



# Cass County Board of Commissioners

## COMMITTEE OF THE WHOLE

### CASS COUNTY BOARD OF COMMISSIONERS

Commissioner Chambers  
120 North Broadway, Cassopolis  
November 17, 2016  
6:00 P.M.

*District 1  
Commissioner  
Robert Wagel*

*District 2  
Commissioner  
Annie File*

*District 3  
Commissioner  
Dwight Dyes*

*District 4  
Commissioner  
Roseann Marchetti*

*District 5  
Commissioner  
Robert Ziliak*

*District 6  
Commissioner  
Bernie Williamson*

*District 7  
Commissioner  
E. Clark Cobb*

*County Administrator  
Karen L. Folks*

**I. Call to Order - Commissioner Ziliak**

**II. Roll Call**

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

**IV. Approval of the Agenda**

**V. Proposed Consent Agenda**

**A. Approval of Minutes – November 3, 2016 meeting minutes**

**B. Claims and Accounts**

**1. M-147-16 - Motion to approve Claims dated November 4, 2016**

**VI. Business**

**A. Old Business**

**1. Submission of end-of-year budget amendments in support of M-114-16 approved at the September 15, 2016 Regular meeting**

**B. New Business**

**1. Finance**

**a. M-148-16 - Motion to approve MSU Workplan for FY2017 - District 13 Coordinator, Julie Pioch**

**b. M-149-16 - Motion to accept SAW Grant - Drain Commissioner, Bruce Campbell**

c. M-150-16 - Motion to approve the purchase of three  
(3) vehicles - Sheriff's Department -  
*Sheriff Underwood*

d. M-151-16 – Motion to approve Blue Cross/Blue  
Shield Rider Plans – *Administrator,*  
*Karen L. Folks*

**2. Business**

a. R-152-16 - Part 91 Resolution - *Drain Commissioner,*  
*Bruce Campbell*

**C. Board of Commissioners**

1. M-153-16 - Motion to approve appointment - Economic  
Development Corporation Board
2. M-154-16 - Motion to approve reappointments - SW MI  
Behavioral Substance Use Disorder Oversight  
Policy Board
3. M-146-16 - Discussion/Motion - Road Commissioner  
Candidates
4. A motion to move proposed consent agenda items A and B, old  
business item A1, new business items 1a, b, c and d, 2a, and  
Board of Commissioner items 1 and 2 on to the consent agenda  
for the BOC meeting of November 17, 2016

**VII. Closed Session - None**

**VIII. Public Comment**

**IX. 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"***