

**REGULAR MEETING OF THE**

**CASS COUNTY BOARD OF COMMISSIONERS**

Commissioner Chambers  
120 North Broadway, Cassopolis  
July 5, 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 Marchetti***
- III. PLEDGE OF ALLEGIANCE TO THE FLAG -  
*Commissioner Ziliak***
- IV. ROLL CALL - *Clerk/Register, Monica Kennedy***
- V. INTRODUCTION OF VISITORS**
- VI. APPROVAL OF THE AGENDA - *Commissioner Grice***
- VII. INTRODUCTIONS**
- VIII. RECOGNITIONS**
- IX. PRESENTATIONS**
- X. PROPOSED CONSENT AGENDA - *Commissioner Cobb***
  - A. Financial**
    - 1. **M-83-18** - Motion to approve Claims dated June 29, 2018
    - 2. **M-84-18** - Motion to approve Fire Suppression Repair at Law & Courts Building
    - 3. **M-85-18** - Motion to approve budget amendment - Byrne JAG Grant
  - B. Business**
    - 1. Approval of the June 19, 2018 Work Study minutes and the June 21, 2018 Regular meeting minutes

July 5, 2018

**C. Board of Commissioners**

1. **M-86-18** - Motion to approve appointment/reappointments - Historical Commission
2. **M-87-18** - Motion to approve the Region IV Area Agency on Aging Plan
3. **M-88-18** - Motion to approve appointments to Exploratory Committee - Howard/Milton Townships merger
4. **R-89-18** - Resolution opposing House Bill 6049 and Senate Bill 1025

[**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. **M-90-18** - Motion to approve Union contracts - *Commissioner Dyes*

**XV. PUBLIC COMMENT**

**XVI. BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

**XVII. CLOSED SESSION**

**XVIII. ADJOURNMENT**