



CASS COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

January 18, 2024

4:30 PM

1. **CALL TO ORDER** – *Chair Jones*
2. **ROLL CALL** - *Clerk/Register Monica McMichael*
3. **PUBLIC COMMENT** (limit 3 minutes/person)
4. **APPROVAL OF THE AGENDA** – *Commissioner Laylin*
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
 - A. **M-014-23** – Motion to approve BOC Committee Assignments as presented.
7. **ADJOURNMENT**

2024 CASS COUNTY BOARD OF COMMISSIONERS COMMITTEE, BOARD, AND COMMISSION ASSIGNMENTS

M-014-24

ANNUAL APPOINTMENTS TO TERM ENDING 12/31/2024

COMMITTEE & ASSIGNMENTS	COMMISSIONER(S)
BOARD OPERATIONS	
Parliamentarian	Lee
BOC COMMITTEES	
Appointments Committee	Locke, Lawrence, Jones
ARPA -Ad hoc (3 Commissioners, County Administrator or Designee, and Finance Director)	Jones, Marchetti
Capital Project Committee (Chair, 1 Commissioner, County Administrator or designee, Finance Director, County Treasurer, County Clerk/Register, Facilities Director, and Department Heads or County Partner Professionals as may be applicable.	Jones, Laylin
Policy Committee (4 Commissioners, County Administrator or designee, Finance Director, HR/Payroll Director)	Howie, Lee, Locke, Marchetti
Salary Committee (4 Commissioners, County Administrator, Finance Director, and HR/Payroll Director)	Jones, Barrera, Howie, Lee
Surplus Property Committee	Laylin, Lawrence, Marchetti
BOARDS AND COMMISSIONS	
Area Agency on Aging Board Member (1 County Commissioner)	Howie
Central Dispatch Authority Member (911)	Jones
Community Corrections Advisory Board Member	Lawrence
Economic Development Corporation (also serves as Brownfield Redevelopment) Board Appointment	Barrera
Human Services Coordinating Council Member (HSCC)	Marchetti
Land Bank Authority (2)	Jones, McMichael
Local Emergency Planning Committee Member	Lawrence
MSUE Council	Barerra
Niles Area Transportation Study Member (2) (NATS)	Marchetti, Lawrence
Parks and Recreation Commission	Laylin, Locke
Planning Commission Member (up to 3 County Commissioners)	Marchetti
Pokagon-Dowagiac Local Revenue Sharing Board	Jones
SMART Committee	All Commissioners
Solid Waste Planning Committee	Howie
Southwest Michigan Behavioral Health Substance Use Disorder Oversight Policy Board (SUD OPB)	Lee

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AND COMMISSION ASSIGNMENTS**

M-014-24

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COMMITTEE & ASSIGNMENTS

COMMISSIONER(S)

Southwest Michigan Community Action Agency Member	Lawrence
Southwest Michigan Planning Commission Member (5 appointees, 1 from BOC)	Marchetti
Southwest Michigan Substance Abuse Advisory Council Member	Jones
Van Buren/Cass District Board of Health Member (2)	Howie, Jones
Woodlands Board Member (3)	Jones, Locke
Workforce Dev. Kinexus – Chief Elected Officials Board member (2)	Marchetti, Laylin

LIAISONS TO DEPARTMENTS AND AGENCIES

Liaison to Council On Aging	Howie
Liaison to Negotiations – BOC Chair	Jones
Liaison to Prison Re-Entry Board	Lawrence
Liaison to Veterans Advisory	Jones

DECLARED ADOPTED THIS 18TH DAY OF JANUARY 2024

ATTEST:

Monica McMichael, Clerk/Register
County of Cass

Jeremiah Jones, Chair
Cass County Board of Commissioners