

REGULAR MEETING OF THE

CASS COUNTY BOARD OF COMMISSIONERS

Commissioner Chambers
120 North Broadway, Cassopolis

November 1, 2018

7:00 P.M.

AMENDED 11-01-18

*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 File*
- III. **PLEDGE OF ALLEGIANCE TO THE FLAG** -
Commissioner Cobb
- IV. **ROLL CALL** - *Clerk/Register, Monica McMichael*
- V. **INTRODUCTION OF VISITORS**
- VI. **APPROVAL OF THE AGENDA** – *Commissioner Dyes*
- VII. **RECOGNITIONS**
- VIII. **PRESENTATIONS**
- IX. **PROPOSED CONSENT AGENDA** - *Commissioner Cobb*
 - A. **Financial**
 - 1. **M-156-18** - Motion to approve Claims dated October 19, 2018
 - 2. **M-157-18** – Motion to approve Health Department Appropriation
 - 3. **M-158-18** – Motion to enter into contract with Maxwell Health
 - 4. **M-159-18** - Motion to approve budget amendment – Medical Marijuana Grant
 - 5. **M-160-18** – Motion to approve payment – Internet Access Renewal

6. **M-161-18** - Motion to approve payment of invoice – FY2019
Pest Control Services

B. Business

1. Approval of the October 16, 2018 Committee of the Whole meeting minutes, the October 16, 2018 Work Study minutes, the October 17, 2018 Work Study minutes, the October 18, 2018 Work Study minutes and the October 18, 2018 Regular meeting minutes

C. Board of Commissioners

1. **M-162-18 – amended** - Motion to approve appointment/reappointment –Cass County Historical Commission/Economic Development Corporation Board

[**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]

X. 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

XI. ADMINISTRATOR’S REPORT - *Administrator, Karen L. Folks*

XII. OLD BUSINESS

1. **M-116-17 - amended** - Motion to retain ownership of the 1897 Historic Courthouse - *Commissioner Marchetti*
2. **M-117-17- amended** - Motion to sell the 1897 Historic Courthouse - *Commissioner Ziliak*

XIII. NEW BUSINESS

XIV. PUBLIC COMMENT

XV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

XVI. CLOSED SESSION

XVII. ADJOURNMENT