

**PROCEEDINGS OF THE  
BOARD OF COMMISSIONERS**

**JULY 16, 2026**

**1. Call to Order/Roll Call**

The Regular Session of the Calhoun County Board of Commissioners convened at 7:00pm, Thursday, July 16, 2026, in the Commissioners' Meeting Room, County Building, Marshall, MI.

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

Present: Comrs. Monique French, Dominic Oo, Dan Strowbridge, Matt Saxton, and Gary Tompkins

Absent/Excused: Comrs. Derek King and Al Morehart.

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

**2. Moment of Silence/Invocation**

Vice Chair Saxton called for a moment of silence.

**3. Pledge of Allegiance**

Comr. Oo led the Pledge of Allegiance.

**4. Approval of Agenda**

Res.079-2026

"Moved Comr. Strowbridge, second by Comr. Oo to approve the Agenda of the July 16, 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 June 18, 2026 Board of Commissioners' Regular Meeting*

Minutes of the June 18, 2026, Board of Commissioners' Regular Meeting.

Res.080-2026

"Moved Comr. Tompkins, second by Comr. Oo to approve the Minutes of the June 18, 2026, Board of Commissioners' Regular Meeting, as presented."

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

**6. Citizens' Time**

Sylia Benavidez, Administrative Support for the MSU Extension Office, provided an overview of the services available to local residents. Offerings include online courses, informational pamphlets, and educational materials, with a focus on food safety certification resources.

Barry Wayne Adams of Marshall noted a decline in the availability of crude oil products. He emphasized the ongoing need to explore and invest in alternative energy options.

Casey Swinton, representing Congressman Tim Walberg's office, shared recent congressional activity and provided an update on current funding efforts being handled by the office.

**7. Elected/Appointed County Officials' Comments**

Kristine Parsons, Managing Director of the Road Department, commented on items included in the consent agenda, including a local road improvement agreement with Sheridan Township for three individual projects.

**8. Special Order of Business**

There was none.

**9. Consent Agenda**

*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*

Res.081-2026

"Moved Comr. French, second by Comr. Strowbridge to Approve the Consent Agenda of the

July 16, 2026, Board of Commissioner's Regular Session, as presented."

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

**10. Special Committee/Workshop/Board Reports**

Commissioner Tompkins reported that the Senior Millage Allocation Committee (SMAC) met on July 10 and provided several updates regarding the committee's recent activities. He further noted that the Homer Lake Board convened on July 15 and members discussed cost-share opportunities and matters related to the lake level.

Commissioner French reported that the Advisory Council for Carewell Services met recently. She noted that the organization's Chief Operating Officer retired after 48 years of service.

**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 reported that the Firekeepers Local Revenue Sharing Board (FLRSB) met on July 15 and approved all remaining allocations totaling 6.1 million dollars. She also noted that the Planning Commission met recently and voted to forward the new 20-year comprehensive master plan for public comment and then adoption.

Ms. Scott shared that the Board of Commissioners Legislative Liaison Committee met recently and discussed several topics, including the state's FY27 budget implications for the County, property tax reform efforts, and the status of the state's 2025 Road Funding package.

**B. *New Business***

**1. *CCRD Road Use Agreement with Pivot Energy***

Administrator/Controller Kelli Scott explained that the agreement provides funding intended to protect the County's roads during and after construction by requiring the solar developer to remit funds at the beginning of construction in addition to at the end. Scott expressed her appreciation to Kristine Parsons, Doug Ferrall, and Kate Ambrose for their collaboration and support in working on the development of this agreement.

**Res.082-2025**

"Moved Comr. Tompkins, second by Comr. French to Approve the Calhoun County Road Department Road Use Agreement with Pivot Energy, as presented."

On a **ROLL CALL VOTE**

**YES** – 5, Comrs. French, Oo, Strowbridge, Saxton, and Tompkins.

Absent/Excused - 2, Comr. King and Morehart.

Motion **CARRIED**.

2. *CCRD Road Use Agreement with Key Capture Energy*

Administrator/Controller Kelli Scott noted that the agreement with Key Capture energy is similar to the Pivot Energy Agreement.

