



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

October 3, 2024
5:00 PM

- A. CALL TO ORDER – CHAIR JONES
- B. INVOCATION – COMMISSIONER MARCHETTI
- C. PLEDGE OF ALLEGIANCE – COMMISSIONER HOWIE
- D. ROLL CALL - CLERK/REGISTER MCMICHAEL
- E. PUBLIC COMMENT (ON AGENDA ITEMS ONLY) – LIMIT TO 3 MINUTES/PERSON
- F. ADDITIONS/DELETIONS TO AGENDA
- G. APPROVAL OF THE AGENDA – COMMISSIONER LAYLIN
- H. RECOGNITIONS
 - 1. Recognition of Outstanding Service in the MI-HOPE Program
- I. PRESENTATIONS
 - 1. State of the Courts Report - Carol Bealor, Chief Judge
 - 2. Materials Management Planning Committee - John Egelhaaf, Southwest Michigan Planning Commission
- J. PROPOSED CONSENT AGENDA – VICE-CHAIR BARRERA
 - 1. **M-123-2024** - Motion to Approve Claims dated 08/31/24 to 09/27/24.
 - 2. **M-124-2024** - Motion to Approve August 23, 2024 Budget Workshop Meeting Minutes.
 - 3. **M-125-2024** - Motion to Approve September 5, 2024 Regular Meeting Minutes.
 - 4. **M-126-2024** - Motion to Approve September 24, 2024 Special Meeting Minutes
 - 5. **Appointment Recommendations**
 - a. **M-127-2024** - Motion to Appoint David Sinclair to the Economic Development Corporation/Brownfield Development Authority to a term expiring 09/30/2030.



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- b. **M-128-2024** - Motion to Appoint Matthew Newton to the Economic Development Corporation/Brownfield Development Authority as an Ex Officio member to an unexpired term ending 09/30/2028.
- c. **M-129-2024** - Motion to Appoint Jason Loose to the Economic Development Corporation/Brownfield Development Authority to a term expiring 09/30/2030.
- d. **M-130-2024** - Motion to appoint Zach Morris to the Economic Development Corporation/Brownfield Development Authority for a term expiring 09/30/2030.
- e. **M-131-2024** - Motion to Appoint Candy Riem to the Economic Development Corporation/Brownfield Development Authority to a term expiring 09/30/2030.
- f. **M-132-2024** - Motion to appoint Steve Schroeder to the Economic Development Corporation/Brownfield Development Authority for a term expiring 09/30/2030.
- g. **M-133-2024** - Motion to Reappoint Hope Anderson to the Economic Development Corporation/Brownfield Development Authority to a term expiring 09/30/2030.
- h. **M-134-2024** - Motion to Reappoint Bernie Williamson to the Historical Commission to a term expiring 08/31/2026.
- i. **M-135-2024** - Motion to Reappoint Jane Bergan to the Historical Commission to a term expiring 08/31/2026
- j. **M-136-2024** - Motion to Reappoint Darren Bettinger to the Historical Commission to a term expiring 08/31/2026.
- k. **M-137-2024** - Motion to appoint Barbara Grennan to the Community Corrections Advisory Board for a term expiring 09/20/2028.
- 6. **M-138-2024** - Motion to Approve Cost Allocation Plan Agreement as Presented.

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



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1. September 2024 Administrator's Report

M. COUNTY PARTNERS (LIMIT TO 5 MINUTES)

N. ELECTED OFFICIALS

O. NEW BUSINESS

1. **M-139-2024** - Motion to approve 2024 Special Assessment Rolls

P. PUBLIC COMMENT – LIMIT TO 3 MINUTES/PERSON

Q. CLOSED SESSION

1. **M-140-2024** - Motion to enter a Closed Session to review Attorney-Client Privileged Communication pursuant to MCL 15.268(h) and Section 13(1)(g) of the Freedom of Information Act and to include Clerk/Register McMichael, Administrator Newton, Finance Director Rentfrow, and HR & Payroll Director Daly.

R. COMMISSIONER COMMENTS/ANNOUNCEMENTS

S. ADJOURNMENT