



# CASS COUNTY BOARD OF COMMISSIONERS

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## REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

January 8, 2026

5:00 PM

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- A. CALL TO ORDER – CLERK/REGISTER MCMICHAEL
- B. INVOCATION – COMMISSIONER BARRERA
- C. PLEDGE OF ALLEGIANCE – COMMISSIONER GRICE
- D. ROLL CALL - CLERK/REGISTER MCMICHAEL
- E. PUBLIC COMMENT (ON AGENDA ITEMS ONLY) – LIMIT TO 3 MINUTES/PERSON
- F. ORGANIZATIONAL BUSINESS
  - 1. M-1-2026 - Motion to select a Chair
  - 2. M-2-2026 - Motion to select a Vice Chair
- G. ADDITIONS/DELETIONS TO AGENDA
- H. APPROVAL OF THE AGENDA – COMMISSIONER LEE
- I. RECOGNITIONS
- J. PRESENTATIONS
- K. PROPOSED CONSENT AGENDA – VICE-CHAIR
  - 1. M-3-2026 - Motion to approve claims dated 11/26/2025 to 12/31/2025
  - 2. M-4-2026 - Motion to approve December 4, 2025 meeting minutes
  - 3. M-5-2026 - Motion to approve December 18, 2025 special meeting minutes
  - 4. M-6-2026 - Motion to approve December 18, 2025 Committee of the Whole meeting minutes
  - 5. M-7-2026 - Motion to implement IT Procurement Policy
  - 6. M-8-2026 - Motion to implement Board of Commissioner Bylaws and Rules of Procedure amendments
  - 7. M-9-2026 - Motion to implement ACH (Automatic Clearing House) Policy Amendments



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8. **M-10-2026** - Motion to approve the appointment of Tharan Suvarna to the Parks and Recreation Commission with a term expiring 01/01/2029
9. **M-11-2026** - Motion to approve the appointment of Tharan Suvarna to the Planning Commission for an unexpired term ending 07/31/2026
10. **M-12-2026** - Motion to approve the appointment of Jenny Park to the Southwest Michigan Planning Commission with a term expiring 12/31/2027
11. **M-13-2026** - Motion to approve the amendment to Ron McAdam's current appointment term to the Cass District Library Board
12. **M-14-2026** - Motion to approve the purchase and budget adjustments for two 2024 Chevy Silverado pick-up trucks for CCDET and Sheriff's department
13. **M-15-2026** - Motion to correct the re-appointment term for James Dodd to the Southwest Planning Commission with a corrected term expiring 12/31/2027

## **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

## **M. ADMINISTRATOR'S REPORT**

1. December 2025 Administrator's Report

## **N. COUNTY PARTNERS (LIMIT TO 5 MINUTES)**

## **O. ELECTED OFFICIALS**

## **P. NEW BUSINESS**

1. **M-16-2026** - Motion to approve the Marcellus Township Police contract for 2026 between the Cass County Sheriff's Office and the Marcellus Township Board
2. **R-1-2026** - Resolution Urging Transparency and Regulatory Framework for Data Center Development
3. **R-2-2026** - Resolution to Adopt the Master Plan for Cass County



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4. **R-3-2026** - Resolution to Approve Collective Bargaining Agreements

- Q. PUBLIC COMMENT – LIMIT TO 3 MINUTES/PERSON
- R. CLOSED SESSION
- S. COMMISSIONER COMMENTS/ANNOUNCEMENTS
- T. ADJOURNMENT