Ms. Scott highlighted that Calhoun County continues to be a state leader in solar development and shared that Kristine Parsons will be presenting at an upcoming County Road Association Workshop.

Res.083-2026

“Moved Comr. Strowbridge, second by Comr. Oo to approve the Road Use Agreement with Capture Energy, as presented.”

On a **ROLL CALL VOTE**

**YES** – 5, Comrs. French, Oo, Strowbridge, Saxton, and Tompkins.

Absent/Excused - 2, Comr. King and Morehart.

Motion **CARRIED**.

13. Citizens' Time

Barry Wayne Adams of Marshall commented regarding matters related to Blue Oval and the proposed data center. He also announced his intention to run for mayor. Mr. Adams expressed concerns about the increasing use of artificial intelligence and its potential impacts.

14. Commissioners' Time

Comr. Oo provided a summary of the recent Planning Commission meeting and reported on the Centenarian Celebration held on July 16.

15. Claims Payable Listing

A. *Claims Payable for June 11, 2026 through July 2, 2026 in the amount of \$9,512,985.25*

Res.084-2026

“Moved Comr. Oo, second by Comr. Tompkins to approve the Calhoun County Claims Payable for June 11, 2026 through July 2, 2026, in the amount of \$9,512,985.25, as presented.”

On a **ROLL CALL VOTE**

**YES** – 5, Comrs. French, Oo, Strowbridge, Saxton, and Tompkins.

Absent/Excused - 2, Comr. King and Morehart.

Motion **CARRIED**.

16. Announcements

Comr. Tompkins announced numerous upcoming events in Marengo, Eckford, Albion and Homer townships.

**17. Adjournment**

The meeting was adjourned at 7:43p.m. at the call of the Vice Chair.

smc

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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, July 16, 2026, with Vice Chair Matt Saxton presiding, the following action was taken:

BE IT RESOLVED, that the Calhoun County Board of Commissioners accepts the June 2026 financial statements for information only.

Res.081-2026

"Moved Comr. French, second by Comr. Strowbridge to accept the June 2026 financial statements for information only, as presented on the consent agenda."

On a **VOICE VOTE**

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

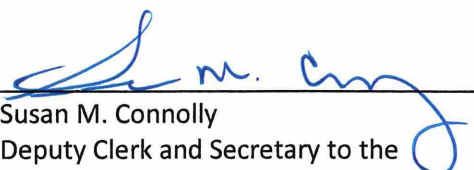
Excused - 2, Comrs. King and Morehart.

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 July 16, 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: July 16, 2026

  
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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, July 16, 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 Administrative Services Agreement with the Michigan Native American Heritage Fund Board, as presented, and authorizes the County Administrator/Controller Kelli Scott to sign the Agreement on behalf of the County.

Res.081-2026

"Moved Comr. French, second by Comr. Strowbridge to approve the 2026 Administrative Services Agreement with the Michigan Native American Heritage Fund Board, as presented on the Consent Agenda."

On a **VOICE VOTE**

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

Excused - 2, Comr. King and Morehart.

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 July 16, 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: July 16, 2026

  
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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, July 16, 2026, with Vice Chair Matt Saxton presiding, the following action was taken:

RESOLVED, that the Calhoun County Board of Commissioners does hereby approve the Local Road Improvement Agreement with Sheridan Township for 2026 as presented and authorizes Managing Road Department Director Kristine Parsons to sign all necessary documentation associated with the Agreement.

Res.081-2026

"Moved Comr. French, second by Comr. Strowbridge to approve the Local Road Improvement Agreement with Sheridan Township for 2026, as presented on the consent agenda."

On a **VOICE VOTE**

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

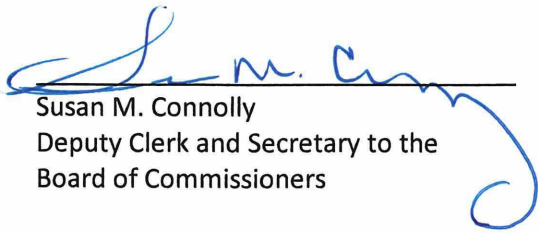
Excused - 2, Comr. King and Morehart.

