



Cass County Board of Commissioners

COMMITTEE OF THE WHOLE

CASS COUNTY BOARD OF COMMISSIONERS

Kincheloe Room

120 North Broadway, Cassopolis

October 2, 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-138-18** - Motion to approve Claims dated September 21, 2018 and September 28, 2018
2. **Discussion/Motion - M-131-18** - Website RFP responses -
Administrator, Karen Folks
3. **Discussion/Motion - M-132-18** - Parking lot sale -
Administrator, Karen Folks
4. **Discussion/Motion - M-95-18** - Class/Comp Study -
Administrator, Karen Folks
5. **M-139-18** - Motion to approve purchase of vehicle - Parks
Department - *Parks Director, Scott Wyman*
6. **M-140-18** - Motion to approve Swift & Sure Grant - \$176,000.00
Judge Dobrich
7. **M-141-18** - Motion to approve Family Treatment Court SCAO
Grant - \$98,000.00 - *Judge Dobrich*
8. **M-142-18** - Motion to approve MDCGP Grant - \$10,000.00 -
Judge Dobrich

9. M-143-18 - Motion to approve Byrne JAG Grant - \$120,000.00
Judge Dobrich

B. Business

C. Board of Commissioners

1. M-144-18 - Motion to approve reappointments - Department of Human Services Board - *Administrator, Karen Folks*

2. M-145-18 - Motion to approve 2019 COW meeting dates

3. M-146-18 - Motion to approve 2019 BOC meeting dates

4. M-147-18 - Motion to approve 2019 Holiday Schedule

5. A motion to move proposed consent agenda items A1, A2, A3, A4, A5, A6, A7, A8, A9, Board of Commissioners items C1, C2, C3, C4 on to the consent agenda for the BOC meeting of October 4, 2018

VI. Financial Report - *Finance Director, Angie Steinman*

VII. Old Business

VIII. New Business

IX. Public Comment

X. Closed Session

XI. 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**

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- **WORK STUDY – OCTOBER 17, 2018 – 9:00 A.M. IN KINCHELOE ROOM AT THE CASS COUNTY BUILDING – CLASS/COMP INTERVIEW BY SKYPE**
- **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"