



Cass County Board of Commissioners

COMMITTEE OF THE WHOLE

CASS COUNTY BOARD OF COMMISSIONERS

Kincheloe Room
120 North Broadway, Cassopolis
January 16, 2018
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 – *Clerk/Register, Monica Kennedy*

II. Roll Call

III. Additions/Deletions to the Agenda

IV. Approval of the Agenda

V. Proposed Consent Agenda

A. Financial

1. M-1-18 - Motion to approve Claims dated December 15, 2017 through January 12, 2018

2. M-2-18 - Motion to approve purchase of UPS Battery/ Preventive Maintenance - Jail/911 - Maintenance Director, Dave Dickey

3. M-3-18 - Motion to accept amended SAW Grant from the DEQ - Drain Commissioner, Bruce Campbell

4. M-4-18 - Motion to approve payment of invoices - MSU Work Plan - Administrator, Karen Folks

5. M-5-18 - Motion to approve County Building fire alarms project - Maintenance Director, Dave Dickey

6. M-6-18 - Motion to approve purchase of five copiers - Information Systems Director, Kerry Collins

**7. M-7-18 - Motion to approve payment of invoice - Dodd
Park Water Trail Project - Parks Director, Scott
Wyman**

B. Business

1. Approval of the December 5, 2017 meeting minutes

C. Board of Commissioners

**1. M-8-18 - Motion to approve appointments - a) Kinexus
Board b) Economic Development Corporation
Board**

**2. A motion to move proposed consent agenda items A1,
A2, A3, A4, A5, A6, A7, business B1 and Board of
Commissioners item C1 on to the consent agenda for the
BOC meeting of January 18, 2018**

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"