CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

February 6, 2025

The Cass County Board of Commissioners met in regular session on Thursday, February 6, 2025, in Commission Chambers.

Chair Jones called the meeting to order at 5:00 p.m. Commissioner Lee provided the Invocation. Commissioner Grice led the Pledge of Allegiance to the Flag of the United States of America.

Clerk/Register Monica McMichael called roll:

COMMISSIONERS PRESENT: Tom Langley, James Lawrence, Alan Northrop, Jeremiah Jones, Michael Grice, Samuel Barrera, Roseann Marchetti and RJ Lee.

COMMISSIONERS ABSENT: None.

PUBLIC COMMENT (Agenda Items Only)

None.

ADDITIONS/DELETIONS TO THE AGENDA

Chair Jones added a Presentation from the Medical Examiner and Forensic Services provider for Cass County as well as New Business Item 3. Administrator Search Committee Ad Hoc Committee Appointment.

APPROVAL OF THE AGENDA

Commissioner Langley moved, seconded by Commissioner Marchetti, to approve the February 6, 2025, Cass County Board of Commissioner's Agenda as amended. Motion carried by voice vote.

RECOGNITIONS

Chair Jones recognized recently retired Cass County Sheriff's Office Deputy Dave Nevins and presented him with a challenge coin.

PRESENTATIONS

Medical Examiner Dr. Patrick Hansma D.O., from Western Michigan University's Homer Stryker School of Medicine, shared the 2023 Annual Report.

CONSENT AGENDA

Vice-Chair Lawrence moved, seconded by Commissioner Lee, that the following items be voted on at one time by roll call vote and be considered as a consent agenda by the Board of Commissioners:

(M-15-2025) A motion to approve Claims dated 01/01/2025 – 01/31/2025

(M-16-2025) A motion to approve Organizational Meeting Minutes dated January 9, 2025

(M-17-2025) A motion to approve Special Meeting Minutes dated January 23, 2025

(M-18-2025) A motion asking the Cass County Board of Commissioners to approve the 1st Addendum to 3/7/2024 Cass County Opioid Settlement Funding Plan

(M-19-2025) A motion to Appoint 2025 Cass County Remonumentation Grant Administrator

(M-20-2025) A motion to approve a contract with KARPEL to replace Adult Case Tracking (ACT) and OnBase

(M-21-2025) A motion to approve a budget adjustment for 911 Center/EOC flooring replacement

(M-22-2025) A motion asking BOC to approve Opioid Settlement Funds Funding Application Request from C.A.S.S./Woodlands

(M-23-2025) A motion to approve the purchase of a new mower from the Capital Improvement Fund

(M-24-2025) A motion to approve the sale of K-9 Neera

(M-25-2025) A motion to approve the purchase of challenge coins

The Chair instructed the Clerk to call roll:

Yes (8): Commissioners Langley, Lawrence, Northrop, Jones, Grice, Barrera, Marchetti and Lee.

No (0): None.

The Consent Agenda carried by roll call vote.

COMMISSIONER REPORTS

Commissioners Langley, Lawrence, Jones and Marchetti offered committee reports.

ADMINISTRATOR'S REPORT

Interim Administrator Jennifer Rentfrow provided a written Administrator's Report in the board packet.

COUNTY PARTNERS

Tracy Wesaw, Conservation District Soil Erosion and Sedimentation Control Administrator, shared an update on the EGLE Audit.

Woodlands CFO John Ruddell relayed updates to the board.

ELECTED OFFICIALS

Judge Bealor, Sheriff Roach, Prosecutor Fitz, Treasurer Anderson and Clerk/Register McMichael shared updates.

NEW BUSINESS

M-26-2025

Commissioner Marchetti moved, seconded by Commissioner Lee, to approve a new contract with ATC Medical for Medical services in the jail. Motion carried by voice vote.

M-27-2025

Commissioner Marchetti moved, seconded by Commissioner Lawrence, to approve elevator repair at Cass County Law and Courts Building. Motion carried by voice vote.

M-28-2025

Commissioner Lawrence moved, seconded by Commissioner Marchetti, to appoint IT Director Jodi Nestich to the Ad Hoc Administrator Search Committee. Discussion followed. Motion carried by voice vote.

PUBLIC COMMENT

None.

CLOSED SESSION

None.

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Commissioner Langley shared an announcement.

ADJOURNMENT

Chair Jones adjourned the meeting at 5:38 p.m.

Approved: _____________
Date

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Chair Jeremiah Jones

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Monica McMichael, Clerk/Register