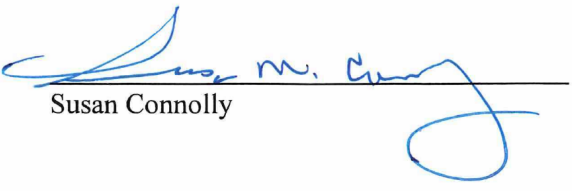
Excused - 2, Comrs. King and French.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on February 5, 2026, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: February 5, 2026


Susan Connolly



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, February 5, 2026, with Vice Chair Matt Saxton presiding, the following action was taken:

RESOLVED that the Calhoun County Board of Commissioners approves the UAW-Road collective bargaining agreement for 2026-2028 and authorizes the Board Chair to sign the Agreement.

Res.013-2026

“Moved Comr. Morehart, second by Comr. Strowbridge to approve the UAW-Road collective bargaining agreement for 2026-2028 and authorizes the Board Chair to sign the Agreement, as presented.”

On a **ROLL CALL VOTE**

YES - 5, Comrs. Oo, Morehart, Strowbridge, Saxton, and Tompkins.

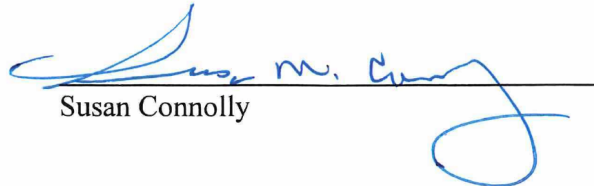
Excused - 2, Comrs. King and French.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on February 5, 2026, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: February 5, 2026


Susan Connolly



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, February 5, 2026, with Vice Chair Matt Saxton presiding, the following action was taken:

RESOLVED that the Calhoun County Board of Commissioners does hereby approve the Michigan Department of Transportation (MDOT) Contract #25-5679, which includes: single course chip seal, fog seal, and permanent pavement markings along Michigan Ave from 22 1/2 Mile Rd to 25 1/2 Mile Rd in Marengo & Sheridan Townships and all together with necessary related work and authorizes the Road Department Director to execute the contract and related documents required to complete the necessary work.

Res.014-2026

“Moved Comr. Oo, second by Comr. Morehart to approve the Michigan Department of Transportation (MDOT) Contract #25-5679, as presented.”

On a **ROLL CALL VOTE**

YES - 5, Comrs. Oo, Morehart, Strowbridge, Saxton, and Tompkins.

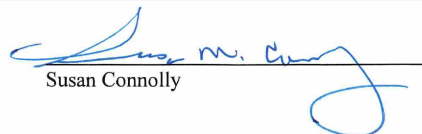
Excused - 2, Comrs. King and French.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on February 5, 2026, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: February 5, 2026


Susan Connolly



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, February 5, 2026, with Vice Chair Matt Saxton presiding, the following action was taken:

RESOLVED that the Calhoun County Board of Commissioners does hereby approve the Michigan Department of Transportation Contract #25-5611, which includes Job Number 221979: Federal aid safety grant tree removal along Homer Road from F Drive S to 18 1/2 Mile Rd in Eckford Township with necessary related work, and authorizes the Managing Director to sign the contract, all required supporting documentation and any subsequent amendments, on behalf of Calhoun County.

Res.015-2026

"Moved Comr. Tompkins, second by Comr. Oo to approve the Michigan Department of Transportation Contract #25-5611, as presented."

On a **ROLL CALL VOTE**

YES - 5, Comrs. Oo, Morehart, Strowbridge, Saxton, and Tompkins.

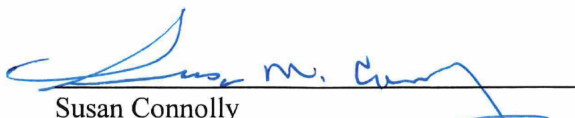
Excused - 2, Comrs. King and French.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on February 5, 2026, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: February 5, 2026


Susan Connolly



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, February 5, 2026, with Vice Chair Matt Saxton presiding, the following action was taken:

RESOLVED that the Calhoun County Board of Commissioners does hereby approve the contract with Lakeland Asphalt Corporation for cold patch, as presented, and authorizes the County Administrator/Controller to execute the agreement on behalf of the County.

Res.016-2026

“Moved Comr. Strowbridge, second by Comr. Morehart to approve the contract with Lakeland Asphalt Corporation for cold patch, as presented.”

On a **ROLL CALL VOTE**

YES - 5, Comrs. Oo, Morehart, Strowbridge, Saxton, and Tompkins.

