

3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR MAY 20, 1991

3:30 PM Meeting called to order
Roll call of the members
Approve minutes of May 6 regular and special meetings
Approve order of agenda

1. CONSENT AGENDA

- a. Ratify Social Service Board actions of May 6, 1991
- b. Out of state travel--Child Support Enforcement, Auditor, States Attorney, Data Processing, County Engineer
- c. Authorization to fill AS/400 programmer position with Brenda Scheeringa
- d. Site Authorization Permits--Erie American Legion; F-M Community Theatre at The Windbreak
- e. Utility permit for Cass County Electric to install underground cable, County road 28, Sections 7-12, Barnes-Mapleton Townships

REGULAR AGENDA

2. Railroad crossing agreement on County Road 11 at Mapleton (Eckert, Richards) Action requested
3. Commission office space (Shannon) Action requested
4. Appointment of future space and planning committee (Shannon) Action requested
5. Request to establish property tax check-off to create a "Community Chest" and an "Arbor" fund (Risher) Action requested
6. Human Resource (HR) issues Action requested
(choice of "a" OR "b")
 - a) Temporary assignment of HR to Auditor's Office & development of task force (Shannon)
 - b) Suggested stipend for Ginger Kaufman (Risher)
 - c) Volunteer Corp (Risher)
 - d) Flex time (Risher)
7. Committee reports
8. Review, receive and file correspondence
9. Public comment
10. Adjournment

REMINDERS:

May 16, 1:30 PM----State Tax Department public information meeting on 1991 legislative changes, Juvenile Justice Center
May 20, 1:00 PM---Personnel policy manual review and adoption of 1991 department work plans, Commission Room

NEXT REGULAR MEETING IS JUNE 3, 1991