



Cass County Board of Commissioners

COMMITTEE OF THE WHOLE

CASS COUNTY BOARD OF COMMISSIONERS

Kincheloe Room
120 North Broadway, Cassopolis
December 4, 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-167-18** - Motion to approve Claims dated November 16, 2018 and November 30, 2018
2. Discussion/Resolution – **R-168-18** Salary Committee – Board of Commissioners Salaries - Administrator, Karen Folks
3. Discussion/Resolution – **R-169-18** Salary Committee – Elected Officials Salaries - Administrator, Karen Folks
4. Discussion/Motion – **M-170-18** Salary Committee – Non-Union Employees - Administrator, Karen Folks
5. Discussion/Motion – **M-171-18** Door locks/Security Cameras – County Building/E-911 Building – Administrator, Karen Folks
6. **M-172-18** - Motion to establish a budget - Drain Commissioner SAW Grant – Finance Director, Angie Steinman
7. **M-173-18** - Motion to approve payment of invoice – Phase II of HVAC Jail Project – Maintenance Director, Dave Dickey

B. Business

C. Board of Commissioners

- 1. M-174-18 – Motion to approve reappointments – Department of Human Services Board/Building Authority/Board of Public Works**
- 2. Discussion – Solar Energy Project – Commissioner Ausra**
- 3. Discussion – Historic Courthouse – Next steps – Commissioner Ausra**
- 4. A motion to move proposed consent agenda item A1, A2, A3, A4, A5, A6, A7 and Board of Commissioners item C1 on to the consent agenda for the BOC meeting of December 6, 2018.**

VI. Old Business

VII. New Business

VIII. Public Comment

IX. Closed Session

X. Adjournment