

**PROCEEDINGS OF THE
BOARD OF COMMISSIONERS**

APRIL 14, 2026

1. Call to Order/Roll Call

The Equalization Session of the Calhoun County Board of Commissioners convened at 7:00pm, Tuesday, April 14, 2026, in the Commissioners' Meeting Room, County Building, Marshall, MI.

Chair King called the meeting to order and requested the Deputy Clerk call the roll.

Present: Comrs. Derek King, Monique French, Al Morehart, Dominic Oo, Dan Strowbridge, and Gary Tompkins

Absent/Excused: Comr. Matt Saxton

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

2. Moment of Silence/Invocation

Chair King called for a moment of silence.

3. Pledge of Allegiance

Comr. Oo led the Pledge of Allegiance.

4. Approval of Agenda

Res.045-2026

"Moved Comr. Morehart, second by Comr. Strowbridge to approve the agenda of the April 14, 2026, Equalization Session of the Calhoun County Board of Commissioners, as presented."

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

5. Approval of Minutes

A. Minutes of the March 19, 2026, Board of Commissioners' Regular Meeting

Minutes of the March 19, 2026, Board of Commissioners' Regular Meeting

Res.046-2026

"Moved Comr. Tompkins, second by Comr. Oo to approve the Minutes of the March 19, 2026, Board of Commissioners' Regular Meeting, as presented."

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

6. Citizens' Time

There was none.

7. Elected/Appointed County Officials' Comments

There was none.

8. Special Order of Business

A. Proclamation - 911 Public Safety Telecommunicator Week April 12-18, 2026

Comr. Strowbridge read the following Proclamation into the record:

911 Public Safety Telecommunicator Week

WHEREAS, this week is a time to show our appreciation and to recognize that our health, safety, and well-being are often dependent on the commitment and steadfast devotion of Public Safety Telecommunicators, because emergencies can occur at any time that require police, fire, emergency medical service, or other critical services; and

WHEREAS, when an emergency occurs the prompt response of law enforcement, firefighters, and medical personnel is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers, firefighters, and EMS personnel is dependent upon the quality and accuracy of information obtained from citizens who telephone the Calhoun County 911 Center; and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services. These dedicated men and women are the First Responders and are more than anonymous voices on the telephone line. They are local police, fire, and medical professionals who use public safety telecommunications to quickly respond to emergency calls; and

WHEREAS, Emergency responders rely on their knowledge and professionalism to make critical decisions, obtain information, and quickly dispatch needed aid. Public Safety Telecommunicators are the single vital link for our police officers, firefighters, and EMS personnel by monitoring their activities by radio, providing them information, and ensuring their safety; and,

WHEREAS, Public Safety Telecommunicators at the Calhoun County 911 Center have assisted with the apprehension of criminals, suppression of fires, and treatment of patients. The work of these "unseen first responders" is invaluable in emergency situations, and each of these dedicated men and women deserves our heartfelt appreciation. Citizens place their trust in

these individuals, not just this week, but every day of the year; and

WHEREAS, each Telecommunicator exhibits compassion, understanding, and professionalism during the performance of their job assisting those in need;

NOW, THEREFORE, in recognition of the men and women of Calhoun County 911 Dispatch Center whose diligence and professionalism keep our County citizens safe, We, the Calhoun County Board of Commissioners, DO HEREBY PROCLAIM the week of April 12-18, 2026, as 911 Public Safety Telecommunicator Week in Calhoun County.

Date: April 14, 2026

Signed: Derek King, Chair Calhoun County Board of Commissioners

Res.047-2026

“Moved Comr. Strowbridge, second by Comr. Oo to approve the Proclamation - 911 Public Safety Telecommunicator Week April 12-18, 2026, as presented.”

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

B. Proclamation - National County Government Month 2026

Res.048-2026

“Moved Comr. Tompkins, second by Comr. Strowbridge to approve the Proclamation - National County Government Month 2026, as presented.”

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

C. 2026 Equalization Report and Resolution

Chair King introduced Tom Scott, Deputy Equalization Director.

Tom Scott shared an overview of the 2026 Report and Resolution highlighting a 7.7% increase in total assessed and equalized property values and a 5.6% rise in taxable value. Mr. Scott added there is significant growth in personal property values driven by industrial investment.

Tom Scott noted personal property increases in Bedford and Clarence Township associated with utility increases in infrastructure.

