



Cass County Board of Commissioners

COMMITTEE OF THE WHOLE

CASS COUNTY BOARD OF COMMISSIONERS

Kincheloe Room
120 North Broadway, Cassopolis
November 14, 2017
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 - Commissioner Dyes

II. Roll Call

III. Additions/Deletions to the Agenda

IV. Approval of the Agenda

V. Proposed Consent Agenda

A. Financial

1. **M-192-17** - Motion to approve Claims dated November 3, 2017
2. **M-193-17** - Motion to approve payment of invoice - Grand Rapids Building Services - Administrator, Karen Folks
3. **M-194-17** - Motion to approve budget amendment - Dispatch Fund - Sheriff Behnke
4. **Discussion/Motion - M-195-17** - Computer Aided Dispatch (CAD) Project - Sheriff Richard Behnke, Information Systems Director, Kerry Collins
5. **M-196-17** - Motion to approve payment of invoice - VCloud Air yearly maintenance renewal - Information Systems Director, Kerry Collins
6. **M-197-17** - Motion to approve payment of invoice - Pontem yearly maintenance - Information Systems Director, Kerry Collins
7. **M-198-17** - Motion to approve budget amendment - Bullet Proof Vest Program - Sheriff, Richard Behnke
8. **M-199-17** - Motion to approve Strategic Planning Services Agreement with Management Partners, Inc. - Administrator, Karen Folks

B. Business

- 1. Approval of the October 31, 2017 meeting Minutes**
- 2. M-200-17 - Motion to sign Consent to Construct Sidewalk - MDOT - Administrator, Karen Folks**

C. Board of Commissioners

- 1. M-201-17 - Motion to approve reappointments - Building Authority Board/Cass County Parks and Recreation Commission**
- 2. Discussion - EDC's proposal regarding the Historic Courthouse and Annex**
- 3. Discussion - Salary Committee**
- 4. A motion to move proposed consent agenda items A1, A2, A3, A4, A5, A6, A7, A8, business items B1 and B2 and BOC item C1on to the consent agenda for the BOC meeting of November 16, 2017**

- VI. Old Business**
- VII. New Business**
- VIII. Public Comment**
- IX. Closed Session**
- X. Adjournment**