



Cass County Board of Commissioners

COMMITTEE OF THE WHOLE

CASS COUNTY BOARD OF COMMISSIONERS

Kincheloe Room
120 North Broadway, Cassopolis
October 30, 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 - Vice Chairperson, E. Clark Cobb

II. Roll Call

III. Additions/Deletions to the Agenda

IV. Approval of the Agenda

V. Proposed Consent Agenda

A. Financial

1. **M-156-18 - Motion to approve Claims dated October 19, 2018**
2. **Discussion/Motion – M-157-18 – Health Department Request – Van Buren/Cass County Health Department Administrator, Jeff Elliott, Commissioner Dyes**
3. **Discussion/Motion - M-131-18 - Website Interviews - Administrator, Karen Folks**
4. **Discussion/Motion – M-158-18 – Motion to enter into contract with Maxwell Health – Administrator, Karen Folks**
5. **M-159-18 - Motion to approve budget amendment – Medical Marijuana Grant – Sheriff Behnke**
6. **Discussion – Security at County Building – Door locks/cameras RFP responses – Administrator, Karen Folks**
7. **M-160-18 – Motion to approve payment – Internet Access Renewal – Information Systems Director, Kerry Collins**
8. **M-161-18 – Motion to approve payment of invoice – FY2019 Pest Control – Administrator, Karen Folks**

B. Business

C. Board of Commissioners

1. **M-162-18 - Motion to approve appointment - Cass County Historical Commission/Economic Development Corporation – Administrator, Karen Folks**
2. **Discussion - Strategic Plan priorities**
3. **Discussion - SMART meeting - food feedback; Meeting Agenda**
4. **Discussion – December 2018 meeting schedule**
5. **A motion to move proposed consent agenda item A1, A2, A3, A4, A5, A7, A8, Board of Commissioners item C1 on to the consent agenda for the BOC meeting of November 1, 2018.**

VI. Old Business

1. **M-116-17 - Motion to retain ownership of the 1897 Historic Courthouse - Commissioner**
2. **M-117-17 - Motion to sell the 1897 Historic Courthouse - Commissioner**

VII. Financial Report – Finance Director, Angie Steinman

VIII. New Business

IX. Public Comment

X. Closed Session

XI. 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"