



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

August 10, 2023

5:00 PM

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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. **ADDITIONS/DELETIONS TO AGENDA**
 7. **APPROVAL OF THE AGENDA** – *Commissioner Lawrence*
 8. **RECOGNITIONS**
 9. **PRESENTATIONS** (Limit to 10 minutes)
 - A. **Coin Contest Winner**, *Chair Jones*
 - B. **FY 24 Budget**, *Administrator Newton*
 10. **PROPOSED CONSENT AGENDA** – *Vice-Chair Laylin*
 - A. **M-119-23** – Motion to approve Claims dated June 30, 2023 through August 4, 2023
 - B. **M-120-23** – Motion to approve July 6, 2023 Board of Commissioners Regular Meeting Minutes
 - C. **M-121-23** – Motion to appoint Bruce Stack to the Central Dispatch Authority as representative for Cass County Fire Chief's Association
 - D. **M-122-23** – Motion to appoint Barbara Belland to the Solid Waste Planning Committee to a term expiring June 30, 2025
 - E. **M-123-23** – Motion to appoint Mary Howie to the Historic Commission to a term expiring July 1, 2026.
 - F. **M-124-23** – Motion to obligate up to \$3,500.00 of Opioid Settlement Funds be utilized in support of Sobriety Day Event
 - G. **R-125-23** – Resolution to Establish Opioid Settlement Advisory Panel
 - H. **R-126-23** – Resolution Authorizing Engagement of the State Land Bank Authority of Michigan's Blight Elimination Program Round 3 & 4 by the Cass County Land Bank Authority.
 - I. **M-127-23** – Motion to establish MERS Committee
 - J. **R-128-23** – Resolution in Support of Cass County Land Bank Authority's MI-HOPE Phase 4 Grant Application

[**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)
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12. ELECTED OFFICIALS
13. UNFINISHED BUSINESS
14. NEW BUSINESS
 - A. R-129-23 – Resolution Approving Dr. Lawless International Dark Sky Park Renovation Project Agreement
 - B. M-130-23 – Motion to approve FY 23 Budget Amendments as presented.
15. CLOSED SESSION
16. BOARD MEMBER COMMENTS/ANNOUNCEMENTS
17. ADJOURNMENT