



CASS COUNTY BOARD OF COMMISSIONERS

COMMITTEE OF THE WHOLE

April 20, 2023

5:00 PM

1. **CALL TO ORDER** – *Vice-Chair Laylin*
 2. **INVOCATION** – *Chair Jones*
 3. **PLEDGE OF ALLEGIANCE** – *Commissioner Howie*
 4. **ROLL CALL** - *Clerk/Register Monica McMichael*
 5. **PUBLIC COMMENT** (limit 3 minutes/person)
 6. **ADDITIONS/DELETIONS TO AGENDA**
 7. **APPROVAL OF THE AGENDA** – *Commissioner Lee*
 8. **PRESENTATIONS** (Limit to 10 minutes)
 - A. Foreclosure Report – *Treasurer Anderson*
 9. **COMMITTEE REPORTS**
 10. **DISTRICT 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
 11. **ADMINISTRATOR'S REPORT**
 12. **FINANCE REPORT**
 13. **VETERAN'S REPORT**
 14. **COUNTY PARTNERS** (Limit to 5 minutes)
 15. **ELECTED OFFICIALS**
 16. **UNFINISHED BUSINESS**
 17. **NEW BUSINESS**
 - A. Appointments
 - i. Appoint Alexis O'Flynn to an unexpired term on the Economic Development Corporation Board ending 09/30/2024
 - ii. Appoint Douglas Dallich Jr. to the Economic Development Corporation Board to a term ending 09/30/2028
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- iii. Appoint Jesse Valdez to the Veteran's Trust Fund Board to a term expiring 12/31/2024 contingent upon approval of State of Michigan Veteran's Trust Fund Board of Trustees
- iv. Reappointment of Clint Roach to the Woodlands Behavioral Healthcare Network Board to a term expiring 03/31/26
- v. Reappointment of Richard Palmisano to the Woodlands Behavioral Healthcare Network Board to a term expiring 03/31/26

B. Resolution Expressing Opposition to Michigan Entering into National Popular Vote Interstate Compact

C. CCIEA LOU for Juneteenth Observance – General & Court Units

D. Marcellus School Resource Officer

E. Van Cass Intercounty Drain – Resolution Pledging Full Faith and Credit to Note or Notes

F. Historical Commission Bylaws

G. Resolution Accepting and Approving Blight Elimination Grant

H. Resolution Accepting and Approving MI-HOPE Grant

I. Resolutions of Recognition

- i. Recognize May 7-13 as National Correctional Officers Week

- ii. Recognize May 11-17 as National Police Officers Memorial Week

J. Contract with Howard Township for Police Services

K. Board of Commissioners Workshop

18. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

19. ADJOURNMENT