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 July 16, 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: July 16, 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, July 16, 2026, with Vice Chair Matt Saxton presiding, the following action was taken:

**RESOLVED**, that the Calhoun County Board of Commissioners does hereby approve the updated bylaws and intergovernmental agreement of the Michigan Works! Southwest Workforce Development Board, as presented.

**BE IT FUTHER RESOLVED**, that the Calhoun County Board of Commissioners hereby approves the renewal of non-private sector members to the Workforce Development Board for Michigan Works! Southwest (Branch, Calhoun, Kalamazoo, and St. Joseph counties) as follows:

**RENEWALS – REPRESENTING ORGANIZED LABOR**

for another two-year term beginning October 1, 2026, and ending September 30, 2028

- Mr. David Pawloski, AFL-CIO Community Services Labor Liaison, United Way S. Central MI; Financial Secretary Treasurer, S. Central MI AFL-CIO Labor Council; and Member, UAW Local 2093

**RENEWALS – REPRESENTING COMMUNITY-BASED and YOUTH ORGANIZATIONS**

- Mr. Jose Luis Orozco, Jr., Executive Director, Voces
- Mr. Charles Rose (Alternate for Orozco), Capacity Builder, Voces

**RENEWALS – REPRESENTING EDUCATION**

for another two-year term beginning October 1, 2026, and ending September 30, 2028

- Dr. Paul Watson II, President, Kellogg Community College
- Mr. Bobby Beauchamp (Alternate for Watson), Dean of Workforce Development, Kellogg Community College

Res.081-2026

“Moved Comr. French, second by Comr. Strowbridge to approve the updated bylaws and intergovernmental agreement of the Michigan Works! Southwest Workforce Development Board and renewals, as presented on the Consent Agenda.”

On a **VOICE VOTE**

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

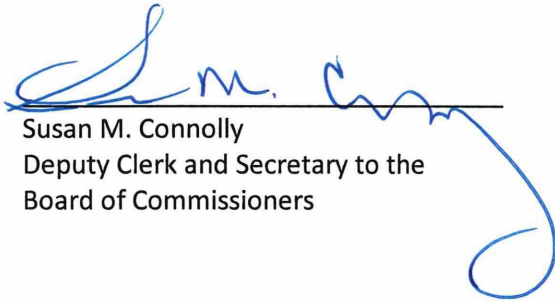
Excused - 2, Comr. King and Morehart.

Motion **CARRIED**.

STATE OF MICHIGAN     )  
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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 July 16, 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: July 16, 2026

  
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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, July 16, 2026, with Vice Chair Matt Saxton presiding, the following action was taken:

Resolved the Calhoun County Board of Commissioners does hereby approve the purchasing of Municipal Employee Retirement System Generic Service Credit by Chris Young.

Res.081-2026

"Moved Comr. French, second by Comr. Strowbridge to approve the purchasing of Municipal Employee Retirement System Generic Service Credit by Chris Young, as presented on the consent agenda."

On a **VOICE VOTE**

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

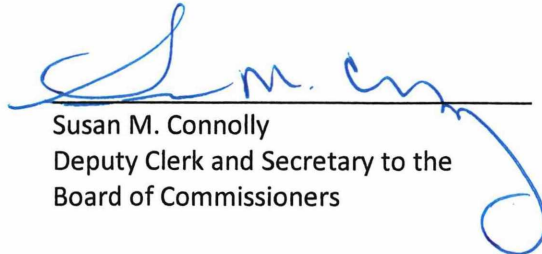
Excused - 2, Comr. King and Morehart.

Motion **CARRIED**.

STATE OF MICHIGAN     )  
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COUNTY OF CALHOUN    )

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Dated: July 16, 2026

  
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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, July 16, 2026, with Vice Chair Matt Saxton presiding, the following action was taken:

**BE IT RESOLVED**, that the Calhoun County Board of Commissioners does approve the Resolution extending the contract of the Administrator/Controller for an additional three years, as presented, directs Corporation Counsel to prepare a contract consistent with the Resolution, and authorizes the Board Chairperson to sign that contract.

Res.081-2026

"Moved Comr. French, second by Comr. Strowbridge to approve the resolution extending the contract of the Administrator/Controller for an additional three years, as presented, directs Corporation Counsel to prepare a contract consistent with the Resolution, and authorizes the Board Chairperson to sign that contract, as presented on the consent agenda."

