

REGULAR MEETING OF THE

CASS COUNTY BOARD OF COMMISSIONERS

Commissioner Chambers
120 North Broadway, Cassopolis

May 18, 2017

7:00 P.M.

PROPOSED AGENDA

*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 Marchetti*
- III. **PLEDGE OF ALLEGIANCE TO THE FLAG** -
Commissioner File
- IV. **ROLL CALL** - *Clerk/Register, Monica Kennedy*
- V. **INTRODUCTION OF VISITORS**
- VI. **APPROVAL OF THE AGENDA** – *Commissioner Cobb*
- VII. **PRESENTATIONS**
 - 1. **Cassopolis Robotics Team**
 - 2. **Van Buren/Cass District Health Department Annual Report** -
Director, Jeff Elliott
- VIII. **RECOGNITIONS**
- IX. **INTRODUCTIONS**
- X. **PROPOSED CONSENT AGENDA** - *Commissioner Dyes*
 - A. **Financial**
 - 1. **M-62-17** - Motion to approve Claims dated May 5, 2017
 - 2. **M-63-17** - Motion to approve Survey/Remonumentation Peer Group reappointments - *Drain Commissioner, Bruce Campbell*

3. **M-64-17** - Motion to approve budget amendment - Adult Drug Grant - *Judge Stacey Rentfrow*
4. **M-65-17** - Motion to approve Law Enforcement Contract - Marcellus Police - *Sheriff Richard Behnke*
5. **M-66-17** - Motion to approve the purchase of a vehicle - Marcellus Township - *Sheriff Richard Behnke*
6. **M-67-17** - Motion to approve new e-mail provider - *Information Systems Director, Kerry Collins*
7. **M-68-17** - Motion to approve purchase of an EMC DataDomain storage device - *Information Systems Director, Kerry Collins*
8. **M-69-17** - Motion to approve reappointments - Solid Waste Planning Committee

B. Business

1. Approval of the May 2, 2017 BOC Workshop minutes and the May 4, 2017 Regular meeting minutes

C. Board of Commissioners

[**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

XV. PUBLIC COMMENT

XVI. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

XVII. CLOSED SESSION - M-70-16 - To discuss strategy and negotiations related to Union CBA

XVIII. ADJOURNMENT