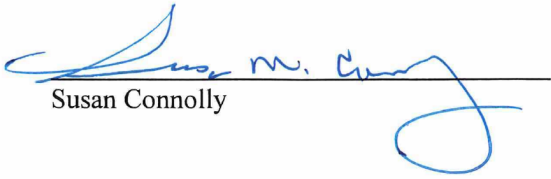
Excused - 2, Comrs. King and French.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on February 5, 2026, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: February 5, 2026


Susan Connolly



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, February 5, 2026, with Vice Chair Matt Saxton presiding, the following action was taken:

**RESOLUTION ESTABLISHING A BROWNFIELD REDEVELOPMENT AUTHORITY FOR COUNTY OF CALHOUN
AND APPOINTING BOARD MEMBERS PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF
ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED**

WHEREAS, the Calhoun County Board of Commissioners, by Resolution adopted on December 4, 2025 (the "Resolution of Intent"), determined that it is in the best interest of the public to facilitate identification and treatment of environmentally distressed, functionally obsolete and/or blighted areas to promote revitalization within the municipal limits of Calhoun County, and declared its intention to provide for the operation of a Brownfield Redevelopment Authority for Calhoun County (the "Authority") pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"); and

WHEREAS, on this date, pursuant to and in accordance with the Act and the Resolution of Intent, the Calhoun County Board of Commissioners held a public hearing, notice of which was given as required by Section 4(2) of the Act on the adoption of a resolution creating the Authority; and

WHEREAS, all citizens, taxpayers and property owners of Calhoun County and officials of the affected taxing jurisdictions had the right and opportunity to be heard at the public hearing on the establishment of the Authority; and

WHEREAS, the Calhoun County Board of Commissioners desires to proceed with the establishment of the Authority within the boundaries of which the Authority shall exercise its powers, all pursuant to and in accordance with the Act.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. **Authority Created.** Pursuant to the authority vested in the Calhoun County Board of Commissioners by the Act, the Authority is hereby established and shall be known as the Calhoun County Brownfield Redevelopment Authority.
2. **Supervision of the Authority.** The Authority shall be under the supervision and control of a board (the "Board") appointed by the Calhoun County Board of Commissioners, in accordance with the membership provisions set forth in Section 5(1) of the Act.

The members of the Board shall hold office, and the Board shall conduct its procedures in accordance with the Act, and section 5 thereof.

3. **Jurisdiction of the Authority.** The Authority shall only exercise its powers under the Act with respect to eligible properties within local units of government who have entered into a written agreement with the County for the exercise of the powers granted under the Act. The local governmental units of Emmett Charter Township and the Village of Homer permit the Authority to exercise its powers under the Act with eligible properties within its municipal boundaries. All local units of government within the County may opt into the Authority at any time.

4. **Powers and Duties of the Authority.** The Authority shall have the full extent of powers and duties provided by and in accordance with the Act. Among other matters, the exercise of its powers, the Board shall prepare Brownfield Plans for eligible property(ies) pursuant to Section 13 of the Act and shall submit such plans to the Calhoun County Board of Commissioners and to the local unit of government in which the eligible property is located for consideration and approval pursuant to Section 14 of the Act.

5. **Bylaws and Rules of the Authority.** The Authority shall elect officers and adopt bylaws and rules governing its procedures and meetings in accordance with Sections 5(3) and 5(5) of the Act, and after adoption by the Board shall immediately forward a copy of the bylaws and rules to the Calhoun County Board of Commissioners. The Authority's bylaws and rules shall be subject to the approval of the Calhoun County Board of Commissioners. However, if the Calhoun County Board of Commissioners fails to either approve or disapprove the Authority's bylaws and rules at its next regular meeting after receipt of a copy thereof by the Clerk, the Authority's bylaws and rules shall be deemed to have been approved by the Calhoun County Board of Commissioners.

6. **Form of Approvals.** Except as may otherwise be provided by the Act or other applicable law, approvals by the Calhoun County Board of Commissioners of all matters pertaining to the Authority or its Board shall be by resolution.

7. **Severability.** Should any section, clause or phase of this Resolution be declared invalid by the courts, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.

8. **Repeals.** All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

9. **Publication.** The Clerk is hereby directed to file a true and complete copy with the Michigan Department of State, Office of the Great Seal, promptly after adoption and to take all other actions incident upon such adoption pursuant to applicable charter or other provisions.

