



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

March 6, 2025

5:00 PM

- A. CALL TO ORDER – CHAIR JONES
- B. INVOCATION – COMMISSIONER LANGLEY
- C. PLEDGE OF ALLEGIANCE – COMMISSIONER LEE
- D. ROLL CALL - CLERK/REGISTER MCMICHAEL
- E. PUBLIC HEARING
 - 1. Community Development Block Grant (CDBG) Funding
- F. PUBLIC COMMENT (ON AGENDA ITEMS ONLY) – LIMIT TO 3 MINUTES/PERSON
- G. ADDITIONS/DELETIONS TO AGENDA
- H. APPROVAL OF THE AGENDA – COMMISSIONER MARCHETTI
- I. RECOGNITIONS
- J. PRESENTATIONS
 - 1. Cass County CASA (Court Appointed Special Advocates)
- K. PROPOSED CONSENT AGENDA – VICE-CHAIR
 - 1. M-31-2025 - Motion to approve claims dated 02/01/25 to 02/28/25
 - 2. M-32-2025 - Motion to approve minutes dated February 6, 2025
 - 3. M-33-2025 - Motion to approve special meeting minutes dated February 20, 2025
 - 4. R-1-2025 - Resolution to approve Emergency Home Repair (CDBG) Program updated program guidelines
 - 5. M-35-2025 - Motion to approve the Computer System and Software License Sales Agreement with Fidar Technologies for Clerk and Register of Deeds Software



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6. **R-2-2025** - Resolution to Approve MDOT Permit for Usage of Flock Cameras on State Highways
7. **M-34-2025** - Motion to approve the purchase of three (3) patrol vehicles and three (3) non-pursuit vehicles at a total cost not to exceed \$325,977, along with the necessary budget adjustments to facilitate these purchases.

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. February 2025 Administrator's Report

N. COUNTY PARTNERS (LIMIT TO 5 MINUTES)

O. ELECTED OFFICIALS

P. NEW BUSINESS

1. **M-36-2025** - Motion to approve the request for Board of Commissioners' Approval of Search/Recruitment/Hiring Process for Open County Administrator Position
2. **M-37-2025** - Motion to set a date for Board of Commissioners Workshop

Q. PUBLIC COMMENT – LIMIT TO 3 MINUTES/PERSON

R. CLOSED SESSION

S. COMMISSIONER COMMENTS/ANNOUNCEMENTS

T. ADJOURNMENT