



Cass County Board of Commissioners

COMMITTEE OF THE WHOLE

CASS COUNTY BOARD OF COMMISSIONERS

Kincheloe Room
120 North Broadway, Cassopolis
September 18, 2018
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 - Vice Chairperson, E. Clark Cobb

II. Roll Call

III. Additions/Deletions to the Agenda

IV. Approval of the Agenda

V. Proposed Consent Agenda

A. Financial

1. **M-127-18** - Motion to approve Claims dated September 7, 2018
2. **M-92-18-amended**- Motion to approve carpet replacement - Probate/Circuit Court File Room at Law & Courts Building - Maintenance Director, Dave Dickey
3. Discussion/Motion - **M-128-18** - HVAC at Jail (Phase II) – Maintenance Director, Dave Dickey
4. **M-129-18** - Motion to establish budget for MIDC Grant – Judge Dobrich
5. **R-130-18** - Resolution to purchase one year of generic service - Administrator, Karen Folks
6. Discussion/Motion - **M-131-18** - Website RFP responses – Administrator, Karen Folks
7. Discussion/Motion – **M-132-18** - Parking lot sale – Administrator, Karen Folks
8. Discussion/Motion - **M-95-18** - Class/Comp Study - Administrator, Karen Folks

B. Business

C. Board of Commissioners

1. **M-133-18** - Motion to approve appointments - Community Corrections Advisory Board/Cass County Parks Board - *Sheriff Behnke*
2. Discussion/Resolution - **R-134-18** - Resolution to oppose Senate Bill 1031
3. Discussion – International Dark Skies Application - *Parks Director, Scott Wyman*
4. Discussion - Appoint salary committee
5. A motion to move proposed consent agenda item A1, A2, A3, A4, A5, A6, A7 A8 and Board of Commissioners item C1 and C2 on to the consent agenda for the BOC meeting of September 20, 2018

VI. Old Business

VII. New Business

VIII. Public Comment

IX. Closed Session

X. Adjournment

- **WORK STUDY – OCTOBER 2, 2018 – 10:30 A.M. AT CASS COUNTY COUNCIL ON AGING – DISCUSSION ON HISTORIC COURTHOUSE**
- **WORK STUDY – OCTOBER 16, 2018 – 10:00 A.M. IN KINCHELOE ROOM AT THE CASS COUNTY BUILDING – DISCUSSION ON MAXWELL HEALTHCARE INITIATIVE**
- **WORK STUDY – OCTOBER 18, 2018 – 5:30 P.M. IN KINCHELOE ROOM AT THE CASS COUNTY BUILDING – DISCUSSION ON MERS**

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"