



Cass County Board of Commissioners

COMMITTEE OF THE WHOLE

CASS COUNTY BOARD OF COMMISSIONERS

Kincheloe Room
120 North Broadway, Cassopolis
May 15, 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-55-18** - Motion to approve Claims dated May 4, 2018
2. **M-56-18** - Motion to approve FY2018 allocation/payment of \$5,400.00 to Area Agency on Aging, Inc. - Administrator, Karen Folks
3. **M-57-18** - Motion to approve policy renewal - Michigan Municipal Risk Authority - Finance Director, Angie Steinman
4. **M-58-18** - Motion to approve budget amendment - FOC 215 - Friend of the Court Director, Carol Bealor

B. Business

1. Approval of the May 1, 2018 meeting minutes

C. Board of Commissioners

1. Discussion/Motion - **M-59-18** - review of changes to Strategic Plan - Administrator, Karen Folks
2. Discussion - retaining wall - Maintenance Director, Dave Dickey

3. Discussion - parking lot - Maintenance Director, Dave Dickey

4. A motion to move proposed consent agenda items A1, A2, A3, A4, business item B1 and Board of Commissioners item C1 on to the consent agenda for the BOC meeting of May 17, 2018

VI. Old Business

VII. New Business

VIII. Public Comment

IX. Closed Session

X. Adjournment

- **9:30 a.m. Work Study on Health Care – Rose Street Advisors – Kincheloe Room**

PLEASE NOTE:

**Work Study Thursday, May 17, 2018, 6:00 p.m.
on Security at the County Building
Kincheloe Room**

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"

