



Cass County Board of Commissioners

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

Commissioner Chambers
120 North Broadway, Cassopolis
March 7, 2019
7:00 P.M.

CALL TO ORDER – *Chairperson Robert Benjamin*

INVOCATION – *Commissioner Cobb*

PLEDGE OF ALLEGIANCE TO THE FLAG – *Commissioner Marchetti*

ROLL CALL - *Clerk/Register Monica McMichael*

INTRODUCTION OF VISITORS – *Chairperson Robert Benjamin*

APPROVAL OF THE AGENDA – *Commissioner Dyes*

PRESENTATIONS

RECOGNITIONS

1. **R-54-15** – Resolution to recognize “on call staff” - *Commissioner Marchetti*

PROPOSED CONSENT AGENDA - *Commissioner Marchetti*

M-55-19 - Motion to approve Claims dated February 21, 2019

M-56-19 – Motion to approve the February 21, 2019 Committee of the Whole meeting minutes and the February 21, 2019 Board of Commissioners Regular meeting 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]

COMMITTEE REPORTS

District 1 – Commissioner Ausra
District 2 - Commissioner File
District 3 - Commissioner Dyes
District 4 - Commissioner Marchetti
District 5 – Commissioner Benjamin

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District 6 – Commissioner Grice
District 7 – Commissioner Cobb

ADMINISTRATOR’S REPORT – *Interim Administrator Jeff Carmen*

UNFINISHED BUSINESS

NEW BUSINESS

1. Approve appointments to the Cass County Economic Development Corporation Board –
Commissioner Marchetti

PUBLIC COMMENT

CLOSED SESSION

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

ADJOURNMENT