



CASS COUNTY BOARD OF COMMISSIONERS

COMMITTEE OF THE WHOLE

September 21, 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 Marchetti*
 8. **APPROVAL OF AUGUST 17, 2023 COMMITTEE OF THE WHOLE MINUTES** – *Commissioner Barrera*
 9. **PRESENTATIONS** (Limit to 10 minutes)
 - A. **Materials Management** - *Marcy Hamilton, Southwest Michigan Planning Commission*
 - B. **Grants Overview** – *Carol Bealor, Chief Judge*
 10. **COMMITTEE REPORTS**
 11. **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
 12. **ADMINISTRATOR'S REPORT**
 13. **FINANCE REPORT**
 14. **VETERAN'S REPORT**
 15. **COUNTY PARTNERS** (Limit to 5 minutes)
 16. **ELECTED OFFICIALS**
 17. **UNFINISHED BUSINESS**
 18. **NEW BUSINESS**
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- A. Appointment of Michael O'Rourke to the Solid Waste Planning Committee as Industry Representative to a term ending 06/01/2025
 - B. Board of Canvassers Reappointment
 - C. Board of Commissioner Bylaws
 - D. Operation Green Light
 - E. Discussion - Budget Committee
 - F. Congressionally Directed Spending/USDA Grant – Historical Courthouse
 - G. Interagency Facilities Agreement
 - H. Interagency Marketing Agreement
 - I. Remonumentation Contract Revision
 - J. Solar & Wind Siting
 - K. Sheriff Department Wages
 - L. Discussion-MIDC/Grants
- 19. BOARD MEMBER COMMENTS/ANNOUNCEMENTS**
- 20. ADJOURNMENT**