



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

August 20, 2026

5:00 PM

- A. CALL TO ORDER – CHAIR JONES
- B. INVOCATION – COMMISSIONER MARCHETTI
- C. PLEDGE OF ALLEGIANCE – COMMISSIONER BARRERA
- D. ROLL CALL - CLERK/REGISTER MCMICHAEL
- E. APPROVAL OF THE AGENDA – COMMISSIONER GRICE
- F. PUBLIC COMMENT (ON AGENDA ITEMS ONLY) – LIMIT TO 3 MINUTES/PERSON
- G. RECOGNITIONS
 - 1. R-31-2026 - Resolution recognizing August as Child Support Month
- H. PRESENTATIONS
 - 1. Introduction of the new Southwestern Michigan College President
 - 2. Introduction of Kimberly West, Notre Dame Law School Public Interest Fellow
- I. PROPOSED CONSENT AGENDA – VICE-CHAIR LAWRENCE
 - 1. M-123-2026 - Motion to approve August 13, 2026 meeting minutes
- J. FINANCIAL REPORT
 - 1. July 2026
- K. 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

Assistive listening devices are available upon request. Please call (269) 445-4420 to arrange assistance.

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L. COUNTY PARTNERS (LIMIT TO 5 MINUTES)

M. ELECTED OFFICIALS

N. UNFINISHED BUSINESS

1. **M-124-2026** - Motion to adopt the amended Board of Commissioner Bylaws and Rules of Procedure.

O. NEW BUSINESS

1. **M-125-2026** - Motion to approve the Michigan Indiana State Line Remonumentation Grant Agreement with the State of Michigan, Department of Licensing and Regulatory Affairs, in the amount of \$76,994, and to award and approve the related Michigan Indiana State Line Survey Contract to DLZ in the amount of \$70,800.
2. **M-126-2026** - Motion to approve MOU between Southwest Michigan Planning Commission and Cass County GIS Department.
3. **M-127-2026** - Motion to adopt the Brownfield Redevelopment Authority Revolving Loan Fund Policy.
4. **M-128-2026** - Motion to rescind the existing Cass County Credit Card Policy.
5. **M-129-2026** - Motion to adopt the Purchasing Card Policy.
6. **R-33-2026** - Resolution to appoint Fernanda Da Silva Lameira, MD as a Deputy Medical Examiner for Cass County.
7. **R-34-2026** - Resolution to appoint Abigail Alexander, MD as a Deputy Medical Examiner for Cass County.

P. PUBLIC COMMENT – LIMIT TO 3 MINUTES/PERSON

Q. CLOSED SESSION

R. COMMISSIONER COMMENTS/ANNOUNCEMENTS

S. ADJOURNMENT