**On a VOICE VOTE**

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

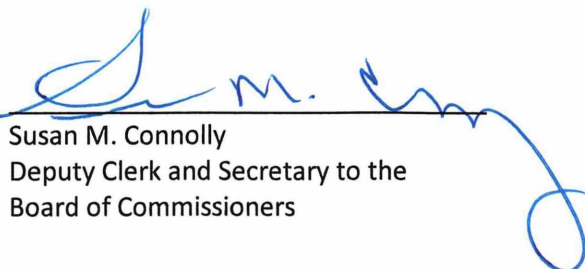
Excused - 2, Comr. King and Morehart.

Motion **CARRIED**.

STATE OF MICHIGAN     )  
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COUNTY OF CALHOUN    )

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Dated: July 16, 2026

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

**Board of Commissioners 07-16-26****Meeting Date:** 7/16/2026

CCRD Road Use Agreement with Pivot Energy

**Submitted For:** Kelli Scott, Administrator/Controller**FROM:** Kristine Parsons, Managing Director**Department:** Road Department

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**Information****RESOLUTION:**

Be It Resolved, that the Calhoun County Board of Commissioners does hereby approve the Road Use Agreement with Pivot Energy as presented, and authorizes the Road Department's Managing Director to sign the agreement, all required supporting documentation and any subsequent amendments, on behalf of Calhoun County.

**RECOMMENDATION:**

The Calhoun County Road Department (CCRD) recommends the County enter into the Road Use Agreement with Pivot Energy related to the solar facility that is proposed to be constructed along 26 Mile Rd and H Drive N in Sheridan Township.

**BACKGROUND:**

Pivot Energy is proposing to construct a solar facility between H Dr N and 26 Mile Rd in Sheridan Township, which will require the transportation of equipment and materials such as concrete, gravel, and electrical on 26 Mile Rd between I-94 and H Dr N and along H Dr N between 26 Mile Rd and 27 Mile Rd, which are county primary roads located in Sheridan Township. The heavy and voluminous haul traffic will put stress on both 26 Mile Rd and H Drive N, so CCRD and Pivot Energy have negotiated a fixed price agreement for \$498,959.10, which is equivalent to the cost of installing a 2-inch Hot Mix Asphalt (HMA) overlay on 26 Mile Rd and H Drive N once construction is complete to compensate for damage done to these roads as part of the solar facility site construction. Pivot Energy, in accordance with the road use agreement, will pay the actual costs for the construction of this repair project due at least 10 days prior to the start of construction. Any unused funds shall be returned once road restoration is complete.

In addition to providing the above \$498,959.10 for road restoration, Pivot Energy will also provide the County with an escrow account of \$50,000 for road maintenance during construction, which shall be replenished within 5 calendar days of depletion until the project is complete.

**FISCAL IMPACT:**

The Road Use Agreement holds the County, Sheridan Township, and the residents harmless for the estimated costs of up to \$498,959.10 for restoring road infrastructure that may be damaged as a result of Pivot Energy using the road for heavy equipment associated with the solar facility site development. No funds are required from the County in order to perform this work, although the County's final acceptance of the work is required prior to release of liability.

**ATTACHMENTS:**

1. Pivot Energy RUA - 7-8-26

2. 082-2026 Resolution re Road Use Agreement Pivot Energy



**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, July 16, 2026, with Vice Chair Matt Saxton presiding, the following action was taken:

**BE IT RESOLVED**, that the Calhoun County Board of Commissioners does hereby approve the Road Use Agreement with Pivot Energy as presented, and authorizes the Road Department's Managing Director to sign the agreement, all required supporting documentation and any subsequent amendments, on behalf of Calhoun County.

Res.082-2026

"Moved Comr. Tompkins, second by Comr. French to approve the Road Use Agreement with Pivot Energy, as presented.

