

**PROCEEDINGS OF THE
BOARD OF COMMISSIONERS**

MAY 21, 2026

1. Call to Order/Roll Call

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00pm, Thursday, May 21, 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, Al Morehart, Dominic Oo, Dan Strowbridge, and Matt Saxton.

Absent/Excused: Comrs. Monique French and Gary Tompkins.

Staff Present: Assistant County Administrator-Internal Services Megan Banning, Corporation Counsel Kate Ambrose, HR/Labor Relations Director Dr. Karissa Hutchins, Communications Director Amber Coco, 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. Strowbridge led the Pledge of Allegiance.

4. Approval of Agenda

Res.062-2026

"Moved Comr. Morehart, second by Comr. Saxton to approve the Agenda of the May 21, 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 May 7, 2026, Board of Commissioners' Regular Meeting*

Minutes of the May 7, 2026, Board of Commissioners' Regular Meeting.

Res.063-2026

"Moved Comr. Strowbridge, second by Comr. Oo to approve the Minutes of the May 7, 2026, Board of Commissioners' Regular Meeting, as presented."

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

6. Citizens' Time

Barry Wayne Adams of Marshall commented regarding events in the Middle East and the impact on local government.

7. Elected/Appointed County Officials' Comments

There was none.

8. Special Order of Business

There was none.

9. Consent Agenda

A. Petitions, Communications, Reports

1. Other County Resolutions to be Acknowledged

2. Financial Statements For Information Only: March and April 2026

B. Resolutions

1. CCRD 2026 Plow Truck and Equipment Financing Resolution

Res.064-2026

“Moved Comr. Morehart, second by Comr. Strowbridge to approve the Consent Agenda of the May 21, 2026, Board of Commissioner’s Regular Session, as presented.”

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

10. Special Committee/Workshop/Board Reports

There was none.

11. Unfinished and Old Business

There was none.

12. New Business and County Administrator's Report

A. Administrator/Controller's Report

Assistant County Administrator Megan Banning wished everyone a happy Memorial Day weekend and highlighted upcoming County events, including the June 6 TrailBlaze Family Adventure Day and the June 12 Youth Center Golf Outing to provide funding for various services and programming.

Ms. Banning shared that the finalization of the 2025 audit is occurring now, which leads into

the 2027 budget season. Banning added that County Administration is following state and federal budgeting and policy initiatives.

B. New Business

1. Sheriff's Office Authorized Staffing Request

Megan Banning stated that the staffing allocation request is to add an HR Generalist position within the Sheriff's Office to enhance support for personnel-related matters. Ms. Banning added that they wish to also reclassify one Deputy position in order to strengthen the chain of command, and that for the remainder of 2026 the cost of these changes will be offset by savings .

HR/Labor Relations Director Dr. Karissa Hutchins was present to answer any questions.

Res.065-2026

"Moved Comr. Saxton, second by Comr. Strowbridge to approve the Sheriff's Office Authorized Staffing Request, as presented."

On a **ROLL CALL VOTE**

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

Absent/Excused - 2, Comrs. French and Tompkins.

Motion **CARRIED**.

2. Calhoun County 2026 Summer and Winter Property Tax Resolution

Ms. Banning stated that the tax resolution is statutorily required by the State of Michigan, with all of the county's millage rates subject to rollback again this year to limit tax revenues to an inflationary level for taxpayers.

Assistant County Administrator Banning added that this year's Headlee Amendment Rollback will represent a loss of \$1.1 million to the County's general fund for 2026.

Comr. Saxton noted that the decrease in the general fund since 2014 has compounded to many millions of dollars.

Deputy Equalization Director Tom Scott was present to answer any questions.

Res.066-2026

"Moved Comr. Morehart, second by Comr. Oo to approve the Calhoun County 2026 Summer and Winter Property Tax Resolution, as presented."

On a **ROLL CALL VOTE**

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

Absent/Excused - 2, Comrs. French and Tompkins.

Motion **CARRIED**.

