



Cass County Board of Commissioners

COMMITTEE OF THE WHOLE

CASS COUNTY BOARD OF COMMISSIONERS

Kincheloe Room
120 North Broadway, Cassopolis
April 20, 2017
6:00 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 - Commissioner Dyes

II. Roll Call

III. Additions/Deletions to the Agenda

IV. Approval of the Agenda

V. Proposed Consent Agenda

A. Financial

1. M-52-17 - Motion to approve Claims dated April 7, 2017

2. Equalization - Annual Report - Equalization Director, Roger McEvers

3. R-53-17 - Resolution - 2017 State Equalized Values - Equalization Director, Roger McEvers

B. Business

1. Approval of the April 20, 2017 meeting minutes

2. Discussion - adding back a 2nd COW meeting each month

C. Board of Commissioners

4. A motion to move proposed consent agenda items A1 and A3 and business item 1 on to the consent agenda for the BOC meeting of April 20, 2017

Page Two
Committee of the Whole
April 20, 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"