

REGULAR MEETING OF THE

CASS COUNTY BOARD OF COMMISSIONERS

Commissioner Chambers
120 North Broadway, Cassopolis
May 17, 2018
7:00 P.M.
AMENDED 5/16/18 1:10 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 File***
- IV. ROLL CALL - *Clerk/Register, Monica Kennedy***
- V. INTRODUCTION OF VISITORS**
- VI. APPROVAL OF THE AGENDA - *Commissioner Marchetti***
- VII. RECOGNITIONS**
 - 1. Citizenship Washington Focus Delegate - *District Director, Julie Pioch***
- VIII. PRESENTATIONS**
 - 1. 2016-2017 Biennial Report of the Cass County Courts -
*Judge, Susan Dobrich***
 - 2. MAEAP Report - *Cass County Conservation District, Korie Blyveis, Administrator***
- IX. INTRODUCTIONS**
- X. PROPOSED CONSENT AGENDA - *Commissioner Cobb***
 - A. Financial**
 - 1. M-55-18 - Motion to approve Claims dated May 4, 2018**

May 17, 2018

2. **M-56-18** - Motion to approve FY2018 allocation/payment of \$5,400.00 to Area Agency on Aging, Inc.
3. **M-57-18** - Motion to approve policy renewal - Michigan Municipal Risk Authority
4. **M-58-18** - Motion to approve budget amendment FOC 215

B. Business

1. Approval of the May 1, 2018 Work Study minutes and the May 3, 2018 Regular meeting minutes

C. Board of Commissioners

[**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]

XI. 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

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

XIII. OLD BUSINESS

XIV. NEW BUSINESS

1. **M-60-18** - Motion to approve **CCATC Fiscal Agent Memorandum of Understanding** - *Commissioner Grice*
2. **M-61-18** - Motion to approve **design and construction administration services - retaining wall** - *Commissioner Ziliak*

**3. M-62-18 - Motion to approve Base Bid work/Alternate 2 work
with Michigan Paving and Materials - Law & Courts
parking lot - *Commissioner Dyes***

XV. PUBLIC COMMENT

XVI. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

XVII. CLOSED SESSION

XVIII. 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"

