



Cass County Board of Commissioners

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

Commissioner Chambers
120 North Broadway, Cassopolis
October 17, 2019
7:00 P.M.

CALL TO ORDER - *Vice Chairperson Roseann Marchetti*

INVOCATION - *Commissioner Marchetti*

PLEDGE OF ALLEGIANCE TO THE FLAG - *Commissioner File*

ROLL CALL - *Clerk/Register Monica McMichael*

INTRODUCTION OF VISITORS – *Commissioner Marchetti*

APPROVAL OF THE AGENDA - *Commissioner Grice*

PUBLIC COMMENTS

RECOGNITIONS

PRESENTATIONS

1. 2019 Apportionment Report - *Equalization Director, Tami Stewart*

PROPOSED CONSENT AGENDA - *Commissioner Marchetti*

1. M-190-19 - Motion to approve Claims dated October 4, 2019

2. M-191-19 - Motion to approve the October 3, 2019 Board of Commissioners Regular meeting Minutes

[MOTION: I move the above listed items be voted on at one time by a roll call vote and be considered as the consent agenda by the Board of Commissioners]

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"

COMMITTEE REPORTS

District 1 – Commissioner Ausra
District 2 - Commissioner File
District 3 - Commissioner Dyes
District 4 - Commissioner Marchetti
District 5 – Commissioner Benjamin
District 6 – Commissioner Grice
District 7 – Commissioner Cobb

Appointments Committee Report – Commissioner Marchetti

ADMINISTRATOR’S REPORT – *Administrator Jeff Carmen*

FINANCIAL REPORT

UNFINISHED BUSINESS

NEW BUSINESS

1. **R-192-19** - Resolution to adopt the 2019 Apportionment Report - *Commissioner Ausra*
2. **M-193-19** - Motion to appoint Sue Mikel to the Economic Development Corporation Board for a six-year term ending June 30, 2024 - *Commissioner Dyes*
3. **M-194-19** - Motion to appoint Terry Proctor to the Economic Development Corporation Board for a six-year term ending June 30, 2025 - *Commissioner Cobb*
4. **M-195-19** - Motion to reappoint Robert Benjamin to the Economic Development Corporation Board for a six-year term ending June 30, 2025 - *Commissioner File*
5. **M-196-19** - Motion to appoint Roseann Marchetti to the Board of Public Works Board for an unexpired term ending December 31, 2019 - *Commissioner Grice*
6. **M-197-19** - Motion to appoint Diana McGrew to the Historical Commission Board for a term ending July 1, 2022 - *Commissioner Ausra*
7. **M-198-19** - Motion to appoint Annie File to the Historical Commission Board for a term ending July 1, 2022 - *Commissioner Dyes*

8. **M-199-19** - Motion to appoint Clark Cobb to the Solid Waste Planning Committee for a two-year term ending June 1, 2021 - *Commissioner Grice*
9. **M-200-19** - Motion to approve removal of liaison position from the Board of Public Works Board - *Commissioner File*
10. **M-201-19** - Motion to approve removal of liaison position from the Historical Commission Board - *Commissioner Cobb*
11. **M-202-19** - Motion to designate Kreis Enderle as Civil Counsel for Cass County - *Commissioner Ausra*
12. **Surplus Property Disposition**
13. **Woodlands Local Match Report**

PUBLIC COMMENT

CLOSED SESSION

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

ADJOURNMENT