



CASS COUNTY BOARD OF COMMISSIONERS

COMMITTEE OF THE WHOLE

June 15, 2023

5:00 PM

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1. **CALL TO ORDER** – *Commissioner Marchetti*
 2. **INVOCATION** – *Commissioner Howie*
 3. **PLEDGE OF ALLEGIANCE** – *Chair Jones*
 4. **ROLL CALL** - *Clerk/Register Monica McMichael*
 5. **PUBLIC COMMENT** (limit 3 minutes/person)
 6. **ADDITIONS/DELETIONS TO AGENDA**
 7. **APPROVAL OF THE AGENDA** – *Commissioner Lee*
 8. **APPROVAL OF MAY 18, 2023 COMMITTEE OF THE WHOLE MEETING MINUTES** – *Commissioner Locke*
 9. **PRESENTATIONS** (Limit to 10 minutes)
 - A. PA 152 Overview – *Rose Street Advisors*
 10. **COMMITTEE REPORTS**
 11. **DISTRICT 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
 12. **ADMINISTRATOR’S REPORT**
 13. **FINANCE REPORT**
 14. **VETERAN’S REPORT**
 15. **COUNTY PARTNERS** (Limit to 5 minutes)
 16. **ELECTED OFFICIALS**
 17. **UNFINISHED BUSINESS**
 18. **NEW BUSINESS**
 - A. Appointments
 - i. Reappoint Korie Blyveis to Solid Waste Planning Committee to a term expiring June 1, 2025
 - ii. Reappoint Naomi Ludman to Solid Waste Planning Committee to a term expiring June 1, 2025



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- iii. Reappoint Amy Huser to Solid Waste Planning Committee to a term expiring June 1, 2025
- iv. Reappoint Nathan Robinson to Historical Commission for a term expiring July 1, 2026
- v. Reappoint Amy Davidhizar to Historical Commission for a term expiring July 1, 2026

B. Policy Revisions

- i. Paycheck – Rescind
- ii. Parking – Rescind
- iii. County Building Parking – Revised
- iv. Maintenance Supervisor Additional Compensation – Rescind
- v. MERS Purchase of Service - Rescind
- vi. Deferred Compensation Plan – Revised
- vii. Restroom – Rescind
- viii. Claims – Revised
- ix. Fraternalization

C. Resolution – PA 152

D. Silver Creek Police Services Contract

E. FY 24 Budget

F. Budget Amendments

G. Spark Grant Resolution of Support

H. Resolution – Step Level Increases

I. Master Plan Commitment Agreements

19. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

20. ADJOURNMENT