13. Citizens' Time

Barry Wayne Adams of Marshall commented regarding his concerns related to the proposed data center and ordinances proposed by the City of Marshall.

14. Commissioners' Time

There was none.

15. Claims Payable Listing

A. *Claims Payable for April 30, 2026, through May 13, 2026 in the amount of \$4,416,361.49*

Res.067-2026

“Moved Comr. Oo, second by Comr. Saxton to approve the Calhoun County Claims Payable for April 30, 2026, through May 13, 2026, in the amount of \$4,416,361.49, as presented.”

On a **ROLL CALL VOTE**

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

Absent/Excused - 2, Comrs. French and Tompkins.

Motion **CARRIED**.

16. Announcements

There was none.

17. Adjournment

The meeting was adjourned at 7:14 p.m. at the call of the Chair.

smc

Susan M. Connolly
Deputy Clerk to the Board of Commissioners

**PROCEEDINGS OF THE
BOARD OF COMMISSIONERS**

MAY 7, 2026

1. Call to Order/Roll Call

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00pm, Thursday, May 7, 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, Matt Saxton, and Gary Tompkins

Staff Present: Administrator/Controller Kelli Scott, Assistant County Administrator-Internal Services Megan Banning, Assistant County Administrator-Community Services Doug Ferrall, Corporation Counsel Kate Ambrose, HR/Labor Relations Director Dr. Karissa Hutchins, Communications Director Amber Coco, and Deputy Clerk to the Board of Commissioners Susan Connolly.

2. Moment of Silence/Invocation

Comr. King called for a moment of silence.

3. Pledge of Allegiance

Comr. Saxton led the Pledge of Allegiance.

4. Approval of Agenda

Res.052-2026

"Moved Comr. Morehart, second by Comr. Tompkins to approve the Agenda of the May 7, 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 April 14, 2026, Board of Commissioners Equalization Session

Minutes of the April 14, 2026, Board of Commissioners' Equalization Meeting.

Res.053-2026

"Moved Comr. Tompkins, second by Comr. Oo to approve the Minutes of the April 14, 2026, Board of Commissioners' Equalization Meeting, as presented."

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

6. Citizens' Time

A few residents expressed concerns related to roadway deterioration on H Drive South and the possible return to gravel in Marengo Township.

James Smith of Battle Creek requested that the Board of Commissioners rename the Justice Center the Sojourner Truth Justice Center.

Dr. Leslie Hagan of Ocala, Florida, daughter of Mary S. Coleman, expressed her support for the renaming the Justice Center as the Mary S. Coleman Justice Center of Calhoun County. Ms. Hagan highlighted some of Mary Coleman's life and accomplishments, and expressed appreciation for the permanent positive impact left on the community.

7. Elected/Appointed County Officials' Comments

There was none.

8. Special Order of Business

A. Public Hearing and Resolution to Rename the Calhoun County Justice Center

Res.054-2026

"Moved Comr. Morehart, second by Comr. Strowbridge to Open the Public Hearing."

On a **ROLL CALL VOTE**

YES – 7, Comrs. King, French, Morehart, Oo, Strowbridge, Saxton, and Tompkins.

Motion **CARRIED**.

Chair King declared the public hearing open.

The Honorable John A. Hallacy from the 37th Circuit Court made opening remarks in support of the Resolution to rename the Justice Center. Judge Hallacy shared the legacy of Mary Coleman and the many contributions made to Calhoun County.

Battle Creek resident Mr. Smith continued his public comment in support of naming the Justice Center after Sojourner Truth, noting her legacy throughout Calhoun County.

Dr. Leslie Hagan added to her public comment in support of renaming the Justice Center after Mary S. Coleman.

Barry Wayne Adams expressed opposition to renaming the Justice Center.

Comr. French noted that constituents in her district support renaming the Justice Center after

Sojourner Truth, sharing the hospital named a wing after her.

Comr. Saxton shared that while he generally does not support naming buildings after individuals, understanding the historical contributions made by Mary Coleman, he was supportive of this Resolution.

