

**CASS COUNTY CAPITAL PROJECTS COMMITTEE
CASS COUNTY BUILDING
120 N. BROADWAY
BOARD OF COMMISSIONERS ROOM
CASSOPOLIS, MI 49031 MEETING
July 9, 2024**

1. Call to Order

2. Roll Call

Communications Manager Neldon called roll:

COMMITTEE MEMBERS PRESENT: Ryan Laylin, Jeremiah Jones, Matthew Newton, Jennifer Rentfrow, David Rieff

COMMISSIONERS ABSENT: None

Also present were Sheriff Behnke, Undersheriff Roach and one member of the public.

3. Public Comment

None.

4. Additions/Deletions to Agenda

5. Approval of Agenda

6. Approval of Minutes

a. May 14, 2024 Meeting Minutes

Rentfrow moved, Jones seconded, CARRIED, to approve minutes as presented.

7. Old Business

8. New Business

a. Dispatch Equipment Room Air Conditioner

Laylin asked why there is only one quote. Reiff said he has had a hard time quoting when there is not a budget for capital projects or a schedule of capital projects meetings.

Rentfrow asked where the information she requested to create a budget. Newton pointed out that we have to solicit three quotes, we don't necessarily have to receive three quotes. A listing can be provided in lieu of actual quotes. He asked for a pipeline of projects and rough estimates of how much those projects would cost.

Jones asked to schedule a workshop of upcoming work. Rentfrow said she needs a list of projects. Reiff said he has not made the list because he's frustrated with the lack of progress. He would like a number of how much he has to spend on improvements so he can prioritize projects.

Laylin moved, Jones seconded, to approve LaPine to complete project, pending documentation that two other entities were asked to support.

b. 911 Center/EOC Flooring

Laylin moved, Jones seconded, to approve Infinium Floors to complete the project.

9. Committee Member Comment

- Jones: Verified with Rentfrow that she needs capital project list from all department heads.
- Laylin: Set next meeting for Aug. 9 at 3 p.m.
- Newton: We have been trying to put an increased focus on making sure our facilities last for years to come.
- Reiff: I don't know what
- Laylin: We were promised when you joined you would save the County money.
- Reiff: We have saved the County money. Laylin is the only commissioner who doesn't see that.
- Newton: Working on a work order system.

10. Adjournment