



CASS COUNTY

Board of Commissioners

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

**July 11, 2024
5:00 PM**

- A. CALL TO ORDER – CHAIR JONES**
- B. INVOCATION – COMMISSIONER LEE**
- C. PLEDGE OF ALLEGIANCE – COMMISSIONER LAYLIN**
- D. ROLL CALL - CLERK/REGISTER**
- E. PUBLIC COMMENT (ON AGENDA ITEMS ONLY) – LIMIT TO 3 MINUTES/PERSON**
- F. ADDITIONS/DELETIONS TO AGENDA**
- G. APPROVAL OF THE AGENDA – COMMISSIONER LOCKE**
- H. RECOGNITIONS**
 - 1. Letters of Commendation - Deputy Samuel Harris & Deputy Thomas Wilson
- I. PRESENTATIONS**
 - 1. MSU Extension Annual Report - MSUE District Director Julie Pioch
- J. PROPOSED CONSENT AGENDA – VICE-CHAIR BARRERA**
 - 1. Motion to approve claims dated June 1, 2024 to July 5, 2024
 - 2. Motion to approve June 6, 2024 Regular Meeting Minutes
 - 3. Motion to adopt the Hard Cap under Public Act 152 for Health Insurance Coverage for 2024-2025
 - 4. Motion to Refuse Purchase of all Tax-Reverted Properties
 - 5. Motion to approve the FY 25 Community Corrections Plan and Grant Application.
 - 6. Motion to approve ESRI GIS Software 3-Year Agreement in the amount of \$58,000 annually.



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7. Motion to authorize 2 members from the Opioid Settlement Advisory Committee to attend the 8th Annual National Opioid Crisis Management Conference at a cost not to exceed \$5,000 and to be paid via the Opioid Settlement Fund.
8. Motion to approve Interim Cleaning Contract with Cleanest Co. to provide continued services through September 30th at \$17,780 per month for all County Facilities.
9. Motion to approve Service Weapon Replacement Program at a cost of \$43,919.
10. Motion to approve Squad Car Replacement at a cost not to exceed \$146,000 and to be paid out of the Motor Pool Fund with contributions back to the MPF scheduled for a 4-year term.
11. Motion to approve a proposal for a Classification & Compensation Study from Municipal Consulting Services at a cost not to exceed \$60,000.

K. COMMISSIONER REPORTS

District 1 - Commissioner Laylin
District 2 - Commissioner Lawrence
District 3 - Commissioner Locke
District 4 - Commissioner Jones
District 5 - Commissioner Howie
District 6 - Commissioner Barrera
District 7 - Commissioner Marchetti
District 8 - Commissioner Lee

L. ADMINISTRATOR'S REPORT

1. June 2024 Administrator's Report

M. COUNTY PARTNERS (LIMIT TO 5 MINUTES)

N. ELECTED OFFICIALS

O. UNFINISHED BUSINESS

1. On-Call Stipend - Prosecutor's Office

P. NEW BUSINESS

1. MERS Committee Dissolution
2. Jury Fees
3. Dispatch Equipment Room Air Conditioner



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