Comr. Strowbridge noted there would be no cost to County residents.

Res.055-2026

“Moved Comr. Saxton, second by Comr. Strowbridge to Close the Public Hearing.”

On a **ROLL CALL VOTE**

YES – 7, Comrs. King, French, Morehart, Oo, Strowbridge, Saxton, and Tompkins.

Motion **CARRIED**.

Res.056-2026

“Moved Comr. Morehart, second by Comr. Saxton to Approve the Resolution to Rename the Calhoun County Justice Center to the "Mary S. Coleman Justice Center of Calhoun County", as presented.”

On a **ROLL CALL VOTE**

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

NO - 1, Comr. French.

Motion **CARRIED**.

B. Proclamation - Amyotrophic Lateral Sclerosis Awareness Month

Comr. King read the following Proclamation into the record:

AMYOTROPHIC LATERAL SCLEROSIS AWARENESS MONTH

WHEREAS, amyotrophic lateral sclerosis, also commonly known as Lou Gehrig's disease, is a progressive fatal neurodegenerative disease in which a person's brain loses connection with their muscles, slowly reducing a person's ability to walk, talk, eat, and eventually breathe; and

WHEREAS, thousands of new amyotrophic lateral sclerosis (ALS) cases are reported every year, and estimates show that every 90 minutes, someone is diagnosed with ALS, and someone passes away from ALS; and

WHEREAS, on average, patients diagnosed with ALS survive only two to five years from the time of diagnosis; and

WHEREAS, the exact causes of ALS are unknown and there is no known cure for ALS; and

WHEREAS, people who have served in the military are more likely to develop ALS and die from the disease than those with no history of military service; and

WHEREAS, securing access to new therapies, durable medical equipment, and communication technologies is of vital importance to people living with ALS; and

WHEREAS, clinical trials play a pivotal role in evaluating new treatments, enhancing quality of life, and fostering assistive technologies for those living with ALS; and

WHEREAS, the ALS Association is the largest philanthropic funder of ALS research globally and has committed more than \$154 million to support more than 550 projects across the United States and 18 other countries; and

WHEREAS, the ALS Association is committed to make ALS livable and cure it for everyone, everywhere; and

WHEREAS, Amyotrophic Lateral Sclerosis Awareness Month provides an opportunity to increase public awareness of the dire circumstances of people living with ALS, acknowledge the terrible impact this disease has on those individuals and their families, and support research to eradicate this disease;

NOW, THEREFORE, the Calhoun County Board of Commissioners hereby proclaim the month of May 2026 as ALS Awareness Month. I call upon all Americans to join in supporting ALS research, advocating for increased funding, and standing in solidarity with those affected by this relentless disease.

Date: May 7, 2026

By: Derek King, Chair Calhoun County Board of Commissioners

Res.057-2026

“Moved Comr. Tompkins, second by Comr. Saxton to approve the Proclamation, as presented.”

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

C. Annual Report of the Southcentral Michigan Planning Council

Brian Pittelko, Executive Director of Southcentral Michigan Planning Council (SMPC) shared the organization's annual report and noted that the council represents Region 3 consisting of Branch, Calhoun, Kalamazoo, and St. Joseph.

Mr. Pittelko added that SMPC is a regional planning organization that aims to improve the economic, environmental, and fiscal health of member organizations through transportation,

land use and environmental planning, economic development, and efficient local staffing. Pittelko stated that Jen Bomba, the County's Community Development Director, serves on the board.

Comr. Tompkins questioned the timeframe for developing the new 5-year plan. Mr. Pittelko replied that it would take an estimated six to nine months to develop.

9. Consent Agenda

A. Petitions, Communications, Reports

B. Resolutions

1. 2026 FireKeepers Local Revenue Sharing Board Administrative Services Agreement

2. Support for Renaming 11 Mile Road Bridge

Res.058-2026

"Moved Comr. Morehart, second by Comr. Strowbridge to approve the Consent Agenda of the May 7, 2026, Board of Commissioner's Regular Session, as presented."

