

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

January 17, 2019

The County Board of Commissioners met in regular session Thursday, January 17, 2019 in the Cass County Commission Chambers.

Chair Robert Benjamin called the meeting to order at 7:00 p.m. Commissioner File provided the Invocation. Commissioner Grice led the Pledge of Allegiance to the Flag of the United States of America.

Chief Deputy Clerk/Register Heather Harding called roll:

COMMISSIONERS PRESENT: Annie File, Michael Grice, Clark Cobb, Roseann Marchetti, Robert Benjamin, Terry Ausra and Dwight Dyes.

COMMISSIONERS ABSENT: None.

STAFF PRESENT: Interim County Administrator/Finance Director Angie Steinman and Chief Deputy Clerk/Register Heather Harding.

INTRODUCTION OF VISITORS

Visitors introduced themselves.

APPROVAL OF THE AGENDA

Commissioner Marchetti moved, seconded by Commissioner Ausra, to add M-21-19 a motion to approve the purchase of a new jail transport van from C. Wimberly in the amount of \$46,832 with two additional costs from Creative Vinyl and an equipment transfer to the agenda as new business. Commissioner Grice asked if motion M-21-19 met the deadline set forth by the board. Commissioner Marchetti indicated that it did meet the deadline, and was turned in January 4th. For reasons unknown the motion was not put on the January 17, 2019 Agenda.

The Chair instructed the Clerk to call roll:

Yes(7): Commissioners: File, Grice, Cobb, Marchetti, Benjamin, Ausra and Dyes.

No(0): Commissioners: None.

Motion carried by roll call vote.

Commissioner Ausra moved, seconded by Commissioner File, to approve the January 17, 2019 Committee of the Whole Amended Agenda with the addition of motion M-21-19.

The Chair instructed the Clerk to call roll:

Yes(7): Commissioners: Grice, Cobb, Marchetti, Benjamin, Ausra, Dyes and File.

No(0): Commissioners: None.

Motion carried by roll call vote.

PRESENTATIONS

There were none.

RECOGNITIONS

There were none.

CONSENT AGENDA

Commissioner Marchetti moved, seconded by Commissioner Grice, that the following items be voted on at one time by roll call vote and be considered as a consent agenda by the Board of Commissioners:

M-15-19

Motion to approve Claims dated January 11, 2019

M- 16-19

Motion to approve \$500,000 Adult Treatment Court Grant

M-17-19

Motion to approve payment of 2nd Quarter appropriation to Woodlands Behavioral Healthcare Network in the amount of \$48,750.00 to be paid out of line item 101-673-800.050

M-18-19

Motion to approve payment of invoice #181373 to Civic Plus for the website design

M-19-19

Motion to approve payment of invoice #62189 to Carmi Design Group for the Law & Courts paving project

M-20-19

Motion to approve the January 10, 2019 Committee of the Whole meeting minutes and the January 10, 2019 Board of Commissioner meeting minutes

There was no discussion.

The Chair instructed the Clerk to call roll:

Yes(7): Commissioners: Cobb, Marchetti, Benjamin, Ausra, Dyes, File and Grice.

No(0): Commissioners: None.

The consent agenda passed by roll call vote.

COMMITTEE REPORTS

Commissioners File, Dyes, Marchetti, Benjamin and Cobb offered committee reports.

ADMINISTRATOR REPORT

Interim County Administrator Angie Steinman offered the Administrator's Report.

FINANCIAL REPORT

There was no report.

OLD BUSINESS

M-22-19

Commissioner Marchetti moved, seconded by Commissioner Grice, to postpone action on the email system pending further report.

Commissioner Benjamin asked Interim County Administrator Angie Steinman to report regarding this. She informed the board that a RFP will be going out the next day and had a deadline of Friday, January 25th. She will then work with IT Director Kerry Collins to prepare a recommendation to the board at the next meeting on February 7, 2019. There was no further discussion. Motion M-22-19 carried by voice vote.

NEW BUSINESS

M-21-19

Commissioner Marchetti moved, seconded by Commissioner Ausra, to approve the purchase of a jail transport van from C. Wimberly in the amount of \$46,832 with additional costs from Creative Vinyl and for equipment transfer. There was no further discussion.

The Chair instructed the Clerk to call roll:

Yes(7): Commissioners: Marchetti, Benjamin, Ausra, Dyes, File, Grice and Cobb.

No(0): Commissioners: None.

Motion M-21-19 passed by roll call vote.

PUBLIC COMMENT

Sheriff Behnke offered a comment regarding events at Animal Control.

CLOSED SESSION

There were none.

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Commissioner Dyes made board member comments/announcements.

ADJOURNMENT

Commissioner Ausra moved, seconded by Commissioner Cobb, to adjourn. Motion carried by voice vote.

The meeting adjourned at 7:29 p.m.

Approved: _____
Date

Robert Benjamin, Chair

Heather Harding, Chief Deputy Clerk