



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

December 19, 2024

5:00 PM

- A. CALL TO ORDER – CHAIR JONES
- B. INVOCATION – COMMISSIONER HOWIE
- C. PLEDGE OF ALLEGIANCE – COMMISSIONER LEE
- 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 LAWRENCE
- H. RECOGNITIONS
 - 1. R-114-2024 - Resolution Recognizing Years of Service — Ryan Laylin
 - 2. R-115-2024 - Resolution Recognizing Years of Service — Joyce Locke
 - 3. R-116-2024 - Resolution Recognizing Years of Service — Mary Howie
 - 4. R-117-2024 - Resolution Recognizing Years of Service — Sheriff Behnke
- I. PRESENTATIONS
 - 1. Elite Companies
- J. PROPOSED CONSENT AGENDA – VICE-CHAIR BARRERA
 - 1. M-155-2024 - Motion to approve Claims Dated 11/02/24 to 11/29/24
 - 2. M-156-2024 - Motion to Approve November 7, 2024 Regular Meeting Minutes
 - 3. M-157-2024 - Motion to appoint Cade Stephenson to Remonumentation Peer Group
 - 4. M-158-2024 - Motion to approve FY 25 Budget Amendment
 - 5. R-118-2024 - MDOT Performance Resolution



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6. **R-119-2024** - Resolution Establishing Commissioner Salary Schedule for 2025 to 2028

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. November 2024 Administrator's Report

M. COUNTY PARTNERS (LIMIT TO 5 MINUTES)

N. ELECTED OFFICIALS

O. NEW BUSINESS

1. **M-159-2024** - Motion to schedule Organizational Meeting for January 9, 2024 at 5:00 PM
2. **M-160-2024** - Motion to approve CCLBA Blight Elimination Grant Funding Advance Request from General Fund up to an amount not to exceed \$2 million and to be reimbursed in full from Grant proceeds upon project(s) completion.
3. **M-161-2024** - Motion to Appoint Dwight Dyes to the Cass County Road Commission to a term expiring 12/31/2030.
4. **R-120-2024** - Resolution to Amend Environmental Health Code
5. **M-162-2024** - Motion to Approve FY 25 Budget Adjustment - Secondary Road Patrol
6. **M-163-2024** - Motion to approve request from Cass Family Clinic for Nalaxone Vending Machines in the amount of \$13,071 to be paid via Opioid Settlement Fund.
7. **M-164-2024** - Motion to Appoint Gerry Bundle to the Cass District Library Board to an unexpired term ending December 31, 2026
8. **M-165-2024** - Motion to allocate remaining \$15,018 of CSLFRF Program funds toward the Robin Grant Match

P. PUBLIC COMMENT – LIMIT TO 3 MINUTES/PERSON



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Q. CLOSED SESSION

1. **M-166-2024** - Motion to enter Closed Session pursuant to MCL 15.268(e) and to include Clerk/Register McMichael, Treasurer Anderson, Finance Director Rentfrow, Administrator Newton, Attorney Nic Spigiel, and any other person as designated by the Board Chair.

R. COMMISSIONER COMMENTS/ANNOUNCEMENTS

S. ADJOURNMENT