

REGULAR MEETING OF THE

CASS COUNTY BOARD OF COMMISSIONERS

Commissioner Chambers
120 North Broadway, Cassopolis
February 15, 2018
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 Ausra*
- II. **INVOCATION** - *Commissioner Cobb*
- 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 Marchetti*
- VII. **PRESENTATIONS**
 - 1. **Opioid** - *Prosecutor Fitz*
- VIII. **RECOGNITIONS**
 - 1. **R-25-18** - **Years of Service** - *Ruth Gardner - Commissioner Grice*
- IX. **INTRODUCTIONS**
 - 1. **Dispatch Coordinator** - *Sheriff Behnke, Dispatch Coordinator, Jennifer Robinson*
- X. **PROPOSED CONSENT AGENDA** - *Commissioner Cobb*
 - A. **Financial**
 - 1. **M-19-18** - Motion to approve Claims dated February 9, 2018

2. **M-20-18** - Motion to approve reclassification - Circuit Court File Room Clerks
3. **M-21-18** - Motion to approve a one-time transaction of \$3,230.00 - SESC open permits
4. **M-22-18** Motion to appropriate \$2,200 from the General Fund Balance to the District Court Bond Account

B. Business

1. Approval of the February 1, 2018 Regular meeting minutes

C. Board of Commissioners

1. **M-23-18** - Motion to approve reappointments - Veterans Advisory Committee
2. **M-24-18** - Motion to approve appointments - Southwest Michigan Planning Commission

[**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

XVIII. ADJOURNMENT