

REGULAR MEETING OF THE

CASS COUNTY BOARD OF COMMISSIONERS

Commissioner Chambers
120 North Broadway, Cassopolis
September 20, 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 Cobb***
- III. PLEDGE OF ALLEGIANCE TO THE FLAG -
*Commissioner Grice***
- IV. ROLL CALL - *Clerk/Register, Monica Kennedy***
- V. INTRODUCTION OF VISITORS**
- VI. APPROVAL OF THE AGENDA - *Commissioner Dyes***
- VII. RECOGNITIONS**
- VIII. PRESENTATIONS**
 - 1. Presentation of Painting by Mr. Poetham**
 - 2. Volunteer Program - Cass County Council on Aging -
*Volunteer Coordinator, Carol Keim***
 - 3. Annual Report - Veteran's Affairs Department, Director, Tom
*Green***
 - 4. Annual Report - Cass County Medical Care Facility - Interim
*Director, Christian Lutes***
- IX. PROPOSED CONSENT AGENDA - *Commissioner Cobb***
 - A. Financial**
 - 1. M-127-18 - Motion to approve Claims dated September 7,
2018**

2. **M-92-18** - amended - Motion to approve carpet replacement -Probate/Circuit Court File Room at Law & Courts Building
3. **M-128-18** - HVAC at Jail
4. **M-129-18** - Motion to establish budget for MIDC Grant
5. **R-130-18** - Resolution to purchase one year of generic service
6. **M-131-18** - Motion to approve vendor for County website redesign
7. **M-132-18** - Motion to approve sale of County parking lot
8. **M-95-18** - Motion to name firm to do Class/Comp Study

B. Business

1. Approval of the September 4, 2018 Committee of the Whole meeting minutes, September 4, 2018 Work Study minutes and the September 6, 2018 Regular meeting minutes

C. Board of Commissioners

1. **M-133-18** - Motion to approve appointments - Community Corrections Advisory Board/Cass County Parks Board
2. **R-134-18** - Resolution to oppose Senate Bill 1031

[**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]

X. 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

XI. ADMINISTRATOR’S REPORT - *Administrator, Karen L. Folks*

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. PUBLIC COMMENT

XV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

XVI. CLOSED SESSION

XVII. ADJOURNMENT

- **WORK STUDY – OCTOBER 2, 2018 – 10:30 A.M. AT CASS COUNTY COUNCIL ON AGING – DISCUSSION ON HISTORIC COURTHOUSE**
- **WORK STUDY – OCTOBER 16, 2018 – 10:00 A.M. IN KINCHELOE ROOM AT THE CASS COUNTY BUILDING – DISCUSSION ON MAXWELL HEALTHCARE INITIATIVE**
- **WORK STUDY – OCTOBER 18, 2018 – 5:30 P.M. IN KINCHELOE ROOM AT THE CASS COUNTY BUILDING – DISCUSSION ON MERS**

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"