



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

July 6, 2023

5:00 PM

1. **CALL TO ORDER** – *Chair Jones*
 2. **INVOCATION** – *Commissioner Lawrence*
 3. **PLEDGE OF ALLEGIANCE** – *Commissioner Locke*
 4. **ROLL CALL** - *Clerk/Register Monica McMichael*
 5. **PUBLIC COMMENTS** (limit 3 minutes/person)
 6. **ADDITIONS/DELETIONS TO AGENDA**
 7. **APPROVAL OF THE AGENDA** – *Commissioner Barrera*
 8. **RECOGNITIONS**
 9. **PRESENTATIONS** (Limit to 10 minutes)
 10. **PROPOSED CONSENT AGENDA** – *Vice-Chair Laylin*
 - A. **M-94-23** – Motion to Approve Claims dated May 27, 2023 through June 29, 2023
 - B. **M-95-23** – Motion to Approve June 1, 2023 Board of Commissioners Regular Meeting Minutes
 - C. **M-96-23** – Motion to Approve June 22, 2023 Special Meeting Minutes
 - D. **M-97-23** – Motion to Approve June 22, 2023 Workshop Meeting Minutes
 - E. **M-98-23** – Motion to Reappoint Korie Blyveis to Solid Waste Planning Committee to a term expiring June 1, 2025
 - F. **M-99-23** – Motion to Reappoint Naomi Ludman to Solid Waste Planning Committee to a term expiring June 1, 2025
 - G. **M-100-23** – Motion to Reappoint Amy Huser to Solid Waste Planning Committee to a term expiring June 1, 2025
 - H. **M-101-23** – Motion to Reappoint Nathan Robinson to Historical Commission to a term expiring July 1, 2026
 - I. **M-102-23** – Motion to Reappoint Amy Davidhizar to Historical Commission to a term expiring July 1, 2026
 - J. **M-103-23** – Motion to Rescind Paycheck Release Prior to Payday Policy
 - K. **M-104-23** – Motion to Rescind Parking Policy
 - L. **M-105-23** – Motion to Approve revised County Building Parking Policy
 - M. **M-106-23** – Motion to Rescind Maintenance Supervisor Additional Compensation Policy
 - N. **M-107-23** – Motion to Rescind MERS Purchase of Service Credit Policy
 - O. **M-108-23** – Motion to Rescind Deferred Compensation Plan Policy
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- P. **M-109-23** – Motion to Rescind Restroom Policy
- Q. **M-110-23** – Motion to Approve revised Claims Policy
- R. **M-111-23** – Motion to Approve Fraternalization Policy
- S. **R-112-23** – Resolution Selecting Option for PA 152 Compliance for 2023-2024
- T. **M-113-23** – Motion to Approve Silver Creek Policy Services Contract
- U. **M-114-23** – Motion to Approve FY 23 Budget Amendments
- V. **R-115-23** – Resolution to Authorize Step Level Retention Increases
- W. **M-116-23** – Motion to Approve Joint Master Plan Commitment Agreements
- X. **R-117-23** – Resolution Authorizing Approval of FY 24-28 Cooperative Reimbursement Program Contracts

[**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-118-23** – Resolution for the Order and Determination by the Cass County Board of Commissioners to Annex Certain Lands to the Village of Marcellus
- 15. **CLOSED SESSION**
- 16. **BOARD MEMBER COMMENTS/ANNOUNCEMENTS**
- 17. **ADJOURNMENT**