



# Cass County Board of Commissioners

## COMMITTEE OF THE WHOLE

### CASS COUNTY BOARD OF COMMISSIONERS

Kincheloe Room  
120 North Broadway, Cassopolis  
July 6, 2017  
5:30 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 - Commissioner Dyes**

**II. Roll Call**

**III. Additions/Deletions to the Agenda**

**IV. Approval of the Agenda**

**V. Proposed Consent Agenda**

**A. Financial**

**1. M-89-17 - Motion to approve Claims dated June 16, 2017 through June 23, 2017**

**2. R-90-17 - Resolution - PA 152 Compliance -  
*Administrator, Karen Folks***

**3. R-91-17 - Resolution - 2016 Homeland Security Grant -  
*Finance Director, Angie Steinman***

**4. M-92-17 - Motion to approve budget amendment -  
Homeland Security Enbridge Safe Community  
Grant – *Finance Director, Angie Steinman***

**5. R-93-17 - Resolution - Clean Sweep Pesticide Grant  
Program - *Administrator, Karen L. Folks***

**6. M-94-17 - Motion to approve the Region IV Area  
Agency on Aging Plan -  
*Administrator, Karen L. Folks***

**7. M-95-17 - Motion to approve Addendum - CCIEA  
General Unit Contract - Equalization Department -  
Administrator, Karen L. Folks**

**8. M-96-17 - Motion to approve budget amendment -  
Scholarship Golf - Sheriff Behnke**

**9. M-97-17 - Motion to approve policy renewal -  
Michigan Municipal Risk Authority - Finance  
Director, Angie Steinman**

**10. M-98-17 - Motion to approve payment of invoice -  
Dodd Park Water Trail Project - Administrator,  
Karen L. Folks**

**11. M-99-17 - Motion to establish a MERS Surplus  
Division**

**12. Discussion - MERS**

**a. Establishing a New Hire Pension Division -  
Administrator, Karen L. Folks**

**b. Selection of full impact or phase-in retirement  
contribution - Finance Director, Angie  
Steinman**

**B. Business**

**1. Approval of the May 30, 2017 meeting minutes**

**C. Board of Commissioners**

**1. Discussion - County recognition pins**

**2. A motion to move proposed consent agenda items A1,  
A2, A3, A4, A5, A6, A7, A8, A9, A10, A11 and business  
item B1 on to the consent agenda for the BOC meeting of  
July 6, 2017**

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- 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"***