



Cass County Board of Commissioners

COMMITTEE OF THE WHOLE

CASS COUNTY BOARD OF COMMISSIONERS

Kincheloe Room
120 North Broadway, Cassopolis
September 5, 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
Kären 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-126 -17 - Motion to approve Claims dated August 18, 2017

2. R-127-17 - Resolution to adopt the 2018 General Appropriations Act - Administrator, Karen Folks

3. R-128-17 - Resolution - Convention Facility/Liquor Tax Distribution - Administrator, Karen Folks

4. M-129-17 - Motion to approve payment of invoice - Tax Software - Information Systems Director, Kerry Collins

5. M-130-17 - Motion to approve payment of invoice - XMission E-mail – Information Systems Director, Kerry Collins

6. M-131-17 - Motion to approve purchase of laptop computers Prosecutor's Office - Information Systems Director, Kerry Collins

7. R-132-17 - Resolution - Opposition to Senate Bill 386 - Treasurer, Linda Irwin

B. Business

1. Presentation - External Lighting - Maintenance Director, Dave Dickey

2. M-133-17 - Approval of the August 16, 2017 meeting minutes

C. Board of Commissioners

1. M-134-17 - Motion to approve reappointments - Economic Development Corporation - *Commissioner Marchetti*

2. Discussion – MSU Sustainable Built Environment Initiative

3. Discussion - County recognition pins

4. Discussion - Road Commission vacancy and process

5. A motion to move proposed consent agenda items A1, A4, A5, A6, A7 business item B2 and BOC item C1 on to the consent agenda for the BOC meeting of September 7, 2017 and items A2 and A3 on to the agenda for the BOC meeting of September 7, 2017 under New Business

VI. Old Business

VII. New Business

VIII. Public Comment

IX. Closed Session

X. Adjournment

Mission Statement

Cass County government exists to deliver fair, efficient, accessible and high quality services dedicated to the public good.

"This institution is an equal opportunity provider and employer"