



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

May 4, 2023

5:00 PM

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1. **CALL TO ORDER** – *Chair Jones*
 2. **INVOCATION** – *Commissioner Lawrence*
 3. **PLEDGE OF ALLEGIANCE** – *Commissioner Locke*
 4. **ROLL CALL** - *Clerk/Register Monica McMichael*
 5. **PUBLIC COMMENTS** (limit 3 minutes/person)
 6. **APPROVAL OF THE AGENDA** – *Commissioner Barrera*
 7. **RECOGNITIONS**
 8. **PRESENTATIONS** (Limit to 10 minutes)
 - A. **Victim Rights Week Book Cover Winners**– *Prosecutor Fitz, Victim Rights Coordinator Marie Anderson*
 9. **PROPOSED CONSENT AGENDA** – *Commissioner Marchetti*
 - A. **M-64-23** – Motion to approve Claims dated April 14, 2023 and April 28, 2023
 - B. **M-65-23** – Motion to approve April 13, 2023 Board of Commissioners Regular Meeting Minutes and April 20, 2023 Special Meeting Minutes
 - C. **M-66-23** – Motion to appoint Alexis O’Flynn to an unexpired term on the Economic Development Corporation Board ending 09/30/2024
 - D. **M-67-23** – Motion to appoint Douglas Dallich Jr. to the Economic Development Corporation Board to a term ending 09/30/2028
 - E. **M-68-23** – Motion to 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
 - F. **M-69-23** – Motion to reappoint Clint Roach to the Woodlands Behavioral Healthcare Network Board to a term expiring 03/31/26
 - G. **M-70-23** – Motion to reappoint Richard Palmisano to the Woodlands Behavioral Healthcare Network Board to a term expiring 03/31/26
 - H. **R-71-23** – Resolution Expressing Opposition to Michigan Entering into National Popular Vote Interstate Compact
 - I. **M-72-23** – Motion to approve LOU with CCIEA Court Unit
 - J. **M-73-23** – Motion to approve LOU with CCIEA General Unit
 - K. **M-74-23** – Motion to approve School Resource Officer Agreement with Marcellus Schools
 - L. **R-75-23** – Resolution Pledging Full Faith and Credit to Van Cass Intercounty Drain Drainage District Note or Notes
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- M. **R-76-23** – Resolution Accepting and Approving Blight Elimination Grant
- N. **R-77-23** – Resolution Accepting and Approving MI-HOPE Grant
- O. **R-78-23** – Resolution to Recognize May 7-13 as National Corrections Officers Week
- P. **R-79-23** – Resolution to Recognize May 14-20 as National Police Week
- Q. **M-80-23** – Motion to approve contract with Howard Township for Police Services
- R. **M-81-23** – Motion to approve revised agreement with Marcellus Township to purchase new Patrol Unit

[**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]

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

12. **ELECTED OFFICIALS**

13. **UNFINISHED BUSINESS**

14. **NEW BUSINESS**

- A. **M-82-23** – Motion to approve renewal proposal from Advanced Correctional Healthcare, Inc. for Jail Health Services
- B. **M-83-23** – Motion to refuse purchase of any 2023 tax-reverted properties
- C. **M-84-23** – Motion to create an Ad-Hoc Executive Committee to oversee annual performance review of County Administrator and additional duties as assigned by the Chair to be comprised of the Chair, Vice-Chair, Commissioner Marchetti, and Commissioner Howie
- D. **BOC Workshop** – Finalize Date/Time/Location

15. **BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

16. **ADJOURNMENT**