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

10. Special Committee/Workshop/Board Reports

Comr. French offered highlights from the Summit Pointe Board meeting held on May 5, including the annual election of officers.

Comr. French reported that May is Mental Health Awareness Month.

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 thanked Judge Hallacy for his proposal to rename the Justice Center and thanked the family of Mary Coleman for traveling from Florida to attend and participate in the public hearing.

Ms. Scott highlighted a few accomplishments made by Mary Coleman, sharing that she was instrumental behind the funding of the juvenile home and implementing programming.

Administrator/Controller Scott stated that she attended the recent 2026 MAC Legislative Conference and heard updates on the proposed 2027 state budget, proposed property tax

reform, the new road funding package.

Kelli Scott reported that the Firekeepers Local Revenue Sharing Board met on May 7, approving all Tier II cost reimbursement requests except for Emmett Township's engineering reimbursement for sewer and water loop studies, which will be considered at the next meeting following a requested meeting between FireKeepers Casino Hotel management, Emmett Township and the City of Battle Creek to provide more information about the need for the sewer improvements.

Scott added that the Native American Heritage Fund Board met on April 23 and was unable to vote on any financial decisions due to a vacancy on the Board that needs to be filled through an appointment by the Governor.

Ms. Scott shared the Board of Health met on April 20 to discuss the reorganization of staff.

B. New Business

1. Updates to Policy #371 FMLA and Policy #378 Paid Medical, Parental, and Caregiver Leave

Ms. Scott noted the updates are driven by legislative changes with no financial impact to the County but are in compliance with the law.

HR/Labor Relations Director Dr. Hutchins noted the updates were reviewed by union officials, department heads and elected officials, as well as the court administrator.

Res.059-2026

“Moved Comr Tompkins, second by Comr. Saxton to approve updated to Policy #371 FMLA and Policy #378 Paid Medical, Parental, and Caregiver Leave, as presented.”

On a **ROLL CALL VOTE**

YES – 7, Comrs. King, French, Morehart, Oo, Strowbridge, Saxton, and Tompkins.

Motion **CARRIED**.

2. CCRD Bid Award: RFP#107-26 Mineral Well Brine Pickup

Kelli Scott stated that this bid was for materials used for dust control on gravel roads, and asked Deputy Director of the Road Department Kori Albrecht to comment. Albrecht noted that the two vendors being recommended for the bid award are located in Lee Township and Battle Creek to help lower costs.

Res.060-2026

“Moved Comr. French, second by Comr. Morehart to approve the Calhoun County Road Department Bid Award RFP #107-26 Mineral Well Brine Pickup, as presented.”

On a **ROLL CALL VOTE**

YES – 7, Comrs. King, French, Morehart, Oo, Strowbridge, Saxton, and Tompkins.

Motion **CARRIED**.

13. Citizens' Time

Barry Wayne Adams expressed opposition to the return to gravel roads.

14. Commissioners' Time

Comr. Tompkins wished mothers a Happy Mother's Day and expressed condolences to Comr. French on the passing of a family member.

Comr. French congratulated the Coleman family and shared that her vote in opposition of the renaming was on behalf of the district she represents within Calhoun County.

Comr. Saxton noted the renaming of 11 Mile Road from the Consent Agenda is at no cost to the County.

15. Claims Payable Listing

A. *Claims Payable for April 8, 2026, through April 29, 2026, in the amount of \$7,823,393.92*

Res.061-2026

“Moved Comr. Morehart, second by Comr. Oo to approve the Calhoun County Claims Payable for April 8, 2026, through April 29, 2026, in the amount of \$7,823,393.92, as presented.”

On a **ROLL CALL VOTE**

YES – 7, Comrs. King, French, Morehart, Oo, Strowbridge, Saxton, and Tompkins.

Motion **CARRIED**.

16. Announcements

Comr. French shared the Annual Countywide Nonprofit Advocacy Breakfast would take place on May 8.

