SPECIAL MEETING OF THE

CASS COUNTY BOARD OF COMMISSIONERS

Commissioner Chambers
120 North Broadway, Cassopolis
December 14, 2017
1:30 P.M.
AMENDED

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 Dyes
- III. PLEDGE OF ALLEGIANCE TO THE FLAG -

Commissioner Grice

- IV. ROLL CALL Clerk/Register, Monica Kennedy
- V. APPROVAL OF THE AGENDA Commissioner Marchetti
- VI. BUSINESS
 - **1.** <u>M-216-17</u> -Motion to approve payment of invoices Southwest Community Action Agency for CDGB Housing Project *Commissioner Cobb*
- VII. CLOSED SESSION M-214-17 Motion to enter into Closed Session to discuss Collective Bargaining negotiations Commissioner File
- VII. M-215-17 Motion to ratify the Collective Bargaining Agreement for Michigan Fraternal Order of Police Labor Council Cass County Command Unit Sergeants (Road and Corrections) and Dispatcher Supervisor Commissioner Ausra

VIII. ADJOURNMENT

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"