



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

September 7th, 2023

5:00 PM

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1. **CALL TO ORDER** – *Chair Jones*
 2. **INVOCATION** – *Commissioner Marchetti*
 3. **PLEDGE OF ALLEGIANCE** – *Commissioner Lawrence*
 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 Lee*
 8. **PUBLIC HEARING – FY 24/25 BUDGET**
 9. **RECOGNITIONS**
 10. **PRESENTATIONS** (Limit to 10 minutes)
 11. **PROPOSED CONSENT AGENDA** – *Vice-Chair Laylin*
 - A. **M-129-23** – Motion to approve Claims dated August 5, 2023 through September 1, 2023
 - B. **M-130-23** – Motion to approve August 10, 2023 Board of Commissioners Regular Meeting Minutes
 - C. **M-131-23** – Motion to approve August 24, 2023 Board of Commissioners Special Meeting Minutes
 - D. **M-132-23** – Motion to appoint Samuel Barrera to the Planning Commission to a term expiring 07/31/2026
 - E. **M-133-23** – Motion to appoint Tyler Augst to the Planning Commission to a term expiring 07/31/2026
 - F. **M-134-23** – Motion to reappoint Dan Stutsman to the Planning Commission to a term expiring 07/31/2026
 - G. **M-135-23** – Motion to appoint Christy Olson to the Historical Commission to an unexpired term ending 07/01/2025
 - H. **M-136-23** – Motion to appoint Mike Danielson to the Solid Waste Planning Committee as Solid Waste Industry Representative to a term expiring 06/01/2025
 - I. **M-137-23** – Motion to approve Quote for Yeo & Yeo for Audit Services for FY 2023 through FY 2025
 - J. **R-138-23** – Resolution Designating September as National Preparedness Month in Cass County
 - K. **M-139-23** – Motion to rescind R-229-22
 - L. **M-140-23** Motion to approve SWMBH Intergovernmental Contract

[**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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CASS COUNTY BOARD OF COMMISSIONERS

12. ELECTED OFFICIALS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. **M-141-23** – Motion to approve MOU for Tire Recycling Grant
- B. **M-142-23** – Motion to approve MIDC Grant Agreement
- C. **M-143-23** – Motion to approve Public Defender Administrator Job Description and Posting
- D. **M-144-23** – Motion to approve Administrative Assistant -Public Defender's Office Job Description and Posting
- E. **M-145-23** – Motion to approve Contract for Indigent Defense Representation
- F. **M-146-23** – Motion to approve FY 23 Budget Amendments
- G. **R-147-23** – Fiscal Year 2024 & Fiscal Year 2025 General Appropriations Act

15. CLOSED SESSION

16. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

17. ADJOURNMENT