



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

April 10, 2025
5:00 PM

- A. CALL TO ORDER – CHAIR JONES
- B. INVOCATION – COMMISSIONER GRICE
- C. PLEDGE OF ALLEGIANCE – COMMISSIONER MARCHETTI
- D. ROLL CALL - CLERK/REGISTER MCMICHAEL
- E. PUBLIC COMMENT (ON AGENDA ITEMS ONLY) – LIMIT TO 3 MINUTES/PERSON
- F. ADDITIONS/DELETIONS TO AGENDA
- G. APPROVAL OF THE AGENDA – COMMISSIONER LEE
- H. RECOGNITIONS
 - 1. R-3-2025 - Resolution honoring International Dark Sky Week
- I. PRESENTATIONS
 - 1. FY 24 Audit – Alan Panter, Yeo & Yeo
 - 2. Crime Victims Rights Week "Going To Court" Booklet presentation to Cass County Grade School Competition Winners
- J. PROPOSED CONSENT AGENDA – VICE-CHAIR LAWRENCE
 - 1. M-40-2025 - Motion to approve claims dated 03/01/25 to 03/31/25
 - 2. M-41-2025 - Motion to approve minutes dated March 6, 2025
 - 3. M-42-2025 - Motion to approve special meeting minutes dated March 20, 2025
 - 4. M-43-2025 - Motion to renew the CCDET agreement for 01/01/2025 - 12/31/2028
 - 5. M-44-2025 - Motion to approve the purchase of a generator for Animal Control from Wolverine Electrical for a cost not to exceed \$45,768.65.



CASS COUNTY BOARD OF COMMISSIONERS

6. **M-45-2025** - Motion to appoint Susan Accoe to the Board of Canvassers to an unexpired term ending October 31, 2027
7. **M-46-2025** - Motion to appoint Scott Teter to the Woodlands Behavioral Healthcare Network Board to a term ending March 31, 2028
8. **R-4-2025** - Resolution to Establish and Provide for the Cass County Sewage Disposal System
9. **R-5-2025** - Resolution to Support Local Control and Claim of Appeal Against Michigan Public Service Commission Order
10. **M-47-2025** - Motion to approve the law enforcement contract between Cass County Sheriff's Office and Silver Creek Township for police services
11. **M-48-2025** - Motion to approve the law enforcement contract between the Cass County Sheriff's Office and Howard Township for police services
12. **M-49-2025** - Motion to approve the purchase of 5G Modems for Squad Cars and budget adjustment necessary to facilitate purchase
13. **M-50-2025** - Motion to approve a countywide purchase of Tasers and budget adjustment necessary to facilitate purchase
14. **M-51-2025** - Motion to approve Tyler Courthouse Technologies Jury Software Agreement and budget adjustment necessary to facilitate purchase
15. **M-52-2025** - Motion to approve a budget adjustment for the EDC/Brownfield Authority to participate in a training opportunity
16. **M-53-2025** - Motion to adopt the Multi-factor Authentication Policy
17. **M-54-2025** - Motion to adopt the Texting Privacy Policy
18. **M-55-2025** - Motion to adopt the Acceptable Use of Artificial Intelligence Policy
19. **M-56-2025** - Motion to approve the new SESC application with fee schedule changes and violation guidelines

K. COMMISSIONER REPORTS

District 1 - Commissioner Langley
District 2 - Commissioner Lawrence
District 3 - Commissioner Northrop
District 4 - Commissioner Jones
District 5 - Commissioner Grice



CASS COUNTY BOARD OF COMMISSIONERS

District 6 - Commissioner Barrera
District 7 - Commissioner Marchetti
District 8 - Commissioner Lee

L. ADMINISTRATOR'S REPORT

1. March 2025 Administrator's Report

M. COUNTY PARTNERS (LIMIT TO 5 MINUTES)

N. ELECTED OFFICIALS

O. NEW BUSINESS

1. **R-6-2025** - Resolution Urging MDHHS to Provide Adequate Funding for the Public Behavioral Healthcare System

P. PUBLIC COMMENT – LIMIT TO 3 MINUTES/PERSON

Q. CLOSED SESSION

R. COMMISSIONER COMMENTS/ANNOUNCEMENTS

S. ADJOURNMENT