



Cass County Board of Commissioners

COMMITTEE OF THE WHOLE

CASS COUNTY BOARD OF COMMISSIONERS

Kincheloe Room
120 North Broadway, Cassopolis
July 3, 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-83-18** - Motion to approve Claims dated June 29, 2018

2. **M-84-18** - Motion to approve Fire Suppression Piping Repair
at Law & Courts Building - Maintenance Director, Dave
Dickey

3. **M-85-18** - Motion to approve budget amendment - Byrne JAG
Grant - Judge Rentfrow

B. Business

1. Approval of the June 19, 2018 meeting minutes

C. Board of Commissioners

1. **M-86-18** - Motion to approve appointment/reappointments -
Historical Commission - Administrator, Karen Folks

2. **M-87-18** - Motion to approve the Region IV Area Agency on
Aging Plan - Administrator, Karen Folks

3. Discussion/Motion - **M-88-18** - Howard/Milton Township
merger - appointments to Exploratory Committee

**4. Discussion/Resolution - R-89-18 –Opposing House Bill 6049
and Senate Bill 1025 - Equalization Director, Tami Stewart**

5. Discussion - Class/Comp Study

**6. A motion to move proposed consent agenda item A1, A2, A3,
business item B1 and Board of Commissioners item C1,C2, C3
and C4 on to the consent agenda for the BOC meeting of July 5,
2018**

VI. Old Business

VII. New Business

VIII. Public Comment

IX. Closed Session

X. Adjournment

- **Reminder – Imagine Cass...Embrace the Vision – July 11, 2018 - 6:00 p.m. – 8:30 p.m. at Council on Aging**
- **July 13, 2018 – 8:00 a.m. – 3:30 p.m. – Board of Commissioners Summer Workshop**

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"