



# CASS COUNTY BOARD OF COMMISSIONERS

## REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

June 1, 2023

5:00 PM

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1. **CALL TO ORDER** – *Chair Jones*
  2. **INVOCATION** – *Commissioner Marchetti*
  3. **PLEDGE OF ALLEGIANCE** – *Commissioner Lawrence*
  4. **ROLL CALL** - *Clerk/Register Monica McMichael*
  5. **PUBLIC COMMENTS** (limit 3 minutes/person)
  6. **ADDITIONS/DELETIONS TO AGENDA**
  7. **APPROVAL OF THE AGENDA** – *Commissioner Howie*
  8. **PUBLIC HEARING – TRUTH IN TAXATION**
    - A. **M-82-23** – Motion to Open Truth in Taxation Public Hearing
    - B. **M-83-23** – Motion to Close Truth in Taxation Public Hearing
  9. **PUBLIC HEARING – VILLAGE OF MARCELLUS ANNEXATION PETITION**
    - A. **M-84-23** – Motion to Open Village of Marcellus Annexation Hearing
    - B. **M-85-23** – Motion to Close Village of Marcellus Annexation Hearing
  10. **RECOGNITIONS**
  11. **PRESENTATIONS** (Limit to 10 minutes)
  12. **PROPOSED CONSENT AGENDA** – *Vice-Chair Laylin*
    - A. **M-86-23** – Motion to Approve Claims dated May 12, 2023 and May 26, 2023
    - B. **M-87-23** – Motion to Approve May 4, 2023 Board of Commissioners Regular Meeting Minutes
    - C. **M-88-23** – Motion to Approve Village of Marcellus Annexation Petition
    - D. **M-89-23** – Motion to Approve FY 24 Community Corrections Application and Plan
    - E. **R-90-23** – Resolution Approving 2023 L-4029 Tax Rate Request
    - F. **M-91-23** – Motion to Approve Broadband Mapping proposal from DCS Technology Design, LLC
    - G. **R-92-23** – Resolution Recognizing June as Reunification Month
    - H. **M-93-23** – Motion to Approve FY 23 Budget Amendments
- [**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)
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# CASS COUNTY BOARD OF COMMISSIONERS

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**12. ELECTED OFFICIALS**

**13. UNFINISHED BUSINESS**

**14. NEW BUSINESS**

- A. **DISCUSSION** – Silver Creek Poultry Farm

**15. CLOSED SESSION**

- A. **M-94-23** – Motion to Enter Closed Session to Consider Periodic Personnel Evaluation of County Administrator Newton Pursuant to MCL 15.268(A) and to Include Clerk/Register McMichael and Administrator Newton

**16. BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

**17. ADJOURNMENT**