



CASS COUNTY BOARD OF COMMISSIONERS

COMMITTEE OF THE WHOLE MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

December 18, 2025

5:00 PM

- A. CALL TO ORDER – VICE-CHAIR LAWRENCE**
- B. INVOCATION – COMMISSIONER LANGLEY**
- C. PLEDGE OF ALLEGIANCE – COMMISSIONER JONES**
- D. ROLL CALL - CLERK/REGISTER MCMICHAEL**
- E. ADDITIONS/DELETIONS TO THE AGENDA**
- F. APPROVAL OF THE AGENDA — COMMISSIONER NORTHROP**
- G. PUBLIC COMMENT (ON AGENDA ITEMS ONLY) – LIMIT TO 3 MINUTES/PERSON**
- H. APPROVAL OF MINUTES**
 - 1. November 20, 2025 meeting minutes
- I. RECOGNITIONS**
 - 1. Recognition of Justin Johnson, designer of logo for 2025 Southwest Michigan Opioid Summit, by Chair of Cass County Opioid Settlement Funds Advisory Committee Chair
- J. FINANCIAL REPORT**
 - 1. November 2025 Financial Report
- K. UNFINISHED BUSINESS**
- L. NEW BUSINESS**
 - 1. Road Commission Update
 - 2. IT Procurement Policy
 - 3. Board of Commissioner Bylaws and Rules of Procedure amendments
 - 4. ACH (Automatic Clearing House) Policy Amendments
 - 5. Re-appointment of James Dodd to the Southwest Planning Commission with a term expiring 12/31/2027



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6. Appointment of Tharan Suvarna to the Parks and Recreation Commission with a term expiring 01/01/2029.
7. Appointment of Tharan Suvarna to the Planning Commission for an unexpired term ending 07/31/2026.
8. Appointment of Jenny Park to the Southwest Michigan Planning Commission with a term expiring 12/31/2027
9. Amendment to Ron McAdam's current appointment term to the Cass District Library Board
10. Purchase and budget adjustments for two 2024 Chevy Silverado pick-up trucks for CDET and Sheriff's department

M. PUBLIC COMMENT – LIMIT TO 3 MINUTES/PERSON

N. CLOSED SESSION

O. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

P. ADJOURNMENT