



Cass County Board of Commissioners

COMMITTEE OF THE WHOLE

CASS COUNTY BOARD OF COMMISSIONERS

Kincheloe Room
120 North Broadway, Cassopolis
February 13, 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-19-18 - Motion to approve Claims dated February 9, 2018

2. Discussion/Motion - M-20-18 - Motion to approve Reclassification - Circuit Court File Room Clerks - Clerk/Register, Monica Kennedy

3. M-21-18 - Motion to approve a one-time transaction of \$3,230.00 - SESC open permits - Conservation District Manager, Korie Blyveis

4. M-22-18 - Motion to appropriate \$2,200.00 from the General Fund Balance to the District Court Bond Account - Judge Dobrich

B. Business

1. Approval of the January 30, 2018 meeting minutes

C. Board of Commissioners

1. **M-23-18** - Motion to approve reappointments -
Veterans Advisory Committee - *Commissioner Grice*
2. **M-24-18** - Motion to approve appointments -
Southwest Michigan Planning Commission -
Commissioner Ziliak
3. **Code of Conduct Policy** - *Chairperson Ausra*
4. **Discussion - Permit Fee Schedule**
5. **Correspondence - Spring MAC Conference**
6. **A motion to move proposed consent agenda items A1, A2, A3, A4, business item B1 and Board of Commissioners items C1 and C2 on to the consent agenda for the BOC meeting of February 15, 2018**

VI. Old Business

VII. New Business

1. **Opioid Litigation Presentation** - *Managing Attorney Paul F. Novak, Weitz & Luxenberg (Detroit Office)*

VIII. Public Comment

IX. Closed Session

X. Adjournment