

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

October 3, 2019

The County Board of Commissioners met in regular session on Thursday, October 3, 2019 in the Commission Chambers.

Vice Chair Marchetti called the meeting to order at 7:00 p.m. Commissioner Cobb provided the Invocation. Commissioner Ausra led the Pledge of Allegiance to the Flag of the United States of America.

Clerk/Register Monica McMichael called roll.

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

COMMISSIONERS ABSENT: Robert Benjamin.

STAFF PRESENT: Deputy County Administrator/Information Systems Director Kerry Collins and Clerk/Register Monica McMichael.

INTRODUCTION OF VISITORS

Visitors introduced themselves.

APPROVAL OF THE AGENDA

Commissioner Dyes moved, seconded by Commissioner Ausra, to approve the October 3, 2019 Cass County Board of Commissioner's Agenda with the addition of New Business item M-189-19, a motion to approve the Board of Commissioner Rules of Procedure.

The Chair instructed the Clerk to call roll:

Yes (6): Commissioners File, Grice, Cobb, Marchetti, Ausra and Dyes.

No (0): None.

Absent (1): Commissioner Benjamin.

Approval of the amended agenda carried by roll call vote.

RECOGNITIONS

None.

PRESENTATIONS

Commissioners accepted the Annual Drain Report as prepared by Drain Commissioner Bruce Campbell.

CONSENT AGENDA

Vice Chair Marchetti moved, seconded by Commissioner Dyes, 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-181-19) A motion to approve Claims dated September 20, 2019.

(M-182-19) A motion to approve the September 19, 2019 Board of Commissioners Regular Meeting Minutes.

The Chair instructed the Clerk to call roll:

Yes (6): Commissioners Grice, Cobb, Marchetti, Ausra, Dyes and File.

No (0): None.

Absent (1): Commissioner Benjamin.

The Consent Agenda carried by roll call vote.

COMMITTEE REPORTS

Commissioners Ausra, File, Dyes, Grice, Cobb and Marchetti furnished committee reports.

ADMINISTRATOR'S REPORT

Deputy County Administrator Kerry Collins offered the Administrator's Report while Administrator Carmen was attending the MERS Conference.

UNFINISHED BUSINESS

None.

NEW BUSINESS

M-183-19

Commissioner Grice moved, seconded by Commissioner Ausra, to approve the following 2020 Board of Commissioner meeting dates as amended at the Committee of the Whole:

January 9	July 2
January 23	July 16
February 6	August 6
February 20	August 20
March 5	September 3
March 19	September 17
April 2	October 1
April 16	October 15
May 7	November 5
May 21	November 19
June 4	December 3
June 18	December 17

All meetings will begin at 6:30 p.m. Motion carried by voice vote.

M-184-19

Commissioner File moved, seconded by Commissioner Ausra, to approve the following 2020 Holiday Schedule as corrected in the Committee of the Whole:

New Year's Day	Wednesday, January 1
Martin Luther King Day	Monday, January 20
Presidents' Day	Monday, February 17
Good Friday	Friday, April 10
Memorial Day	Monday, May 25
Independence Day	Friday, July 3
Labor Day	Monday, September 7
Veterans' Day	Wednesday, November 11
Thanksgiving	Thursday, November 26
Day after Thanksgiving	Friday, November 28
Christmas Eve	Thursday, December 24
Christmas Day	Friday, December 25
New Year's Eve	Thursday, December 31

Motion carried by voice vote.

M-185-19

Commissioner Cobb moved, seconded by Commissioner Grice, to approve the Grant Policy. Motion carried by voice vote.

M-186-19

Commissioner Dyes moved, seconded by Commissioner File, to approve phone recording server purchase from Word Systems, Inc. (sole source) in the amount of \$21,529.00 with \$8,000.00 to be paid out of line item 261-301-980.000 and the balance to be paid out of fund balance. Motion carried by voice vote.

M-187-19

Commissioner File moved, seconded by Commissioner Grice, to approve a Letter of Understanding for Sheriff/County w/FOP. Motion carried by voice vote.

M-188-19

Commissioner Ausra moved, seconded by Commissioner Dyes, to approve the Drain Special Assessment Rolls. Motion carried by voice vote.

M-189-19

Commissioner Grice moved, seconded by Commissioner Dyes, to approve the Board of Commissioner Rules of Procedure as amended in the Committee of the Whole. Motion carried by voice vote.

PUBLIC COMMENT

None.

CLOSED SESSION

None.

BOARD MEMBER COMMENTS OR ANNOUNCEMENTS

None.

ADJOURNMENT

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

The meeting adjourned at 7:21 p.m.

Approved: _____
Date

Roseann Marchetti, Vice Chair

Monica McMichael, Clerk/Register