Res.049-2026

“Moved Comr. Morehart, second by Comr. Tompkins to approve the 2026 Equalization Report and Resolution, as presented.”

On a **ROLL CALL VOTE**

YES – 6, Comrs. King, French, Morehart, Oo, Strowbridge, and Tompkins.
Absent/Excused - 1, Comr. Saxton.
Motion **CARRIED**.

9. Consent Agenda

A. Petitions, Communications, Reports

1. Other County Resolutions to be Acknowledged

B. Resolutions

1. Amendment to Appendix A of the ORV Ordinance

2. Calhoun County Board of Public Health Appointment - Jerry Johnson

*3. Calhoun County Senior Services Senior Millage Allocation Committee Reappointments--
Chuck Asher, Isabell Nazar and Darlene Neidlinger*

4. Ratification of FY2027 State and Federal Funding Requests

5. CCRD 2025 Act 51 Annual Road Mileage Certification

6. 2026 Parks Millage Allocations

Res.050-2026

“Moved Comr. Morehart, second by Comr. French to approve the Consent Agenda of the April 14, 2026, Board of Commissioner’s Equalization Session, as presented.”

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

10. Special Committee/Workshop/Board Reports

Comr. Tompkins reported on the April 10 Senior Millage Allocation Committee meeting, noting the Committee is revising the senior mini grant application process into a clearer, more concise format, which should be complete before the 2027 funding cycle.

11. Unfinished and Old Business

There was none.

12. New Business and County Administrator's Report

A. Administrator/Controller's Report

Assistant County Administrator - Community Services Doug Ferrall shared the Calhoun County Opioid Settlement Funds Impact Report has received international recognition in a newsletter

story from the International City/County Management Association (ICMA).

Mr. Ferrall noted the Road Department will be mailing notification letters to residents about upcoming road construction, and the County will issue a press release soon announcing that contractor patching will begin Monday, April 20.

B. New Business

There was none.

13. Citizens' Time

There was none.

14. Commissioners' Time

Comr. Tompkins noted there will be an upcoming Senior Millage Allocation Committee discussion regarding the mini grant process.

Comr. French congratulated Chris Lussier as the new Director of the Battle Creek Housing Commission as of June 1.

15. Claims Payable Listing

- A. Claims Payable for March 12, 2026, through April 7, 2026, in the amount of \$18,713,968.99*

Res.051-2026

“Moved Comr. Oo, second by Comr. Morehart to approve the Calhoun County Claims Payable for March 12, 2026, through April 7, 2026, in the amount of \$18,713,968.99, as presented.”

On a **ROLL CALL VOTE**

YES – 6, Comrs. King, French, Morehart, Oo, Strowbridge, and Tompkins.

Absent/Excused - 1, Comr. Saxton.

Motion **CARRIED**.

16. Announcements

Comr. French announced the Upcoming Nonprofit Advocacy Breakfast on May 8 at Washington Heights United Methodist Church.

17. Adjournment

The meeting was adjourned at 7:23 p.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 the Equalization Session according to MCL209.5 of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Tuesday, April 14, 2026, with Chair Derek King presiding, the following action was taken:

RESOLVED, that the Calhoun County Board of Commissioners does accept and adopt the 2026 Equalization Report and accompanying 2026 Equalization Resolution, as presented.

Res.049-2026

"Moved Comr. Morehart, second by Comr. Tompkins to accept and adopt the 2026 Equalization Report and accompanying 2026 Equalization Resolution, as presented."

On a ROLL CALL VOTE

YES - 6, Comrs. Oo, French, Morehart, Strowbridge, King, and Tompkins.

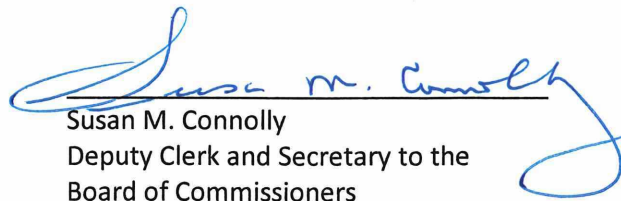
Absent/Excused - 1, Comr. Saxton.

