



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

March 2, 2023

5:00 PM

1. **CALL TO ORDER** – *Chair Jones*
 2. **INVOCATION** – *Commissioner Marchetti*
 3. **PLEDGE OF ALLEGIANCE** – *Commissioner Howie*
 4. **ROLL CALL** - *Clerk/Register Monica McMichael*
 5. **INTRODUCTION OF VISITORS** – *Chair Jones*
 6. **PUBLIC COMMENTS** (limit 3 minutes/person)
 7. **APPROVAL OF THE AGENDA** – *Commissioner Lawrence*
 8. **RECOGNITIONS**
 9. **PRESENTATIONS** (Limit to 10 minutes)
 10. **PROPOSED CONSENT AGENDA** - *Vice-Chair Laylin*
 - A. **M-31-23** – Motion to approve Claims dated February 17, 2023
 - B. **M-32-23** – Motion to approve February 16, 2023 Board of Commissioners Regular Meeting Minutes and Board of Commissioners February 17, 2023 Workshop 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]
 11. **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
 12. **ADMINISTRATOR’S REPORT**
 13. **VETERAN’S REPORT**
 14. **COUNTY PARTNERS** (Limit to 5 minutes)
 15. **ELECTED OFFICIALS**
 16. **UNFINISHED BUSINESS**
 - A. **M-30-23** – Motion to approve Engagement Letter with Clark Hill – *Commissioner Marchetti*
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17. NEW BUSINESS

- A. **M-33-23** – Motion to adopt revised Board of Commissioners Rules of Procedure – *Commissioner Barrera*
- B. **M-34-23** – Motion to approve revised Board of Commissioners Meeting Schedule – *Commissioner Lee*
- C. **M-35-23** – Motion to appoint Susan Cleaver to the Cass District Library Board to an unexpired term ending 12/31/2024 – *Commissioner Lawrence*
- D. **M-36-23** – Motion to reappoint Lyndon Parrish to the Parks Commission to a three-year term expiring 12/31/2026 – *Commissioner Locke*
- E. **M-37-23** – Motion to reappoint Bruce Campbell to the Park Commission for a three-year term expiring 12/31/2026 – *Commissioner Lawrence*
- F. **M-38-23** – Motion to reappoint Fritz Kucklick to the Park Commission for a three-year term expiring 12/31/2026 – *Commissioner Locke*
- G. **M-39-23** – Motion to reappoint Robert Parrish to the Park Commission for a three-year term expiring 12/31/2026 – *Commissioner Lawrence*
- H. **M-40-23** – Motion to appoint Jeremy Carlisle to the Community Corrections Advisory Board representing Public Safety to an unexpired term ending 09/30/2024 – *Commissioner Locke*
- I. **M-41-23** – Motion to appoint Ambrosia Neldon to the Community Corrections Advisory Board representing Communications/Media to a four-year term ending 09/30/2027 – *Commissioner Lawrence*
- J. **M-42-23** – Motion to reappoint Chris Bergen to the Veteran’s Advisory Board to a four-year term ending 03/31/2027 – *Commissioner Locke*
- K. **R-43-23** – Resolution Opposing New Gun Legislation – *Commissioner Laylin*
- L. **R-44-23** – Resolution of Support for MEC ROBIN Application – *Commissioner Howie*
- M. **M-45-23** – Motion to approve Memorandum of Understanding for Matching Fund Commitment for MEC ROBIN Grant - *Commissioner Marchetti*

18. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

19. ADJOURNMENT