

REGULAR MEETING OF THE

CASS COUNTY BOARD OF COMMISSIONERS

Commissioner Chambers
120 North Broadway, Cassopolis
October 19, 2017
7:00 P.M.

*District 1
Commissioner
Terry Ausra*

*District 2
Commissioner
Annie File*

*District 3
Commissioner
Dwight Dyes*

*District 4
Commissioner
Roseann Marchetti*

*District 5
Commissioner
Robert Ziliak*

*District 6
Commissioner
Michael Grice*

*District 7
Commissioner
E. Clark Cobb*

*County Administrator
Karen L. Folks*

- I. CALL TO ORDER -** *Chairperson Ziliak*
- II. INVOCATION -** *Commissioner Dyes*
- III. PLEDGE OF ALLEGIANCE TO THE FLAG -**
Commissioner Grice
- IV. ROLL CALL -** *Clerk/Register, Monica Kennedy*
- V. INTRODUCTION OF VISITORS**
- VI. APPROVAL OF THE AGENDA -** *Commissioner Marchetti*
- VII. PRESENTATIONS**
 - 1. 2017 Apportionment Report -** *Equalization Director, Tami Stewart*
 - 2. Update on Imaging Project -** *Judge Dobrich, Rob Steinhoff, Deputy Friend of the Court*
- VIII. RECOGNITIONS**
 - 1. R-172-17 - Years of Service -** *Paulette Nodruff - Commissioner*
- IX. INTRODUCTIONS**
- X. PROPOSED CONSENT AGENDA -** *Commissioner Dyes*
 - A. Financial**
 - 1. M-166-17 -** *Motion to approve Claims dated October 6, 2017*

2. M-167-17- Motion to accept \$12,000.00 United Way Child Enrichment Grant
3. M-168-17 - Motion to approve payment of invoice - Dodd Park Water Trail Project
4. M-169-17 - Motion to approve payment of invoice - Network Internet Renewal
5. M-170-17 - Motion to approve payment of invoices - Drain Maintenance

B. Business

Approval of the October 5, 2017 Regular meeting minutes

C. Board of Commissioners

1. M-171-17 - Motion to approve 2018 COW/BOC meeting dates

[**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]

XI. COMMITTEE REPORTS

District 1 – Commissioner Ausra
District 2 - Commissioner File
District 3 - Commissioner Dyes
District 4 - Commissioner Marchetti
District 5 – Commissioner Ziliak
District 6 – Commissioner Grice
District 7 – Commissioner Cobb

XII. ADMINISTRATOR’S REPORT - *Administrator, Karen L. Folks*

XIII. OLD BUSINESS

XIV. NEW BUSINESS

1. **R-173-17** - Resolution to adopt the 2017 Apportionment Report - *Commissioner Cobb*

XV. PUBLIC COMMENT

XVI. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

XVII. CLOSED SESSION

XVIII. ADJOURNMENT