



## BOARD OF COMMISSIONERS

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### EXECUTIVE COMMITTEE

#### Agenda

September 9, 2025, at 4:00p.m.

**HISTORIC COURTHOUSE, HISTORY ROOM**

#### \*Reminder Consent Agenda

1. CDBG Public Hearing – Angie Steinman
2. MERS Actuarial Report – Veronica LaBar
3. Restoration of Allocated Sobriety Court Funds – Tiffany Howe
4. COAM Letter of Understanding – Sheriff Chad Spence
5. Pivotal Board Appointment (Zach Reed) – Erin Goff
6. Michigan Works! Southwest Workforce Development Board Bylaws – Erin Goff
7. Opioid Settlement Resolution – Teresa Cupp
8. Mission and Vision Statements Discussion – Teresa Cupp
9. Annual Approval of Elected Officials Salary (Discussion) – Teresa Cupp
10. Covered Bridge Health Resolution – Commissioner Jared Hoffmaster

Public Comment – limit 3 minutes

#### OTHER:

- Annual Meeting Reminder
- Budget Workshops – September 30, 2025 and October 14, 2025
- 2024 Treasurer's Office Annual Report – Presented by Kathy Humphreys
- 2024 Juvenile Division Family Court Annual Report – Judge Kevin Kane