



# CASS COUNTY BOARD OF COMMISSIONERS

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## REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

January 4, 2024

5:00 PM

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1. **CALL TO ORDER** – *Clerk/Register McMichael*
  2. **INVOCATION** – *Commissioner Howie*
  3. **PLEDGE OF ALLEGIANCE** – *Commissioner Lawrence*
  4. **ROLL CALL** - *Clerk/Register McMichael*
  5. **ORGANIZATIONAL BUSINESS**
    - A. **To Elect Chair for a One-Year Term**
    - B. **To Elect Vice-Chair for a One-Year Term**
  6. **PUBLIC COMMENTS** (limit 3 minutes/person)
  7. **ADDITIONS/DELETIONS TO AGENDA**
  8. **APPROVAL OF THE AGENDA** – *Commissioner Locke*
  9. **RECOGNITIONS**
  10. **PRESENTATIONS** (Limit to 10 minutes)
  11. **PROPOSED CONSENT AGENDA** – *Vice-Chair*
    - A. **M-001-24** – Motion to approve Claims dated December 1<sup>st</sup> through December 28<sup>th</sup>.
    - B. **M-002-24** – Motion to approve December 7, 2023 Board of Commissioner Regular Meeting Minutes.
    - C. **M-003-24** – Motion to reappoint Doug Tyler to the Southwest Michigan Planning Commission to a term expiring 12/31/2025.
    - D. **M-004-24** – Motion to reappoint James Dodd to the Southwest Michigan Planning Commission to a term expiring 12/31/2025.
    - E. **M-005-24** – Motion to reappoint Dan Wyant to the Kinexus Board to a term expiring 12/31/2026.
    - F. **M-006-24** – Motion to approve LOU # 003 Between Cass County and the Fraternal Order of Police Labor Council as presented.
    - G. **M-007-24** – Motion to approve CCLBA Part-Time, Temporary Position and associated Budget Adjustment as presented.
    - H. **M-008-24** – Motion to approve Contract between Cass County and Assessing Solutions Inc. for Appraisal Services as presented.
    - I. **M-009-24** – Motion to approve Agreement for Provision of Broadband Services between Midwest Energy & Communications and Cass County as presented.
    - J. **M-010-24** – Motion to approve revised CCHC Bylaws as presented.
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[**MOTION:** I move the above listed items be voted on at one time by a roll call vote and be considered as the consent agenda by the Board of Commissioners]

## 11. COMMISSIONER REPORTS

- District 1 - Commissioner Laylin
- District 2 - Commissioner Lawrence
- District 3 - Commissioner Locke
- District 4 - Commissioner Jones
- District 5 - Commissioner Howie
- District 6 - Commissioner Barrera
- District 7 - Commissioner Marchetti
- District 8 - Commissioner Lee

## 12. ADMINISTRATOR'S REPORT

## 13. COUNTY PARTNERS (Limit to 5 minutes)

## 14. ELECTED OFFICIALS

## 15. UNFINISHED BUSINESS

## 16. NEW BUSINESS

- A. **M-011-24** – Motion to approve the 2024 Board of Commissioners Meeting Schedule
- B. **M-012-24** – Motion to approve the Contract between Marcellus Township, the County of Cass, and the Office of Sheriff, Cass County from January 1, 2024 to December 31, 2024.
- C. **M-013-24** – Motion to approve two part-time Animal Control positions and a budget amendment in the amount of \$48,899.00 to part-time wages (101-430-703.000) to accommodate the added positions.

## 17. CLOSED SESSION

## 18. COMMISSIONER COMMENTS/ANNOUNCEMENTS

## 19. ADJOURNMENT