BE IT RESOLVED, that the County Board of Commissioners hereby establishes the Calhoun County Brownfield Redevelopment Authority in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended, and appoints the following board members to the Brownfield Redevelopment Authority for terms beginning on February 5, 2026:

- Al Morehart, Calhoun County Board of Commissioners, for a term ending on 12/31/26.
- Matt Saxton, Calhoun County Board of Commissioners, for a term ending on 12/31/26.
- Joe Sobieralski, Battle Creek Unlimited, for a term ending on 12/31/26.
- Mark Montross, Oaklawn Hospital, for a term ending on 12/31/26.
- Art Kale, Village of Homer, for a term ending on 12/31/27.
- Kelli Scott, Calhoun County Government, for a term ending on 12/31/26.
- Jim Durian, MAEDA, for a term ending on 12/31/28.
- Greg Moore, Consumers Energy, for a term ending on 12/31/30
- Tracy Myers, Emmett Charter Township, for a term ending on 12/31/30

Res.017-2026

"Moved Comr. Morehart, second by Comr. Oo to establish a Brownfield Redevelopment Authority for the County of Calhoun and appoint Board Members, as presented."

On a **ROLL CALL VOTE**

YES - 5, Comrs. Oo, Morehart, Strowbridge, Saxton, and Tompkins.

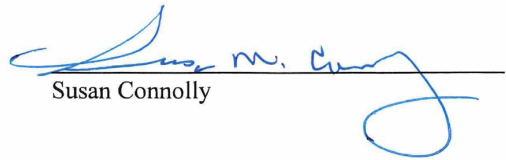
Excused - 2, Comrs. King and French.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on February 5, 2026, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: February 5, 2026


Susan Connolly



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, February 5, 2026, with Vice chair Matt Saxton presiding, the following action was taken:

RESOLVED that the Calhoun County Board of Commissioners approves the submission of the EGLE Comprehensive Drop-off Recycling Infrastructure Grant for \$363,996 and authorizes the County Administrator/Controller to sign and submit the application and related documents required to implement the grant.

Res.018-2026

"Moved Comr. Tompkins, second by Comr. Strowbridge to approve the submission of the EGLE Comprehensive Drop-off Recycling Infrastructure Grant for \$363,996 and authorizes the County Administrator/Controller to sign and submit the application and related documents required to implement the grant, as presented."

On a **ROLL CALL VOTE**

YES - 5, Comrs. Oo, Morehart, Strowbridge, Saxton, and Tompkins.

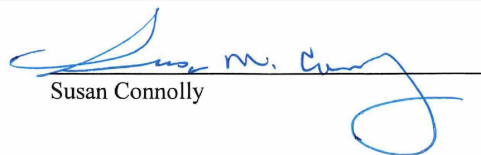
Excused - 2, Comrs. King and French.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on February 5, 2026, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: February 5, 2026


Susan Connolly



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, February 5, 2026, with Vice Chair Matt Saxton presiding, the following action was taken:

RESOLVED that the Calhoun County Board of Commissioners approves the authorized staffing allocation change for the Public Defender's Office, along with any necessary budget adjustments.

Res.019-2026

"Moved Comr. Morehart, second by Comr. Oo to approve the authorized staffing allocation change for the Public Defender's Office, along with any necessary budget adjustments, as presented."

On a **ROLL CALL VOTE**

YES - 5, Comrs. Oo, Morehart, Strowbridge, Saxton, and Tompkins.

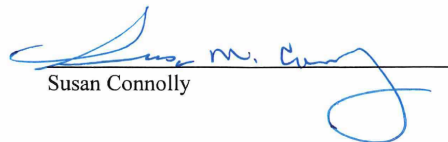
Excused - 2, Comrs. King and French.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on February 5, 2026, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: February 5, 2026


Susan Connolly



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, February 5, 2026, with Vice Chair Matt Saxton presiding, the following action was taken:

RESOLVED that the Calhoun County Board of Commissioners does hereby approve the modification of the Court non-union wage scale for Court Attorneys (Grade E) to align with other Attorney scales in both the Public Defender's Office and the Prosecutor's Office and approves the necessary budget adjustment for the changes.

Res.020-2026

"Moved Comr. Morehart, second by Comr. Oo to approve the modification of the Court non-union wage scale for Court Attorneys (Grade E) to align with other Attorney scales in both the Public Defender's Office and the Prosecutor's Office and approves the necessary budget adjustment for the changes, as presented."

On a **ROLL CALL VOTE**

YES - 5, Comrs. Oo, Morehart, Strowbridge, Saxton, and Tompkins.

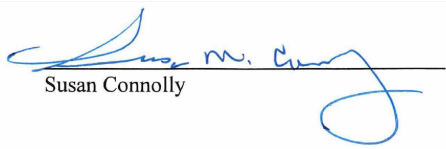
Excused - 2, Comrs. King and French.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on February 5, 2026, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: February 5, 2026


Susan Connolly