



Cass County Board of Commissioners

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

Commissioner Chambers
120 North Broadway, Cassopolis
July 20, 2017
7:00 P.M.

*District 1
Commissioner
Terry Ausra*

*District 2
Commissioner
Annie File*

*District 3
Commissioner
Dwight Dyes*

*District 4
Commissioner
Roseann Marchetti*

*District 5
Commissioner
Robert Ziliak*

*District 6
Commissioner
Michael Grice*

*District 7
Commissioner
E. Clark Cobb*

*County Administrator
Karen L. Folks*

- I. **CALL TO ORDER** - *Chairperson Ziliak*
- II. **INVOCATION** - *Commissioner Marchetti*
- III. **PLEDGE OF ALLEGIANCE TO THE FLAG** -
Commissioner File
- IV. **ROLL CALL** - *Clerk/Register, Monica Kennedy*
- V. **INTRODUCTION OF VISITORS**
- VI. **APPROVAL OF THE AGENDA** - *Commissioner Cobb*
- VII. **PRESENTATIONS**
 1. **Veteran's Department Annual Report** - *Director, Tom Green*
 2. **Area Agency on Aging Annual Report** - *CEO, Lynn Kellogg, Contracts Manager, Pam Kahanek*
 3. **Indigent Defense Counsel Services** - *Judge Susan Dobrich*
- VIII. **RECOGNITIONS**
- IX. **INTRODUCTIONS**
- X. **NEW BUSINESS**
 - A. **Financial**
 1. **M-100-17** - Motion to approve Claims dated July 14, 2017 -
Commissioner Dyes

2. **M-101-17** - Motion to approve easement, supplemental easement and right of way - AEP - *Joel Ellingson, Contract Land Staff, LLC - Commissioner Ausra*
3. **M-102-17** - Motion to approve purchase of vehicle - CCDET - *(Sheriff Behnke) Commissioner Grice*
4. **M-103-17** - Motion to implement the full impact for employer contributions under MERS - *Commissioner Ausra*
5. **M-104-17** - Motion to approve the Region IV Area Agency on Aging Plan - *Commissioner Marchetti*

B. OTHER BUSINESS

1. **M-105-17** - Board of Trustees election - Michigan Municipal League - *Commissioner File*
2. Approval of the June 28, 2017 BOC Work Study minutes, the July 6, 2017 BOC Work Study minutes and the July 6, 2017 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]

XI. COMMITTEE REPORTS

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

XII. ADMINISTRATOR’S REPORT - *Administrator, Karen L. Folks*

XIII. OLD BUSINESS

XIV. PUBLIC COMMENT

XV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

XVI. CLOSED SESSION

XVII. ADJOURNMENT

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"

M-100-17

A motion to approve Claims dated 7/14/17.

M-102-17

A motion to approve the purchase of a 2017 Chevrolet Malibu LT, VIN #1G1ZE5ST5HF213685, from C. Wimberley Automotive Group at a cost of \$22,743.14. This vehicle will be paid for from the Motor Pool Fund, 661.000.148.000.

M-103-17

A motion to implement the full impact for employer contributions under MERS own actuarial assumptions.

M-104-17

A motion to approve the Region IV Area Agency on Aging Plan.

M-105-17

A motion to elect candidates for the Board of Trustees for the Michigan Municipal League.

M-101-17

A motion to approve the easement, supplemental easement and right of way as set forth in the attached documents submitted on behalf of American Electric Power (AEP) by Contract Land Staff, LLC. Line name: Kenzie Creek – Corey, Line #: TLN120:94088, Easement #: 214A, Parcel # 14-080-031-001-01 and Easement # 217, Parcel # 14-080-031-001-01.