

**CASS COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

**September 21, 2017**

The County Board of Commissioners met in regular session on Thursday, September 21, 2017 in the Commission Chambers.

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

Clerk/Register Monica Kennedy called roll:

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

COMMISSIONERS ABSENT: Roseann Marchetti.

STAFF PRESENT: Finance Director Angie Steinman and Clerk/Register Monica Kennedy.

**INTRODUCTION OF VISITORS**

Visitors introduced themselves.

**APPROVAL OF THE AGENDA**

Commissioner Cobb moved, seconded by Commissioner Dyes, to approve the September 21, 2017 Regular Board of Commissioners Meeting Amended Agenda. Motion carried by voice vote.

**PRESENTATIONS**

Zane Lankford offered information on the State Ballot Initiative – Reform for Redistricting in the State of Michigan.

**RECOGNITIONS**

None.

**INTRODUCTIONS**

There were no introductions.

## **NEW BUSINESS**

### **M-142-17**

Commissioner Ausra moved, seconded by Commissioner Dyes, to approve claims dated September 8, 2017. Motion carried by voice vote.

### **M-143-17**

Commissioner Grice moved, seconded by Commissioner Dyes, to approve the payment of \$6,356.41 to Michiana Recycling & Disposal Services for FY2018 trash disposal services. Motion carried by voice vote.

### **M-144-17**

Commissioner Dyes moved, seconded by Commissioner Ausra, to approve the FY2017 4<sup>th</sup> quarter appropriation to Woodlands Behavioral Healthcare Network in the amount of \$48,750.00 as budgeted. Motion carried by voice vote.

### **M-145-17**

Commissioner Ausra moved, seconded by Commissioner File, to approve an annual payment of \$195,000 to Woodlands Behavioral Healthcare Network to be paid in quarterly payments in the amount of \$48,750.00 on December 22, 2017; March 31, 2018; June 23, 2018 and September 22, 2018. Motion carried by voice vote.

### **M-146-17**

Commissioner File moved, seconded by Commissioner Grice, to authorize the County Administrator to make 2017 end-of-the-fiscal year budgetary transfers and amendments through September 30, 2017 provided that a written report of such changes is given to the Board of Commissioners at their next regularly scheduled meeting. Motion carried by voice vote.

### **M-147-17**

Commissioner Cobb moved, seconded by Commissioner Ausra, to approve the external lighting project for the Cass County parking lots at a cost of \$43,810.00, with an incentive payback of \$13,030.00, making the net cost \$30,780.00. The project will be paid from line item 101-245-975.095. Motion carried by voice vote.

### **M-148-17**

Commissioner Cobb moved, seconded by Commissioner File, to approve the purchase of signage for Russ Forest (one) and T.K. Lawless Park (two) at a cost of \$8,400.00 from Michigan Industries to be paid from the Public Improvement Fund, line item 245-244-975.091. Motion carried by voice vote.

**M-149-17**

Commissioner Grice moved, seconded by Commissioner Dyes, to approve the purchase of equipment for the Marcellus Township squad car in the amount of \$9,956.00 out of the Motor Pool Fund, line item 661-000-148.000, to be repaid by Marcellus Township over the next four years. Motion carried by voice vote.

**M-150-17**

Commissioner Dyes moved, seconded by Commissioner Ausra, to approve the MSU Workplan for FY2018. Motion carried by voice vote.

**M-153-17**

Commissioner File moved, seconded by Commissioner Dyes, to approve the purchase of the ShelterDog Licensing Software from RoseRush Services to be paid out of the Public Improvement Fund, line item 245-244-975.083 (\$45,000 was approved in the budget for the project). Motion carried by voice vote.

**M-154-17**

Commissioner Ausra moved, seconded by Commissioner Grice, to accept a \$100,000 SCAO Grant for the period 10/1/17 to 9/30/18 for the Cass County Family Treatment Court operated by the Honorable Susan L. Dobrich, as follows:

		Expense	Revenue
216-166-519.020			\$100,000
216-166-729.020	Supplies	\$7,916	
216-166-801.220	Contractual	\$74,159	
216-166-860.220	Travel	\$7,925	
216-166-801.225	MAT Contractual	<u>\$10,000</u>	
		\$100,000	<u>\$100,000</u>

Motion carried by voice vote.

