



Cass County Board of Commissioners

COMMITTEE OF THE WHOLE

CASS COUNTY BOARD OF COMMISSIONERS

Kincheloe Room
120 North Broadway, Cassopolis
May 2, 2017
9:00 A.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 - Commissioner Dyes

II. Roll Call

III. Additions/Deletions to the Agenda

IV. Approval of the Agenda

V. Proposed Consent Agenda

A. Financial

1. **M-56-17 - Motion to approve Claims dated April 21, 2017**
2. **M-57-17 - Motion to approve purchase of Jail Water Heater Replacement - Maintenance Director, Dave Dickey**
3. **M-58-17 - Motion to approve reclassification of Probate Register/Adoption Specialist position - Judge Dobrich**
4. **M-59-17 - Motion to approve classification of Equalization Director position**

B. Business

1. **Approval of the April 20, 2017 meeting minutes**
2. **M-60-17 - Motion to add a 2nd COW meeting each month**

C. Board of Commissioners

- 4. A motion to move proposed consent agenda items A1, A2, A3 and A4, business items 1 and 2 on to the consent agenda for the BOC meeting of May 4, 2017**

- VI. Old Business**
- VII. New Business**
- VIII. Public Comment**
- IX. Closed Session**
- X. Adjournment**

REMINDER: TODAY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING THERE WILL BE A MERS MEETING AT 10:00 A.M. IN THE KINCHELOE ROOM

Mission Statement
Cass County government exists to deliver fair, efficient, accessible and high quality services dedicated to the public good.
"This institution is an equal opportunity provider and employer"