



Cass County Board of Commissioners

COMMITTEE OF THE WHOLE

CASS COUNTY BOARD OF COMMISSIONERS

Kincheloe Room
120 North Broadway, Cassopolis
June 5, 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-63-18** - Motion to approve Claims dated May 18, 2018 and June 1, 2018
2. **R-64-18** - Resolution to approve L-4029 - Equalization Director, Tami Stewart
3. **M-65-18** - Motion to update and clarify tax administration fees - Equalization Director, Tami Stewart
4. **M-66-18** - Motion to approve FY2019 Community Corrections Application and Plan- Sheriff Behnke
5. **M-67-18** - Motion to establish a budget - Milton Township Patrols - Sheriff Behnke
6. **M-68-18** - Motion to approve payment of invoices - Xmission/BS & A Software – Information Systems Director, Kerry Collins
7. **M-69-18** - Motion to authorize Blue Cross/Blue Shield to update the compensation to be paid to Rose Street Advisors - Administrator, Karen Folks

8. **M-70-18** - Motion to accept our annual net asset distribution from Michigan Municipal Risk Mangement Authority - Finance Director, Angie Steinman

9. **M-71-18** – Motion to approve budget amendment - 267 Non-Drug Fund - Sheriff Behnke

B. Business

1. Approval of the May 15, 2018 meeting minutes

C. Board of Commissioners

1. Discussion/Motion - **M-59-18** - review of changes to Strategic Plan - Administrator, Karen Folks

2. Discussion - Draft Rules of Procedure

3. A motion to move proposed consent agenda items A1, A2, A3, A4, A5, A6, A7, A8, A9, business item B1 and Board of Commissioners item C1 on to the consent agenda for the BOC meeting of June 7, 2018

VI. Old Business

VII. New Business

VIII. Public Comment

IX. Closed Session

X. Adjournment

- 9:45 a.m. Work Study on Security at County Building – Kincheloe Room
- June 19, 2018 – 10:00 a.m. Work Study at County Building – Kincheloe Room – to discuss Health Care – presentation of new rates