



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

April 13, 2023

5:00 PM

1. **CALL TO ORDER** – *Chair Jones*
2. **INVOCATION** – *Commissioner Marchetti*
3. **PLEDGE OF ALLEGIANCE** – *Commissioner Barrera*
4. **ROLL CALL** - *Clerk/Register Monica McMichael*
5. **PUBLIC COMMENTS** (limit 3 minutes/person)
6. **APPROVAL OF THE AGENDA** – *Commissioner Locke*
7. **RECOGNITIONS**
 - A. Deputies and Officers for Response to House Fire in Village of Cassopolis
8. **PRESENTATIONS** (Limit to 10 minutes)
 - A. FY 22 Audit Presentation – Yeo & Yeo
9. **PROPOSED CONSENT AGENDA** - *Vice-Chair Laylin*
 - A. **M-49-23** – Motion to approve Claims dated March 3, 2023, March 17, 2023 and March 31, 2023
 - B. **M-50-23** – Motion to approve March 2, 2023 Board of Commissioners Regular Meeting Minutes and April 6, 2023 Special Meeting Minutes
 - C. **M-51-23** – Motion to approve replacement of Jail Lift Station Pump #2
 - D. **R-52-23** – Resolution in Appreciation of Animal Control
 - E. **R-53-23** – Resolution in Appreciation of Michigan 911 Telecommunicators
 - F. **R-54-23** – Resolution Recognizing National Crime Victims’ Rights Week
 - G. **M-55-23** – Motion to approve Security Awareness & Training Policy
 - H. **R-56-23** – Resolution Approving Participation in Settlements and Approval of MSSA

[**MOTION:** I move the above listed items be voted on at one time by a roll call vote and be considered as the consent agenda by the Board of Commissioners]
11. **COUNTY PARTNERS** (Limit to 5 minutes)
12. **ELECTED OFFICIALS**
13. **UNFINISHED BUSINESS**
14. **NEW BUSINESS**
 - A. **R-57-23** – Resolution Endorsing International Dark Sky Awareness Week
 - B. **M-58-23** – Motion to accept FY 22 Audit Report as presented
15. **BOARD MEMBER COMMENTS/ANNOUNCEMENTS**
16. **ADJOURNMENT**