



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

January 9, 2025
5:00 PM

- A. CALL TO ORDER – CLERK/REGISTER MCMICHAEL
- B. INVOCATION – COMMISSIONER LAWRENCE
- C. PLEDGE OF ALLEGIANCE – COMMISSIONER BARRERA
- D. ROLL CALL - CLERK/REGISTER MCMICHAEL
- E. ORGANIZATIONAL BUSINESS
 - 1. M-1-2025 - Election of Chair for a One-Year Term
 - 2. M-2-2025 - Election of Vice-Chair for a One-Year Term
- F. PUBLIC COMMENT (ON AGENDA ITEMS ONLY) – LIMIT TO 3 MINUTES/PERSON
- G. ADDITIONS/DELETIONS TO AGENDA
- H. APPROVAL OF THE AGENDA – COMMISSIONER
- I. RECOGNITIONS
- J. PRESENTATIONS
- K. PROPOSED CONSENT AGENDA – VICE-CHAIR
 - 1. M-3-2025 - Motion to approve claims dated 12/01/2024 to 12/31/2024
 - 2. M-4-2025 - Motion to approve Special Meeting Minutes dated December 13, 2024
 - 3. M-5-2025 - Motion to approve Board of Commissioner Meeting Minutes dated December 19, 2024
 - 4. M-6-2025 - Motion to approve Appointments to Boards and Commissions
 - Kinexus Board — Anna Murphy and Arlandar Washington
 - Van Buren/Cass District Board of Health — Vicki Vaughn



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Economic Development Corporation/Brownfield — Joyce Locke and Lori Whitmyer

Board of Public Works — James Dodd and Joe Silvia

Parks & Recreation Commission — Joyce Locke and Annie File

Materials Management Planning Committee — Kim Haneberg and Donovan Kelley

5. M-7-2025 - Motion to approve Opioid Settlement Requests

Cass County Problem-Solving Courts Opioid Settlement Funding Request

Woodlands Behavioral Healthcare Network - Additional Distribution Boxes

6. M-8-2025 - Motion to approve Marcellus Township Police Services Contract

L. COMMISSIONER REPORTS

District 1 - Commissioner Langley
District 2 - Commissioner Lawrence
District 3 - Commissioner Northrop
District 4 - Commissioner Jones
District 5 - Commissioner Grice
District 6 - Commissioner Barrera
District 7 - Commissioner Marchetti
District 8 - Commissioner Lee

M. ADMINISTRATOR'S REPORT

1. Administrator's Report

N. COUNTY PARTNERS (LIMIT TO 5 MINUTES)

O. ELECTED OFFICIALS

P. NEW BUSINESS

1. M-9-2025 - Motion to Approve the 2025 Board of Commissioners Meeting Schedule

2. M-11-2025 - Motion to Approve the Purchase of a New K-9 Vehicle and the Necessary Budget Adjustment through the CCDET Fund

Q. PUBLIC COMMENT – LIMIT TO 3 MINUTES/PERSON

R. CLOSED SESSION



CASS COUNTY BOARD OF COMMISSIONERS

1. **M-10-2025** - Motion to enter Closed Session pursuant to MCL 15.268(e) and to include Clerk/Register McMichael, Treasurer Anderson, Interim Administrator/Finance Director Rentfrow, Attorney Nic Spigiel, and any other person as designated by the Board Chair.

S. COMMISSIONER COMMENTS/ANNOUNCEMENTS

T. ADJOURNMENT