17. Adjournment

The meeting was adjourned at 8:14 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 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, May 21, 2026, with Chair Derek King presiding, the following action was taken:

Be it resolved, that the Calhoun County Board of Commissioners accepts the March and April 2026 financial statements for information only.

Res.064-2026

“Moved Comr. Morehart, second by Comr. Saxton to accept the March and April 2026 financial statements for information only, as presented on the Consent Agenda.”

On a **VOICE VOTE**

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

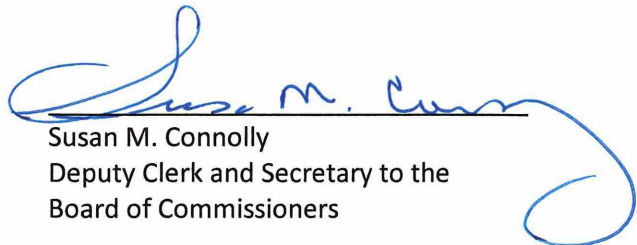
Absent/Excused - 2, Comrs. French and Tompkins.

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 May 21, 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: May 21, 2026


Susan M. Connolly
Deputy Clerk and Secretary 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, May 21, 2026, with Chair Derek King presiding, the following action was taken:

Resolved, the Calhoun County Board of Commissioners does hereby approve the attached Resolution and Declaration of Official Intent to acquire two (2) tandem Axel plow trucks, one (1) Grader, one (1) Hi Ranger and one (1) Sign Truck and authorizes the Administrator/Controller to sign one or more installment-purchase agreements substantially similar to the form agreement identified in and attached to this Resolution, as well as any other necessary documentation.

Res.064-2026

"Moved Comr. Morehart, second by Comr. Saxton to approve the attached Resolution and Declaration of Official Intent, as presented on the Consent Agenda."

On a VOICE VOTE

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

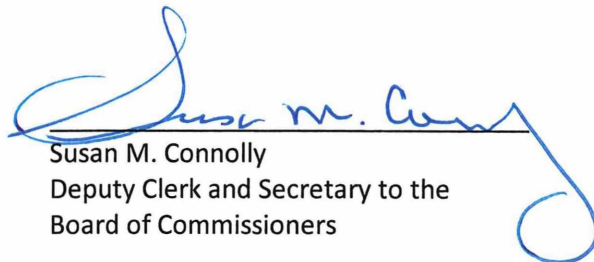
Absent/Excused - 2, Comrs. French and Tompkins.

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 May 21, 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: May 21, 2026


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

RESOLUTION AND DECLARATION OF OFFICIAL INTENT

Municipality/Purchaser: **Calhoun County** (“**Purchaser**”)

Aggregate Purchase Price Expected To Be Financed: **\$1,697,632.00**

Description Of Property To Be Acquired:

Brief Description of Property:

Quantity	Equipment Description	Serial Number
1	2026 Western Star Plow Truck together with attachments thereto	5KKHBWFM9TLWG7494
1	2026 Western Star Plow Truck together with attachments thereto	5KKHBWFM0TLWG7495
1	2026 John Deere Road Grader/Walk in Roller	
1	2027 Altec Hi Ranger	
1	2026 Altec Sign Truck	

Vendor: (“**Vendor**”)

WHEREAS, the Purchaser is a political subdivision of the State of Michigan (the “**State**”) and is duly organized and existing pursuant to the Constitution and laws of the State.

WHEREAS, pursuant to Act 99, Public Acts of Michigan, 1933, as amended, and other applicable law, the governing body of the Purchaser (“**Governing Body**”) is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interest in property, leases and easements necessary to the functions or operations of the Purchaser.

WHEREAS, the Governing Body hereby finds and determines that the execution of one or more installment-purchase agreements (“**Installment Purchase Agreements**”) in the amount not exceeding the Purchase Price amount stated above (“**Principal Amount**”) for the purpose of acquiring the property (“**Property**”) described briefly above and to be described more completely in the Installment Purchase Agreements is appropriate and necessary to the functions and operations of the Purchaser.