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 April 14, 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: April 14, 2026


Susan M. Connolly
Deputy Clerk and Secretary to the
Board of Commissioners

CALHOUN COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT THE 2026 COUNTY EQUALIZATION REPORT AS SUBMITTED

WHEREAS, the Equalization Department has examined the assessment rolls of the 19 Townships and 4 Cities within Calhoun County to determine whether the real and personal property in the respective Townships and Cities has been equally and uniformly assessed; and

WHEREAS, based on this examination and studies it conducted, the Equalization Department has prepared and presented to the County Board of Commissioners the attached 2026 Equalization Report; and

WHEREAS, said Equalization Report presents recommended County equalized valuations for each of the 19 Townships and 4 Cities within the County; and

WHEREAS, the recommended County equalized valuations were determined by adding to, or deducting from, the assessed valuations of taxable property in the 19 Townships and 4 Cities within the County, the amount necessary to arrive at the appropriate proportion of true cash value.

NOW, THEREFORE BE IT RESOLVED, that the Calhoun County Board of Commissioners accepts and adopts the recommended County equalized valuations presented in the 2026 Equalization Report prepared by the Calhoun County Equalization Department for a total 2026 equalized valuation of real and personal property of \$7,632,902,287 with the breakdown of equalized valuation by property classification as follows:

Agricultural Real Property	\$681,865,411
Commercial Real Property	\$855,458,753
Industrial Real Property	\$312,617,662
Residential Real Property	\$4,894,019,388
Developmental Real Property	\$0
Total Real Property	\$6,743,961,214
Total Personal Property	\$888,941,073
Total Real and Personal Property	\$7,632,902,287

BE IT FURTHER RESOLVED, that the Calhoun County Board Chairperson and the County Clerk of the Board of Commissioners are authorized to sign the report; further, that the County Administrator/Controller and the Equalization Director or Equalization Consultant are authorized to represent Calhoun County at both Preliminary and Final State Equalization sessions, when deemed necessary.


Calhoun County Clerk of Board of Commissioners

April 14, 2026
Date



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At the Equalization Session according to MCL209.5 of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Tuesday, April 14, 2026, with Chair Derek King presiding, the following action was taken:

BE IT RESOLVED, that the Calhoun County Board of Commissioners hereby approves the amendment to Appendix A of the Calhoun County Off Road Vehicle Ordinance, as presented.

Res.050-2026

"Moved Comr. Morehart, second by Comr. French to approve the amendment to Appendix A of the Calhoun County Off Road Vehicle Ordinance, as presented on the Consent Agenda."

On a **VOICE VOTE**

Present - 6, Comrs. Oo, French, Morehart, Strowbridge, King, and Tompkins.

Absent/Excused - 1, Comr. Saxton.

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 April 14, 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: April 14, 2026



Susan M. Connolly
Deputy Clerk and Secretary to the
Board of Commissioners



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At the Equalization Session according to MCL209.5 of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Tuesday, April 14, 2026, with Chair Derek King presiding, the following action was taken:

BE IT RESOLVED, that the Calhoun County Board of Commissioners appoints Jerry Johnson to the Calhoun County Board of Public Health, for a term ending December 31, 2028.

Res.050-2026

"Moved Comr. Morehart, second by Comr. French to appoint Jerry Johnson to the Calhoun County Board of Public Health, for a term ending December 31, 2028, as presented on the Consent Agenda."

On a **VOICE VOTE**

Present - 6, Comrs. Oo, French, Morehart, Strowbridge, King, and Tompkins.

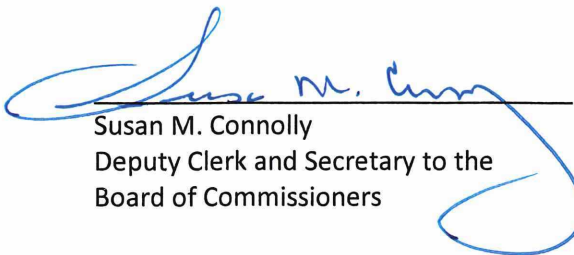
Absent/Excused - 1, Comr. Saxton.

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 April 14, 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: April 14, 2026


Susan M. Connolly
Deputy Clerk and Secretary to the
Board of Commissioners



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At the Equalization Session according to MCL209.5 of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Tuesday, April 14, 2026, with Chair Derek King presiding, the following action was taken:

BE IT RESOLVED, that the Calhoun County Board of Commissioners reappoints to the Calhoun County Senior Services Senior Millage Allocation Committee the following residents, with terms ending April 30, 2029:

- a. Chuck Asher
- b. Isabell Nazar
- c. Darlene Neidlinger

Res.050-2026

“Moved Comr. Morehart, second by Comr. French to reappoint residents to the Calhoun County Senior Services Senior Millage Allocation Committee, as presented on the Consent Agenda.”

