



CASS COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

February 21, 2024

2:00 PM

1. **CALL TO ORDER** – *Chair Jones*
2. **INVOCATION** – *Commissioner Howie*
3. **PLEDGE OF ALLEGIANCE** – *Commissioner Barrera*
4. **ROLL CALL** - *Clerk/Register Monica McMichael*
5. **PUBLIC COMMENT** (limit 3 minutes/person)
6. **APPROVAL OF THE AGENDA** – *Commissioner Laylin*
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
 - A. **M-025-24** – Motion to approve the creation of a Law Enforcement Millage Committee.
9. **ADJOURNMENT**



CASS COUNTY BOARD OF COMMISSIONERS

TO: Board of Commissioners

FROM: Matthew Newton, County Administrator

DATE: February 21, 2024

RE: Law Enforcement Millage Exploratory Committee

REQUEST:

Approve the creation of a Law Enforcement Millage Committee.

BACKGROUND:

At the Committee of the Whole Meeting on February 15th, Prosecutor Fitz reviewed 2 suggestions he had for addressing salary and wage concerns as it relates to the Prosecutor's Office and the County. One of those suggestions was to explore the possibility of a new Law Enforcement Millage. The Committee would be tasked with reviewing the current circumstances, consideration of options for a path forward, reviewing the impacts to any other existing millages, and proposing any final recommendations to the Board of Commissioners.

Due to the scheduling of BOC Meetings and the deadline for submissions for ballot items, a request was received to consider the creation of the Committee at a Special Meeting. The creation of the Committee should include any tasks or objectives the BOC wishes the Committee to complete as well as a determination as to the members of said Committee.

REVIEWS:

Prior to submitting this request, this agenda item was reviewed by all impacted departments noted below: (Ex: Administration, Maintenance, HR, and IT)

Administration

FINANCIAL ANALYSIS:

The creation of a committee, in and of itself, does not have any direct impact to the budget.

RECOMMENDATION:

Motion to authorize the creation of a Law Enforcement Millage Committee and to include (INSERT PROPOSED MEMBERS OF COMMITTEE). Additionally, you could articulate any specific requests of the Committee or any timeline requirements as well.