



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

June 5, 2025

5:00 PM

- A. CALL TO ORDER – CHAIR JONES
- B. INVOCATION – COMMISSIONER LEE
- C. PLEDGE OF ALLEGIANCE – COMMISSIONER LAWRENCE
- 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 GRICE
- H. PUBLIC HEARING
 - 1. M-73-2025 - Motion to Open Truth in Taxation Public Hearing
 - 2. M-73-2025 - Motion to Close Truth in Taxation Public Hearing
- I. RECOGNITIONS
- J. PRESENTATIONS
 - 1. Cass District Library presentation
- K. PROPOSED CONSENT AGENDA – VICE-CHAIR LAWRENCE
 - 1. M-74-2025 - Motion to approve claims dated 05/01-05/30
 - 2. M-75-2025 - Motion to approve Special Meeting Minutes dated May 1, 2025 — Administrator interviews
 - 3. M-76-2025 - Motion to approve Regular Meeting Minutes dated May 1, 2025
 - 4. M-77-2025 - Motion to approve Special Meeting Minutes dated May 15, 2025 — Administrator interview
 - 5. M-78-2025 - Motion to approve Special Meeting Minutes dated May 15, 2025
 - 6. M-79-2025 - Motion to approve Special Meeting Minutes dated May 22, 2025



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7. **R-13-2025** - Resolution to approve L-4029 2025 Tax Rate Request
8. **M-80-2025** - Motion to approve a request for \$250,000 in Opioid Settlement Funds over five years to partially fund Cass Family Clinic's Mobile Unit
9. **M-81-2025** - Motion to approve \$81,333 in Opioid Settlement Funds for the purchase of two TruNarc testing devices
10. **M-82-2025** - Motion to approve the purchase of two drones out of CCDET equipment line item for use by all law enforcement agencies in the County and budget adjustment necessary to facilitate purchase
11. **M-83-2025** - Motion to approve the purchase of a truck for the Parks Department from C. Wimberly Ford, at a cost not to exceed \$51,000, to be paid from the Motor Pool Fund and charged back to the Parks Department in payments.
12. **M-84-2025** - Motion to approve the furnace and condenser upgrade at the Animal Control facility by R.W. LaPine in the amount of \$59,614 to be paid from Public Improvement Fund.
13. **M-85-2025** - Motion to approve a \$100,000 expense from the Public Improvement Fund for parking lot repaving at the Cass County Sheriff's Office, to be performed by the Cass County Road Commission
14. **M-86-2025** - Motion to approve a \$38,850.87 expense from the Public Improvement Fund to replace carpet at the Law & Courts Building
15. **M-87-2025** - Motion to approve budget adjustments
16. **M-88-2025** - Motion to approve a Memorandum of Agreement with Michigan Works!
17. **M-89-2025** - Motion to approve proposed changes to MERS DC Plan for non-union employees hired on or after July 1, 2025

L. COMMISSIONER REPORTS

District 1 - Commissioner Langley
District 2 - Commissioner Lawrence
District 3 - Commissioner Northrop
District 4 - Commissioner Jones
District 5 - Commissioner Grice
District 6 - Commissioner Barrera
District 7 - Commissioner Marchetti
District 8 - Commissioner Lee



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M. ADMINISTRATOR'S REPORT

1. May 2025 Administrator's Report

N. COUNTY PARTNERS (LIMIT TO 5 MINUTES)

O. ELECTED OFFICIALS

P. NEW BUSINESS

1. **M-90-2025** - Motion to approve a contract for County Administrator with Patrick Jordan to begin June 11, 2025
2. **M-91-2025** - Motion to schedule Budget Meeting

Q. PUBLIC COMMENT – LIMIT TO 3 MINUTES/PERSON

R. CLOSED SESSION

S. COMMISSIONER COMMENTS/ANNOUNCEMENTS

T. ADJOURNMENT