On a **VOICE VOTE**

Present - 7, Comrs. Oo, French, Morehart, Strowbridge, King, Saxton, and Tompkins.

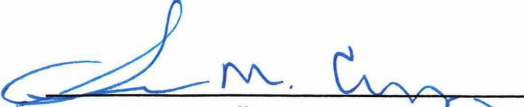
Absent/Excused - 1, Comr. Saxton.

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 April 14, 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: April 14, 2026



Susan M. Connolly
Deputy Clerk and Secretary to the
Board of Commissioners



CALHOUN COUNTY BOARD OF COMMISSIONERS

RESOLUTION

At the Equalization Session according to MCL209.5 of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Tuesday, April 14, 2026, with Chair Derek King presiding, the following action was taken:

RESOLVED, that the Calhoun County Board of Commissioners ratifies the timely submission, prior to the April 14 Board of Commissioners meeting, of the following Fiscal Year 2027 Federal Congressionally Directed Spending (CDS) requests: "Calhoun County Rural Road Infrastructure Improvements" in the amount of \$6,400,000; "Police Equipment and Upgrades" in the amount of \$3,390,000; "Calhoun County Mobile Command Vehicle" in the amount of \$990,000; and "Washington Heights Infill Housing Development" in the amount of \$3,000,000; and further approves the submission of a State Legislative Directed Spending (LDSI) request for Youth Center improvements in the amount of \$733,000.

Res.050-2026

"Moved Comr. Morehart, second by Comr. French to ratify the submission of the Fiscal Year 2027 Federal Congressionally Directed Spending (CDS) requests, as presented on the Consent Agenda."

On a VOICE VOTE

Present - 6, Comrs. Oo, French, Morehart, Strowbridge, King, and Tompkins.

Absent/Excused - 1, Comr. Saxton.

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 April 14, 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: April 14, 2026



Susan M. Connolly
Deputy Clerk and Secretary to the
Board of Commissioners



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At the Equalization Session according to MCL209.5 of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Tuesday, April 14, 2026, with Chair Derek King presiding, the following action was taken:

RESOLVED, the Calhoun County Board of Commissioners does hereby approve the 2025 Calhoun County Annual Road Mileage Certification Resolution, as presented, and authorizes the Managing Director to sign the necessary documents on behalf of Calhoun County.

Res.050-2026

"Moved Comr. Morehart, second by Comr. French to approve the 2025 Calhoun County Annual Road Mileage Certification Resolution, as presented on the Consent Agenda."

On a **VOICE VOTE**

Present - 6, Comrs. Oo, French, Morehart, Strowbridge, King, and Tompkins.

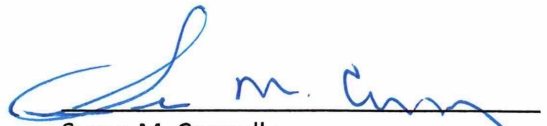
Absent/Excused - 1, Comr. Saxton.

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 April 14, 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: April 14, 2026

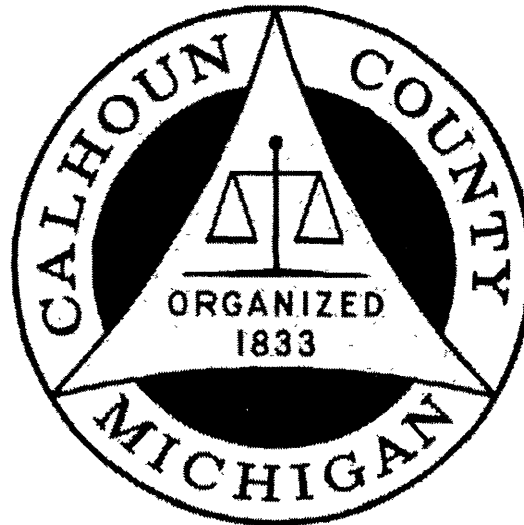


Susan M. Connolly
Deputy Clerk and Secretary to the
Board of Commissioners

COUNTY OF CALHOUN
Marshall, Michigan
CERTIFICATION AS OF DECEMBER 31, 2025.
URBAN AREA CERTIFICATION

TOWNSHIP # OF SHEETS

ALBION	1
ATHENS	0
BEDFORD	14
BURLINGTON	0
CLARENCE	0
CLARENDON	0
CONVIS	0
ECKFORD	1
EMMETT	20
FREDONIA	1
HOMER	0
LEE	0
LEROY	2
MARENGO	2
MARSHALL	8
NEWTON	2
PENNFIELD	12
SHERIDAN	2
TEKONSHA	0
TOTAL	63



