



CASS COUNTY BOARD OF COMMISSIONERS

COMMITTEE OF THE WHOLE

July 20, 2023

5:00 PM

1. **CALL TO ORDER** – *Vice-Chair Laylin*
 2. **INVOCATION** – *Chair Jones*
 3. **PLEDGE OF ALLEGIANCE** – *Commissioner Lee*
 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 Marchetti*
 8. **APPROVAL OF JUNE 15, 2023 COMMITTEE OF THE WHOLE MEETING MINUTES** – *Commissioner Locke*
 9. **PRESENTATIONS** (Limit to 10 minutes)
 - A. Medical Assisted Treatment Program
 - B. MSU Extension – Annual Report
 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**
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18. NEW BUSINESS

A. Appointments

- i. Approval of Appointment of Bruce Stack to the Central Dispatch Authority as representative for Cass County Fire Chief's Association
- ii. Appointment of Barbara Belland to the Solid Waste Planning Committee to a term expiring June 30, 2025
- iii. Appointment of Mary Howie to Historic Commission to a term expiring July 1, 2026

B. Opioid Settlement Funds – Use and Planning

C. Blight Elimination Program – Round 3 & 4

D. MERS - DB/DC

E. FY 24 Budget

19. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

20. ADJOURNMENT