WHEREAS, the Vendor, as the seller and supplier of the Property is identified above.

WHEREAS, for the purpose of providing the financing under the Installment Purchase Agreements, **THE HUNTINGTON NATIONAL BANK** and/or an affiliate of said bank (“**Assignee**”) shall act as the financing source under said Installment Purchase Agreements and in connection therewith, the Vendor shall assign all of Vendor’s rights (including, but not limited to, the right to collect the installment payments due and payable under the Installment Purchase Agreements), but none of its obligations, under the Installment Purchase Agreements to Assignee.

WHEREAS, the Purchaser may pay certain capital expenditures in connection with the Property prior to its receipt of proceeds of the Installment Purchase Agreements (“**Purchase Proceeds**”) for such expenditures and such expenditures are not expected to exceed the Principal Amount.

WHEREAS, the U.S. Treasury Department regulations do not allow the proceeds of a tax-exempt borrowing to be spent on working capital and the Purchaser shall hereby declare its official intent to be reimbursed for any capital expenditures for Property from the Lease Purchase Proceeds.

NOW, THEREFORE, Be It Resolved by the Governing Body of the Purchaser:

Section 1. Any one of the Authorized Representatives identified below (each an “**Authorized Representative**”) acting on behalf of the Purchaser is hereby authorized to negotiate, enter into, execute, and deliver one or more Installment Purchase Agreements in substantially the form set forth in the document presently before the Governing Body, which document is

available for public inspection at the office of the Purchaser. Each Authorized Representative acting on behalf of the Purchaser is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Installment Purchase Agreements (including, but not limited to, property acquisition fund agreements) as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Installment Purchase Agreements are hereby authorized.

Authorized Representatives of Purchaser:

Controller/Administrator

Finance Director

Section 2. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Purchaser to execute and deliver agreements and documents relating to the Installment Purchase Agreements on behalf of the Purchaser.

Section 3. The aggregate original principal amount of the Installment Purchase Agreements shall not exceed the Principal Amount and shall bear interest as set forth in the Installment Purchase Agreements and the Installment Purchase Agreements shall contain such options to purchase or prepay by the Purchaser as set forth therein.

Section 4. The Purchaser agrees that its obligation to pay all of the installment payments due under the Installment Purchase Agreements to Assignee shall be absolute and unconditional upon the delivery and acceptance of the Property (or the funding of any applicable property acquisition fund agreement associated with the Purchase Agreements) and that it shall levy such taxes as are permitted by applicable State law to pay all of the installment payments due under the Installment Purchase Agreements.

Section 5. The Governing Body of Purchaser anticipates that the Purchaser may pay certain capital expenditures in connection with the Property prior to the receipt of the Purchase Proceeds for the Property. The Governing Body of Purchaser hereby declares the Purchaser's official intent to use the Purchase Proceeds to reimburse itself for Property expenditures. This section of the Resolution is adopted by the Governing Body of Purchaser for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of the Resolution does not bind the Purchaser to make any expenditure, incur any indebtedness, or proceed with the purchase of the Property.

Section 6. Reserved

Section 7. This Resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED on this 21st day of May, 20 26.

CERTIFICATION

The undersigned **Secretary/Clerk** of the above-named Purchaser hereby certifies and attests that the undersigned has access to the official records of the Governing Body of the Purchaser, that the foregoing resolutions were duly adopted by said Governing Body of the Purchaser at a meeting of said Governing Body and that such resolutions have not been amended or altered and are in full force and effect on the date stated below.


Signature of Secretary/Clerk of Purchaser

Print Name: Susan M. Connolly

Official Title: Deputy Clerk Calhoun County Board of Commissioners

Date: May 21, 2026



**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, May 21, 2026, with Chair Derek King presiding, the following action was taken:

Resolved, the Calhoun County Board of Commissioners approves the authorized staffing allocation change for the Sheriff's Office as presented, along with any necessary budget adjustments.

Res.065-2026

"Moved Comr. Saxton, second by Comr. Strowbridge to approve the authorized staffing allocation change for the Sheriff's Office, as presented."

