



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

May 7, 2026

5:00 PM

- A. CALL TO ORDER – CHAIR JONES
- B. INVOCATION – COMMISSIONER BARRERA
- C. PLEDGE OF ALLEGIANCE – CHAIR JONES
- D. ROLL CALL - CLERK/REGISTER MCMICHAEL
- E. APPROVAL OF THE AGENDA – COMMISSIONER LEE
- F. PUBLIC COMMENT (ON AGENDA ITEMS ONLY) – LIMIT TO 3 MINUTES/PERSON
- G. PRESENTATIONS
 - 1. Small Business Administration Disaster Assistance
 - 2. Market One presentation
 - 3. MSU Extension Annual Report
- H. RECOGNITIONS
 - 1. R-18-2026 - Resolution to recognize National Law Enforcement Week and National Peace Officer Day
 - 2. R-19-2026 - Resolution to recognize National Correctional Officer Week
- I. PUBLIC HEARING
 - 1. M-61-2026 - Motion to open the Public Hearing Regarding Proposed 911 Service District
 - 2. M-62-2026 - Motion to close the Public Hearing Regarding Proposed 911 Service District
- J. PROPOSED CONSENT AGENDA – VICE-CHAIR LAWRENCE
 - 1. M-63-2026 - Motion to approve April 16, 2026 meeting minutes
 - 2. M-64-2026 - Motion to approve claims dated 4/1/2026 to 4/30/2026
- K. COMMISSIONER REPORTS



CASS COUNTY BOARD OF COMMISSIONERS

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

L. ADMINISTRATOR'S REPORT

1. April 2026 Administrator's Report

M. COUNTY PARTNERS (LIMIT TO 5 MINUTES)

N. ELECTED OFFICIALS

O. UNFINISHED BUSINESS

P. NEW BUSINESS

1. **M-65-2026** - Motion to approve budget adjustment for Sheriff Justice Training Fund
2. **M-66-2026** - Motion to approve budget adjustment for Emergency Management
3. **M-67-2026** - Motion to approve police contract between Howard Township and the Cass County Sheriff's Office including corresponding budget adjustment to record revenue and expenditures
4. **M-68-2026** - Motion to approve IT virtualized environment upgrades not to exceed \$300,000.00 from Public Improvement Fund
5. **M-69-2026** - Motion to approve the final quotes for the carpet replacement project at the Law & Courts Facility, to be funded from the Public Improvement Fund.
6. **M-70-2026** - Motion to approve EPA Brownfield Grant Budget
7. **M-71-2026** - Motion to Approve 2026 Remonumentation Grant Contracts
8. **M-72-2026** - Motion to renegotiate contract terms with Market One
9. FOIA Appeal
10. FOIA Deposit Notice Appeal



CASS COUNTY BOARD OF COMMISSIONERS

11. **R-20-2026** - Resolution to approve the Deficit Elimination Plan for the Historical Commission Fund and authorize submission to the Michigan Department of Treasury.
12. **R-21-2026** - Resolution to approve 911 Central Dispatch Millage Renewal Ballot Language

Q. PUBLIC COMMENT – LIMIT TO 3 MINUTES/PERSON

R. CLOSED SESSION

S. COMMISSIONER COMMENTS/ANNOUNCEMENTS

T. ADJOURNMENT