



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

February 16, 2023

5:00 PM

CALL TO ORDER – *Chair Jones*

INVOCATION – *Commissioner Lawrence*

PLEDGE OF ALLEGIANCE – *Vice-Chair Laylin*

ROLL CALL - *Clerk/Register Monica McMichael*

INTRODUCTION OF VISITORS – *Chair Jones*

PUBLIC COMMENTS (limit 3 minutes/person)

APPROVAL OF THE AGENDA – *Commissioner Locke*

RECOGNITIONS

PRESENTATIONS (Limit to 10 minutes)

1. State of Cass County's Economy & Housing – *Dr. Iryna V. Lendel, W.E. Upjohn Institute for Employment Research*
2. Cass County Land Bank Report – *Hope Anderson, Land Bank Authority Chair*

PROPOSED CONSENT AGENDA - *Vice-Chair Laylin*

1. **M-21-23** - Motion to approve Claims dated February 3, 2023
2. **M-22-23** - Motion to approve February 2, 2023 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 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

ADMINISTRATOR'S REPORT

COUNTY PARTNERS (Limit to 5 minutes)

ELECTED OFFICIALS

UNFINISHED BUSINESS



CASS COUNTY BOARD OF COMMISSIONERS

NEW BUSINESS

1. **R-23-23** – Resolution to Endorse February as Black History Month – *Commissioner Marchetti*
2. **M-24-23** – Motion to approve LOU Animal Control – *Commissioner Lee*
3. **R-25-23** – Resolution to Commemorate MAC 125th Year Anniversary - *Vice-Chair Laylin*
4. **M-26-23** – Motion to approve revised Van Buren/Cass District Board of Health Bylaws – *Commissioner Howie*
5. **M-27-23** – Motion to approve the purchase of 2 Chevrolet Tahoe vehicles and the necessary equipment for the Sheriff Patrol Division at a price not to exceed \$111,066.00 – *Commissioner Barrera*
6. **M-28-23** – Motion to approve the below-listed budgets for the Basic Grant Funding for the 2022-2023 Fiscal Year. – *Commissioner Lawrence*
 - a. Basic Grant Funding - To approve new grant line items for audit purposes and fund grant.

<u>Account #</u>	<u>Description</u>	<u>Expense</u>	<u>Revenue</u>
101-000-539.092			\$50,000.00
292-662-801.702	Court Wrap-Around	\$5,020.00	
292-662-801.703	Basic Grant-Counseling	\$47,140.00	
TOTAL:		\$52,160.00	\$52,160.00

7. **M-29-23** – Motion to offer support for letter from Robert Parrish concerning the protection of the night sky over Dr. Lawless International Dark Sky Park – *Vice-Chair Laylin*

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

ADJOURNMENT