



Cass County Board of Commissioners

COMMITTEE OF THE WHOLE

CASS COUNTY BOARD OF COMMISSIONERS

Board of Commissioner Chambers

120 North Broadway, Cassopolis

February 7, 2019

4:00 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 Benjamin*

*District 6
Commissioner
Michael Grice*

*District 7
Commissioner
E. Clark Cobb*

*Acting County Administrator
Angie Steinman*

I. Call to Order – Vice Chairperson, Commissioner Marchetti

II. Roll Call

III. Approval of the Agenda

VI. Old Business

1. Discussion – E-mail System – Finance Director, Angie Steinman

**2. Discussion – Create an updated Cass County Administrator
Job Description/Hiring Process – Commissioner Marchetti**

**3. Review and make recommendations for changes to the Cass
County Board of Commissioners Rules of Procedure –
Commissioner Marchetti**

**4. Review letters of interest and qualifications to provide legal
services for Cass County - Commissioner Marchetti**

VII. New Business

1. Policy Committee

2. Salary Committee

3. Discuss Finance Director resignation

4. Discuss County Closure Policy

5. Discussion – MAC Conference

VIII. Public Comment

IX. Adjournment