On a **ROLL CALL VOTE**

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

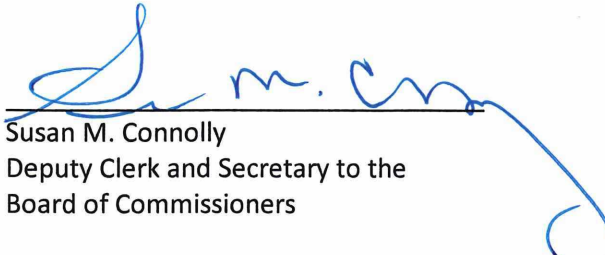
Excused - 2, Comr. King and Morehart.

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 July 16, 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: July 16, 2026

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

**Board of Commissioners 07-16-26****Meeting Date:** 7/16/2026

CCRD Road Use Agreement with Key Capture Energy

**Submitted For:** Kelli Scott, Administrator/Controller**FROM:** Kristine Parsons, Managing Director**Department:** Road Department

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**Information****RESOLUTION:**

Be It Resolved, that the Calhoun County Board of Commissioners does hereby approve the Road Use Agreement with Key Capture Energy as presented, and authorizes the Road Department's Managing Director to sign the agreement, all required supporting documentation and any subsequent amendments, on behalf of Calhoun County.

**RECOMMENDATION:**

The Calhoun County Road Department (CCRD) recommends the County enter into the Road Use Agreement with Key Capture Energy related to the battery storage facility that is proposed to be constructed on East Avenue in Pennfield Township.

**BACKGROUND:**

Key Capture Energy is proposing to construct a battery storage facility on East Avenue in Pennfield Township, which will require the transportation of equipment and materials such as concrete, gravel, and electrical on East Avenue, which is a county local road located between Morgan Rd and White Rabbit Rd. The heavy and voluminous haul traffic will put stress on both East Avenue and Morgan Rd, so the CCRD and Key Capture Energy have negotiated a fixed price agreement equivalent to the cost of installing a 3-inch Hot Mix Asphalt (HMA) overlay on East Avenue and a chip & fog seal on Morgan Rd once construction is complete to compensate for damage done to these roads as part of the battery storage facility site construction. Key Capture Energy, in accordance with the road use agreement, will pay the actual costs for the construction of this repair project in three payments (\$250,000 due at least 10 days prior to the start of construction, \$100,000 due upon the earlier of 10 days within completion of the project equipment delivery or 90 days following the start of construction, and \$50,000 due within 10 days of the project reaching full commercial operation) and any unused funds shall be returned once road restoration is complete.

In addition to providing the above \$400,000 for road restoration, Key Capture will also provide the County with an escrow account amounting to \$50,000 that can be used for road maintenance during construction and shall be replenished within 5 calendar days of being depleted until the project is complete.

**FISCAL IMPACT:**

The Road Use Agreement holds the County, Pennfield Township and the residents harmless for the estimated costs of up to \$400,000 for restoring road infrastructure that may be damaged as a result of Key Capture Energy using the road for heavy equipment associated with the battery storage facility site development.

**ATTACHMENTS:**

1. KCE MI 2 Road Use Agreement 2026-06-17 Final

2. 083-2026 Resolution re Road Use Agreement Key Capture Energy



**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, July 16, 2026, with Vice Chair Matt Saxton presiding, the following action was taken:

**BE IT RESOLVED**, that the Calhoun County Board of Commissioners does hereby approve the Road Use Agreement with Key Capture Energy as presented, and authorizes the Road Department's Managing Director to sign the agreement, all required supporting documentation and any subsequent amendments, on behalf of Calhoun County.

Res.083-2026

"Moved Comr. Strowbridge, second by Comr. Oo to approve the Road Use Agreement with Key Capture Energy, as presented."

On a **ROLL CALL VOTE**

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

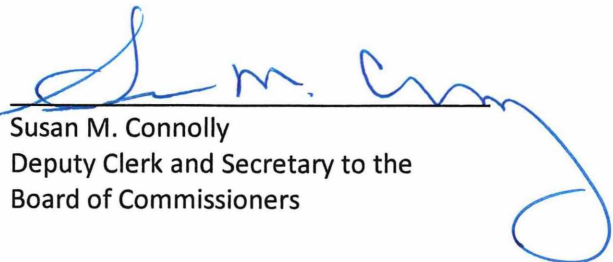
Excused - 2, Comr. King and Morehart.

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 July 16, 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: July 16, 2026

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