"I hereby certify that all of the roads on which lengths have been entered along the road bands of the attached township and enlarged section maps are under the jurisdiction of Calhoun County.

I further certify that the roads shown herein are normally open to automobile traffic during the months of May through October."

 4-14-2026
Chair, Calhoun County Board of Commissioners Date

COUNTY OF CALHOUN

Marshall, Michigan

CERTIFICATION AS OF DECEMBER 31, 2025

COUNTY WIDE CERTIFICATION

<u>TOWNSHIP</u>	<u># OF SHEETS</u>
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ALBION	1
ATHENS	1
BEDFORD	16
BURLINGTON	4
CLARENCE	4
CLARENDON	1
CONVIS	1
ECKFORD	2
EMMETT	21
FREDONIA	2
HOMER	1
LEE	2
LEROY	6
MARENGO	3
MARSHALL	10
NEWTON	2
PENNFIELD	13
SHERIDAN	2
TEKONSHA	1
TOTAL	93



"I hereby certify that all of the roads on which lengths have been entered along the road bands of the attached township and enlarged section maps are under the jurisdiction of Calhoun County.

I further certify that the roads shown herein are normally open to automobile traffic during the months of May through October."

 4-14-2026
Chair, Calhoun County Board of Commissioners Date

2026 Parks Millage Allocation

For Board of Commissioners approval April 14, 2025

Municipality	Population	Population based allocation
Albion Township	1,122	\$ 4,037.56
Athens Township	1,526	\$ 5,491.37
Athens Village	1,023	\$ 3,681.31
Bedford Charter Township	9,357	\$ 33,671.54
Burlington Township	1,678	\$ 6,038.35
Burlington Village	261	\$ 939.22
City of Albion	8,603	\$ 30,958.24
City of Battle Creek	52,303	\$ 188,214.42
City of Marshall	7,069	\$ 25,438.08
City of Springfield	5,256	\$ 18,913.92
Clarence Township	1,983	\$ 7,135.90
Clarendon Township	1,138	\$ 4,095.14
Convis Township	1,634	\$ 5,880.01
Eckford Township	1,301	\$ 4,681.70
Emmett Charter Township	11,770	\$ 42,354.81
Fredonia Township	1,624	\$ 5,844.03
Homer Township	1,345	\$ 4,840.04
Homer Village	1,666	\$ 5,995.17
Lee Township	1,213	\$ 4,365.03
Leroy Township	3,705	\$ 13,332.59
Marengo Township	2,210	\$ 7,952.77
Marshall Township	3,117	\$ 11,216.65
Newton Township	2,548	\$ 9,169.08
Pennfield Township	8,811	\$ 31,706.73
Sheridan Township	1,934	\$ 6,959.58
Tekonsha Township	927	\$ 3,335.85
Tekonsha Village	716	\$ 2,576.55
	135,840	\$ 488,825.64



**CALHOUN COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

At the Equalization Session according to MCL209.5 of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Tuesday, April 14, 2026, with Chair Derek King presiding, the following action was taken:

BE IT RESOLVED, that the Calhoun County Board of Commissioners does hereby approve the 2026 Calhoun County Parks Millage Allocations to be distributed to municipalities.

Res.050-2026

"Moved Comr. Morehart, second by Comr. French to approve the 2026 Calhoun County Parks Millage Allocations to be distributed to municipalities, as presented on the Consent Agenda."

On a **VOICE VOTE**

Present - 6, Comrs. Oo, French, Morehart, Strowbridge, King, and Tompkins.

Absent/Excused - 1, Comr. Saxton.

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 April 14, 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: April 14, 2026



Susan M. Connolly
Deputy Clerk and Secretary to the
Board of Commissioners