



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

February 2, 2023

5:00 PM

CALL TO ORDER – *Chair Jones*

INVOCATION – *Commissioner Howie*

PLEDGE OF ALLEGIANCE – *Commissioner Barrera*

ROLL CALL - *Clerk/Register Monica McMichael*

INTRODUCTION OF VISITORS – *Chair Jones*

PUBLIC COMMENTS (limit 3 minutes/person)

APPROVAL OF THE AGENDA – *Commissioner Lee*

RECOGNITIONS

PRESENTATIONS (Limit to 10 minutes)

1. Graham Woodhouse Award – *Commissioner Marchetti*

PROPOSED CONSENT AGENDA - *Vice-Chair Laylin*

1. **M-13-23** - Motion to approve Claims dated January 20, 2023
2. **M-14-23** - Motion to approve January 19, 2023 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

ADMINISTRATOR'S REPORT

COUNTY PARTNERS (Limit to 5 minutes)

ELECTED OFFICIALS

UNFINISHED BUSINESS

1. **Committee of the Whole**
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CASS COUNTY BOARD OF COMMISSIONERS

NEW BUSINESS

1. **R-15-23** – Resolution to Authorize Issuance of 2023 Note for Barron Lake Project - *Commissioner Locke*
2. **M-16-23** – Motion to approve Amendment No. 1 to Consulting Services Agreement between County of Cass and MGT of America Consulting, LLC for renewal of Agreement for FY22 and FY 23 in the amount of \$11,500 per year - *Commissioner Marchetti*
3. **M-17-23** – Motion to rescind M-11-23 – *Commissioner Howie*
4. **M-18-23** – Motion to approve the below Problem-Solving Court Budget for the 2022-2023 Fiscal Year for a new grant awarded to 4th District Court's Adult Drug Treatment Court/Sobriety Court – *Commissioner Lawrence*

Appropriations for the 2022-2023 fiscal year shall be adjusted to agree with the grant award as follows:

- a) **SCAO Michigan State Opioid Response 2 Project (SOR 2) Grant**
to approve new grant line items for audit purposes and fund grant.

	<u>Expense</u>	<u>Revenue</u>
101-000-502.215		\$ 20,000.00
101-276-801.215 Contractual	\$18,720.00	
101-276-728.215 Supplies	\$ 780.00	
101-276-860.215 Travel	\$ 500.00	
TOTAL:	\$20,000.00	\$20,000.00

5. **R-19-23** – Resolution in Support of MI-HOPE Application by Cass County Land Bank Authority – *Commissioner Barrera*
6. **M-20-23** – Motion to request balanced budget option be presented for the FY 24 Budget – *Commissioner Laylin*

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

ADJOURNMENT