



# CASS COUNTY BOARD OF COMMISSIONERS

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## REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

January 5, 2023

5:00 PM

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**CALL TO ORDER** – *Clerk/Register Monica McMichael*

**INVOCATION** – *Commissioner Marchetti*

**PLEDGE OF ALLEGIANCE** – *Commissioner Jones*

**ROLL CALL** - *Clerk/Register Monica McMichael*

### **ORGANIZATIONAL BUSINESS**

1. **To elect a Chair for a one-year term**
2. **To elect a Vice-Chair for a one-year term**

**INTRODUCTION OF VISITORS** – *Chair*

**PUBLIC COMMENTS** (limit 3 minutes/person)

**APPROVAL OF THE AGENDA** – *Commissioner Laylin*

### **RECOGNITIONS**

**PRESENTATIONS** (Limit to 10 minutes)

**PROPOSED CONSENT AGENDA** - *Vice-Chair*

1. **M-01-23** - Motion to approve Claims dated December 23, 2022
2. **M-02-23** - Motion to approve the December 15, 2022 Board of Commissioners Regular Meeting Minutes

**[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]

### **COMMITTEE 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

### **APPOINTMENTS COMMITTEE REPORT**

### **ADMINISTRATOR'S REPORT**

**COUNTY PARTNERS** (Limit to 5 minutes)

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## ELECTED OFFICIALS

## UNFINISHED BUSINESS

## NEW BUSINESS

1. **M-03-23** – Motion to approve 2023 Board of Commissioners Meeting Schedule – *Commissioner Laylin*
2. **M-04-23** – Motion to approve the Contract between Marcellus Township, the County of Cass, and the Office of Sheriff, Cass County from January 1, 2023 to December 31, 2023 – *Commissioner Marchetti*

## BOARD MEMBER COMMENTS/ANNOUNCEMENTS

## ADJOURNMENT