



Calhoun County Board of Commissioners
Thursday, July 16, 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 18, 2026 Board of Commissioners' Regular Meeting
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business**
9. **Consent Agenda**
(Action: Motion to Approve by Voice Vote)
 - A. Petitions, Communications, Reports
 1. Financial Statements For Information Only: June 2026
 - B. Resolutions
 1. 2026 Native American Heritage Fund Administrative Services Agreement
 2. CCRD Local Road Improvement Agreement: Sheridan Township

3. Updated Bylaws and Intergovernmental Agreement of the Michigan Works! Southwest Workforce Development Board
4. MERS Service Credit Purchase - Chris Young
5. Contract Extension for the Administrator/Controller
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. CCRD Road Use Agreement with Pivot Energy
 2. CCRD Road Use Agreement with Key Capture Energy
13. **Citizens' Time**
14. **Commissioners' Time**
15. **Claims Payable Listing**
(Action: Motion to Approve by Roll Call Vote)
 - A. Claims Payable for June 11, 2026 through July 2, 2026 in the amount of \$9,512,985.25
16. **Announcements**
17. **Adjournment**