**M-155-17**

Commissioner File moved, seconded by Commissioner Ausra, to approve a \$170,000 Swift and Sure Grant for the period 10/1/17 to 9/30/18 for the Cass County Circuit Court operated by the Honorable Mark A. Herman, as follows:

		Expense	Revenue
101-000-545.020			\$170,000
101-131-727.020	Supplies	\$11,600	
101-131-801.020	Contractual	\$139,552	
101-131-8600220	Travel	<u>\$7,925</u>	
		\$170,000	<u>\$170,000</u>

Motion carried by voice vote.

**M-156-17**

Commissioner Cobb moved, seconded by Commissioner File, to approve a \$400,000 Office of Juvenile Justice and Delinquency Prevention (OJJDP) Grant for the period 10/1/16 to 9/30/19 (three years) for the Cass County Family Treatment Court operated by the Honorable Susan L. Dobrich. Year Two will be as follows (includes a one year rollover):

		Expense	Revenue
216-166-519.051			\$157,805
216-166-729.051	Supplies	\$940	
216-166-801.051	Contractual	\$147,000	
216-166-860.051	Travel	<u>\$9,865</u>	
		\$157,805	<u>\$157,805</u>

Motion carried by voice vote.

**M-157-17**

Commissioner Dyes moved, seconded by Commissioner Grice, to approve the \$65,000 MDCGP Grant as follows:

		Expense	Revenue
101-00-545.090			\$65,000
101-136-727.090	Supplies	\$15,000	
101-136-801.090	Contractual	\$39,926	
101-136-860.090	Travel	<u>\$10,074</u>	
		\$65,000	<u>\$65,000</u>

Motion carried by voice vote.

**M-158-17**

Commissioner Ausra moved, seconded by Commissioner File, to approve the \$70,000 Byrne Justice Assistance Grant as follows:

		Expense	Revenue
101-000-545.090			\$70,000
101-136-727.090	Supplies	\$14,300	
101-136-801.090	Contractual	\$54,815	
101-136-860.090	Travel	<u>\$885</u>	
		\$70,000	<u>\$70,000</u>

Motion carried by voice vote.

**Discussion – Resolution from Genesee County:** Commissioners requested additional information from Administrator Folks regarding the reduction or elimination of federal funding for the Great Lakes Restoration Initiative.

**M-151-17**

Clerk/Register Monica Kennedy distributed paper ballots to each commissioner and instructed them to select one individual from the Republican Party and one from the Democratic Party. As Miriam Bollweg and Mary Ann Crete were certified by the state, had previously served on the board and wish to serve another four year term. Clerk/Register tallied the votes. Miriam Bollweg and Mary Ann Crete were nominated to the Board of Canvassers. Commissioner Ausra moved, seconded by Commissioner Grice, to reappoint Miriam Bollweg and to appoint Mary Ann Crete to the Cass County Board of Canvassers for four year terms beginning November 1, 2017 and ending October 31, 2021. Motion carried by voice vote.

**M-152-17**

Commissioner File moved, seconded by Commissioner Dyes, to approve the August 30, 2017 Work Study Minutes, the September 5, 2017 Work Study Minutes and the September 7, 2017 Regular Meeting Minutes. Motion carried by voice vote.

**COMMITTEE REPORTS**

Commissioners Ausra, Grice, Cobb and Ziliak furnished committee reports.

**ADMINISTRATOR'S REPORT**

Finance Director Angie Steinman provided a written Administrator's Report prepared by County Administrator Karen L. Folks.

**OLD BUSINESS**

There was no Old Business.

**OTHER BUSINESS**

None.

**PUBLIC COMMENT**

None.

**BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

Commissioners File and Grice offered comments.

**CLOSED SESSION**

There was no Closed Session.

**ADJOURNMENT**

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

The meeting adjourned at 7:52 p.m.

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

\_\_\_\_\_  
Robert Ziliak, Chairperson

\_\_\_\_\_  
Monica Kennedy, Clerk/Register