

**REGULAR MEETING OF THE**

**CASS COUNTY BOARD OF COMMISSIONERS**

Commissioner Chambers  
120 North Broadway, Cassopolis  
April 19, 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 File***
- III. PLEDGE OF ALLEGIANCE TO THE FLAG -  
*Commissioner Dyes***
- IV. ROLL CALL - *Clerk/Register, Monica Kennedy***
- V. INTRODUCTION OF VISITORS**
- VI. APPROVAL OF THE AGENDA - *Commissioner Cobb***
- VII. RECOGNITIONS**
  - 1. Victim Rights Week Book Cover Winners - *Prosecutor Victor Fitz, Victim Rights Coordinator, Marie Anderson***
- VIII. PRESENTATIONS**
  - 1. Equalization - Annual Report - *Equalization Director, Tami Stewart***
  - 2. Parks Department Upcoming Events - *Parks Director, Scott Wyman***
- IX. INTRODUCTIONS**
- X. PROPOSED CONSENT AGENDA - *Commissioner Dyes***
  - A. Financial**
    - 1. M-40-18 - Motion to approve Claims dated April 6, 2018**

2. M-41-18 - Motion to approve vehicle equipment updates - CCSO
3. M-42-18 - Motion to establish a budget - Medical Marihauna Project
4. M-43-18 - Motion to amend commissary budget
5. M-44-18 - Motion to approve payment of invoice - Management Partners
6. M-45-18 - Motion to make an employer voluntary contribution - MERS - *Administrator, Karen L. Folks*
7. M-46-18 - Motion to approve two three year leases from Pitney Bowes for two postage machines

**B. Business**

1. Approval of the April 5, 2018 Regular meeting minutes

**C. Board of Commissioners**

[**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**

**1. R-47-18 - Resolution - 2018 State Equalized Values -  
*Commissioner Ziliak***

**XV. PUBLIC COMMENT**

**XVI. BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

**XVII. CLOSED SESSION**

**XVIII. ADJOURNMENT**