



Cass County Board of Commissioners

COMMITTEE OF THE WHOLE

CASS COUNTY BOARD OF COMMISSIONERS

Kincheloe Room
120 North Broadway, Cassopolis
October 17, 2017
9:00 A.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-166-17 - Motion to approve Claims dated October 6, 2017

2. M-167-17 - Motion to accept \$12,000.00 United Way Child Enrichment Grant - Judge Dobrich

3. M-168-17 - Motion to approve payment of invoice - Dodd Park Water Trail Project - Parks Director, Scott Wyman

4. M-169-17 - Motion to approve renewal of contract/payment invoice - Merit Network - Information Systems Director, Kerry Collins

5. M-170-17 - Motion to approve payment of invoices - Drain Maintenance - Drain Commissioner, Bruce Campbell

6. Discussion - Security Window at Law and Courts Building - Judge Dobrich

B. Business

1. Approval of the September 5, 2017 meeting minutes

C. Board of Commissioners

- 1. M-171-17 - Motion to approve 2018 COW/BOC meeting dates**
- 2. Discussion - County pins**
- 3. A motion to move proposed consent agenda items A1, A2, A3, A4, A5, business item B1, and BOC item C1 on to the consent agenda for the BOC meeting of October 19, 2017**

- 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"