On a **ROLL CALL VOTE**

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

Absent/Excused - 2, Comrs. French and Tompkins.

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 May 21, 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: May 21, 2026



Susan M. Connolly
Deputy Clerk and Secretary 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, May 21, 2026, with Chair Derek King presiding, the following action was taken:

RESOLVED, that the Calhoun County Board of Commissioners approve the attached Resolution to levy Calhoun County summer and winter property taxes in 2026, as presented.

Res.066-2026

"Moved Comr. Morehart, second by Comr. Oo to approve the attached Resolution to levy Calhoun County summer and winter property taxes in 2026, as presented."

On a **ROLL CALL VOTE**

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

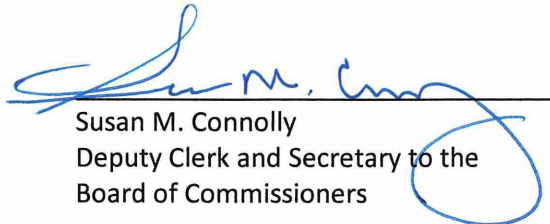
Absent/Excused - 2, Comrs. French and Tompkins.

Motion **CARRIED**.

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Dated: May 21, 2026


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

**RESOLUTION TO ADOPT THE LEVY AND TO APPORTION THE 2026
CALHOUN COUNTY PROPERTY TAXES**

PURSUANT TO PUBLIC ACT 185 OF 2012, MCL 211.37

WHEREAS, Calhoun County is authorized under the General Property Tax Act , Public Act 206 of 1893, as amended, to levy County property taxes; and

WHEREAS, a public hearing concerning the 2026 budget was held on December 04, 2025; and

WHEREAS, the Calhoun County Board of Commissioners adopted a fiscal year 2026 Appropriations Act on December 04, 2025; and

WHEREAS, the Calhoun County Board of Commissioners adopted both the Summer Tax Levy and the Winter Tax Levy; and,

WHEREAS, Calhoun County's maximum authorized millage for 2026 is 7.6109 mills, including all summer and winter levies for the County applied to the County Total Taxable Value of 5,292,709,303 produces revenue of \$40,282,281.23 in the 2026 fiscal year; and

WHEREAS, Calhoun County's 2026 maximum authorized millage rate of 7.6109 mills consists of 5.3482 mills for General Operations, 0.2471 mills for the County's Medical Care Facility, 0.7409 mills for Senior Services, 0.0995 mills for Veterans' Affairs, 0.1992 mills for Parks Services, and 0.9760 mills for CDA 911 which produce a total revenue of: \$28,306,467.89, \$1,307,828.47, \$3,921,368.32, \$526,624.58, \$1,054,307.69 and \$5,165,684.28 respectively.

NOW, THEREFORE, BE IT RESOLVED that the 2026 Property Taxes for Calhoun County be Levied and Apportioned in the following manner based on the 2026 Calhoun County Taxable Value of:

5,292,709,303

July 1 Levy	December 1 Levy	Purpose	Revenue
5.3482 mills		General Operations	\$ 28,306,467.89
	0.2471 mills	Medical Care	\$ 1,307,828.47
	0.7409 mills	Senior Services	\$ 3,921,368.32
	0.0995 mills	Veterans Services	\$ 526,624.58
	0.1992 mills	Parks Services	\$ 1,054,307.69
	<u>0.9760 mills</u>	<u>CDA</u>	<u>\$ 5,165,684.28</u>
Total	7.6109 mills	County Total 2026 Levy	\$ 40,282,281.23

BE IT FURTHER RESOLVED that this Levy and Apportionment of the 2026 Calhoun County Property Taxes is hereby adopted.

BE IT FURTHER RESOLVED that the Equalization Department, on behalf of the Clerk of the Board of Commissioners, shall deliver a copy of this resolution to the Calhoun County Treasurer.



Derek King, Chair
Calhoun County Board of Commissioners
Thursday, May 21, 2026