



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

December 1, 2022

5:00 PM

CALL TO ORDER - *Chair Dyes*

INVOCATION – *Commissioner File*

PLEDGE OF ALLEGIANCE – *Commissioner Grice*

ROLL CALL - *Clerk/Register Monica McMichael*

INTRODUCTION OF VISITORS – *Chair Dyes*

PUBLIC COMMENTS (limit 3 minutes/person)

APPROVAL OF THE AGENDA – *Commissioner Marchetti*

RECOGNITIONS

1. Sheriff Deputy K9 Faust Retirement (2016-2022)

PRESENTATIONS (Limit to 10 minutes)

PROPOSED CONSENT AGENDA - *Vice-Chair Grice*

1. **M-223-22** - Motion to approve Claims dated November 25, 2022
2. **M-224-22** - Motion to approve the November 17, 2022 Board of Commissioners Regular Meeting Minutes

[**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]

COMMITTEE REPORTS

District 1 - Commissioner Laylin
District 2 - Commissioner File
District 3 - Commissioner Dyes
District 4 - Commissioner Marchetti
District 5 - Commissioner Benjamin
District 6 - Commissioner Grice
District 7 - Commissioner Jones

APPOINTMENTS COMMITTEE REPORT

ADMINISTRATOR'S REPORT

PUBLIC SAFETY REPORT

COUNTY PARTNERS (Limit to 5 minutes)

ELECTED OFFICIALS

UNFINISHED BUSINESS



CASS COUNTY BOARD OF COMMISSIONERS

NEW BUSINESS

1. **M-225-22** – Motion to approve revised Board of Commissioners Rule of Procedure as recommended by the Policy Committee – *Commissioner Laylin*
2. **M-226-22** – Motion to approve revised Land Bank Authority Bylaws – *Vice-Chair Grice*
3. **M-227-22** – Motion to reclassify IT Website Content Manager at Grade 6, Step 9 to Marketing & Communications Manager at Grade 9, Step 6 – *Commissioner Marchetti*
4. **M-228-22** – Motion to approve Letters of Understanding for the following Collective Bargaining Units: -
Commissioner Jones
 - a. Dispatch
 - b. Animal Control
 - c. Corrections
 - d. Corrections Sergeants
 - e. Road Sergeants
5. **R-229-22** – Resolution to Reauthorize Step Level Hiring Across Full Pay Scale – *Commissioner File*

CLOSED SESSION

1. **M-230-22** – Motion to enter Closed Session to discuss trial and/or settlement strategy in the tax-foreclosure litigation including the pending lawsuits in Grainger v County of Ottawa, Calkins v Kent County, and Sattler v Kent County, pursuant to MCL 15.268(e) and to discuss material exempt from disclosure under the attorney-client privilege pursuant to MCL 15.268(h). Closed Session to include Hope Anderson, Monica McMichael, Jennifer Rentfrow, Matthew Newton, Allen Vanderlaan, Nic Spigiel, and any other party as may be designated by the Board Chair – *Commissioner Laylin*

NEW BUSINESS (CONTINUED)

6. **M-231-22** – Motion to approve proposed Settlement Agreement - *Commissioner Marchetti*

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

ADJOURNMENT