

**CASS COUNTY BOARD OF COMMISSIONERS  
COMMITTEE OF THE WHOLE**

**May 16, 2019**

Vice Chair Marchetti called the meeting to order at 6:00 p.m.

Clerk/Register Monica McMichael called roll:

COMMISSIONERS PRESENT: Annie File, Michael Grice, E. Clark Cobb, Roseann Marchetti, Terry Ausra and Skip Dyes.

COMMISSIONERS ABSENT: Robert Benjamin.

STAFF PRESENT: County Administrator Jeff Carmen and Clerk/Register Monica McMichael.

**APPROVAL OF THE AGENDA**

Commissioner Grice moved, seconded by Commissioner Cobb, to approve the May 16, 2019 Committee of the Whole Agenda. Motion carried by voice vote.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**1. Review of Consent Agenda Items:**

**M-98-19** - Motion to approve Claims dated May 3, 2019

**M-99-19** - Motion to approve FY2020 Community Corrections Application and Plan: Sheriff Behnke explained the grant was an annual renewal to continue the current services.

**M-100-19** - Motion to approve purchase of a package scanner for the Law & Courts Building from Smiths Detection in the amount of \$25,335.00 to be paid out of the Capital Improvement Fund: Sheriff Behnke explained the current package scanner was installed when the Law & Courts Building originally opened and was near end of life. His office applied for a \$10,000 MMRMA to assist with the cost of replacement.

**M-101-19** - Motion to approve the appointment of Hailey Harmen to the Cass County Parks Board for a term ending January 1, 2022 and the reappointment of Leon Laylin to the Southwest Michigan Planning Commission for a term ending December 31, 2019.

Commissioner Grice asked Parks Director Scott Wyman if Hailey Harmen was employed in any way by the Parks Department. Mr. Wyman explained that she was not.

2. **M-96-19** - Commissioner Grice moved, seconded by Commissioner File, to approve the minutes from the May 2, 2019 Committee of the Whole. Motion carried by voice vote.

### **PUBLIC COMMENT**

Parks Director Scott Wyman informed commissioners that Cass County would host a summit facilitated by the Southwest Michigan Planning Commission to discuss non-motorized bike and pedestrian trails. The summit would include seven counties and take place 7:00 p.m. to 9:00 p.m. Wednesday, June 5, 2019 in the Mathews Library at Southwestern Michigan College. Mr. Wyman also reminded board members of the Stargazing Extravaganza at Lawless Park May 31 and June 1, 2019.

### **ADJOURNMENT**

Vice Chair Marchetti adjourned the meeting at 5:45 p.m.

Approved: \_\_\_\_\_  
Date

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Roseann Marchetti, Vice Chair

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Monica McMichael, Clerk/Register