



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS September 5, 2024 5:00 PM

- A. CALL TO ORDER – CHAIR JONES
- B. INVOCATION – COMMISSIONER BARRERA
- C. PLEDGE OF ALLEGIANCE – COMMISSIONER HOWIE
- 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 LAWRENCE
- H. RECOGNITIONS
 - 1. Introduction of New Sheriff Deputies.
- I. PUBLIC HEARING - TRUTH-IN-TAXATION
 - 1. M-105-2024 - Motion to Open Truth-In-Taxation Public Hearing.
 - 2. M-106-2024 - Motion to Close Truth-In-Taxation Public Hearing.
- J. PRESENTATIONS
 - 1. Market One - Zach Morris, Executive Director
- K. PROPOSED CONSENT AGENDA – VICE-CHAIR BARRERA
 - 1. M-107-2024 - Motion to Approve Claims Dated 08/03/24 to 08/30/24.
 - 2. M-108-2024 - Motion to Approve August 8, 2024 Regular Meeting Minutes.
 - 3. M-110-2024 - Motion to Approve FY 25 Child Care Fund Budget.
 - 4. R-106-2024 - Resolution to Approve Revised 2024 L-4029 Tax Rate Request.
 - 5. M-111-2024 - Motion to Approve Boards and Commissions Attendance Policy.



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6. **M-112-2024** - Motion to Approve Quote from SAS to Install Duress Alarm System for Jail as Presented.
7. **M-113-2024** - Motion to Approve Quote from OCBA for Engineering & Design Services for Dr. Lawless Park Renovation Project as Presented.
8. **M-114-2024** - Motion to Approve Quote for TruNarc Drug Testing System as Presented.

L. 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

M. ADMINISTRATOR'S REPORT

1. August 2024 Administrator's Report

N. COUNTY PARTNERS (LIMIT TO 5 MINUTES)

O. ELECTED OFFICIALS

P. NEW BUSINESS

1. **M-115-2024** - Motion to approve Phone System Proposals from Symplicity Communications and InDigital to complete necessary upgrades to the County Phone System as presented.
2. **M-117-2024** - Motion to Designate Sheriff Richard Behnke as the Officer Delegate for Cass County for the Annual MERS Conference.

Q. PUBLIC COMMENT – LIMIT TO 3 MINUTES/PERSON

R. CLOSED SESSION

1. **M-116-2024** - Motion to enter a Closed Session to review Attorney-Client Privileged Communication pursuant to MCL 15.268(h) and to include Clerk/Register McMichael, Administrator Newton, Prosecutor Fitz, Finance Director Rentfrow, HR Director Daly, and any other party as may be designated by the Board Chair.

S. COMMISSIONER COMMENTS/ANNOUNCEMENTS



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T. ADJOURNMENT