



Calhoun County Board of Commissioners
Thursday, June 18, 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 June 4, 2026 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
 - A. Proclamation - National Juneteenth Day
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Other County Resolutions to be Acknowledged
 2. Financial Statements For Information Only: May 2026
 - B. Resolutions

1. Jury Board Appointment
2. CCRD 2025 Act 51 Certification and Decertification of Certain Roads
3. Loganwood Acres North Final Plat Approval & Acceptance
4. Calhoun County Economic Development Corporation and Brownfield Redevelopment Authority Board Appointments
5. CCRD 24 Mile Road Bridge Replacements - Memorandum of Agreement (MOA)
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. New Policy: Artificial Intelligence (AI) Workplace Use
13. **Citizens' Time**
14. **Commissioners' Time**
15. **Claims Payable Listing
(Action: Motion to Approve by Roll Call Vote)**
 - A. Claims Payable for May 28, 2026 through June 10, 2026 in the amount of \$3,663,498.77
16. **Announcements**
17. **Adjournment**