



# Cass County Board of Commissioners

## COMMITTEE OF THE WHOLE

### CASS COUNTY BOARD OF COMMISSIONERS

Kincheloe Room  
120 North Broadway, Cassopolis  
April 17, 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-40-18** - Motion to approve Claims dated April 6, 2018
2. **M-41-18** - Motion to approve vehicle equipment updates -  
CCSO Sheriff Behnke
3. **M-42-18** - Motion to establish a budget - Medical Marijuana  
Operation - Sheriff Behnke
4. **M-43-18** - Motion to amend the commissary budget -  
Sheriff Behnke
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 3, 2018 meeting minutes**

**C. Board of Commissioners**

**1. Discussion - Proposed Board Rules of Procedure -**

*Administrator, Karen Folks, Clerk/Register, Monica Kennedy*

**2. Dark Skies Site - Parks Director, Scott Wyman**

**3. Discussion - Legacy Achievement Initiative - Administrator,  
Karen Folks**

**4. Discussion - R-39-18 - Opposing Amendatory Legislation to  
Michigan PA 93 of 2013 - Administrator, Karen Folks,  
Chief Judge, Susan Dobrich**

**5. Discussion - Strategic Planning - schedule conference call  
Review with facilitators - Administrator, Karen Folks**

**6. Discussion - tentative budget schedule - Administrator, Karen  
Folks**

**7. Discussion - Bay County Resolution**

**8. A motion to move proposed consent agenda items A1, A2, A3,  
A4, A5, A6, A7 and business item B1 on to the consent  
agenda for the BOC meeting of April 19, 2018**

**VI. Old Business**

**VII. New Business**

**VIII. Public Comment**

**IX. Closed Session**

**X. Adjournment**