

**REGULAR MEETING OF THE**

**CASS COUNTY BOARD OF COMMISSIONERS**

Commissioner Chambers  
120 North Broadway, Cassopolis  
December 7, 2017  
**7:00 P.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 - Chairperson Ziliak**
- II. INVOCATION – Commissioner File**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG -  
Commissioner Ausra**
- IV. ROLL CALL - Clerk/Register, Monica Kennedy**
- V. INTRODUCTION OF VISITORS**
- VI. APPROVAL OF THE AGENDA - Commissioner Cobb**
- VII. PRESENTATIONS**
- VIII. RECOGNITIONS**
- IX. INTRODUCTIONS**
- X. PROPOSED CONSENT AGENDA - Commissioner Dyes**

**A. Financial**

- 1. **M-204-17** - Motion to approve Claims dated December 1, 2017
- 2. **M-205-17**- Motion to approve payment and establish a budget - Central Dispatch Fund
- 3. **M-206-17** - Motion to approve Law Enforcement Agreement - Marcellus township
- 4. **M-207-17** - Motion to establish a budget - Drunk Driver Jail Reduction Program

**B. Business**

1. Approval of the November 16, 2017 Special meeting minutes and the November 16, 2017 Regular meeting minutes

**C. Board of Commissioners**

1. M-208-17 - Motion to approve reappointment - Land Bank Authority

[**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. FINANCIAL REPORT - *Finance Director, Angie Steinman***

**XIV. NEW BUSINESS**

1. M-209-17 - Motion to elect a member to the Road Commission Board - *Commissioner Marchetti*

**XV. PUBLIC COMMENT**

**XVI. BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

**XVII. CLOSED SESSION - M-210-17 - Motion to enter into Closed Session to discuss Collective Bargaining negotiations - *Commissioner***

**XVIII. M-211-17 - Motion to ratify the Collective Bargaining Agreement for CCIEA - *Commissioner***

**XVIII. ADJOURNMENT**