



CASS COUNTY BOARD OF COMMISSIONERS

COMMITTEE OF THE WHOLE

February 15, 2024

5:00 PM

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1. **CALL TO ORDER** – *Vice-Chair Barrera*
 2. **INVOCATION** – *Chair Jones*
 3. **PLEDGE OF ALLEGIANCE** – *Commissioner Marchetti*
 4. **ROLL CALL** - *Clerk/Register Monica McMichael*
 5. **PUBLIC COMMENT** (limit 3 minutes/person)
 6. **ADDITIONS/DELETIONS TO AGENDA**
 7. **APPROVAL OF THE AGENDA** – *Commissioner Lawrence*
 8. **APPROVAL OF JANUARY 18, 2024 COMMITTEE OF THE WHOLE MINUTES** – *Commissioner Lee*
 9. **FINANCIAL REPORT**
 10. **UNFINISHED BUSINESS**
 11. **NEW BUSINESS**
 - A. Board of Commissioners Bylaws and Rules of Procedure – *Policy Committee/Administrator Newton*
 - B. Resolution Designating One-Year Term for Chair – *Policy Committee/Administrator Newton*
 - C. Election Inspector Salary – *Clerk/Register McMichael*
 - D. Interlocal Agreements for IT Services – *IT Director Nestich/Administrator Newton*
 - i. Medical Care Facility
 - ii. Road Commission
 - E. Mileage Reimbursement Policy – *Policy Committee*
 - F. Elected Official & Chief Deputy Salary Policy – *Policy Committee*
 - G. FY 24 Budget Amendments – *Finance Director Rentfrow/Administrator Newton*
 - H. Medical Examiner – *Administrator Newton/Sheriff Behnke*
 - i. Appointment of Patrick Hansma as Cass County Medical Examiner
 - ii. Appointment of Christine James, Amanda Fisher-Hubbard, Edmund Donoghue, Jared Brooks, and Anna Tart as Cass County Deputy Medical Examiners
 - I. Prosecutor's Office - Wage & Salary Discussion – *Prosecutor Fitz*
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12. CLOSED SESSION

- A. **M-024-24** – Motion to enter a Closed Session to discuss the February 9th confidential written legal opinion from the County's legal counsel, which is subject to attorney-client privilege and to include County Administrator Newton, Finance Director Rentfrow, and Clerk/Register McMichael.

13. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

14. ADJOURNMENT