

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

May 17, 2018

The County Board of Commissioners met in regular session on Thursday, May 17, 2018 in the Commission Chambers.

Chair Terry Ausra called the meeting to order at 7:07 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, Roseann Marchetti, Robert Ziliak, E. Clark Cobb and Skip Dyes.

COMMISSIONERS ABSENT: None.

STAFF PRESENT: Administrator Karen L. Folks, Finance Director Angie Steinman and Clerk/Register Monica Kennedy.

INTRODUCTION OF VISITORS

Visitors introduced themselves.

APPROVAL OF THE AGENDA

Commissioner Marchetti moved, seconded by Commissioner Dyes, to approve the May 17, 2018 Regular Board of Commissioners Meeting Amended Agenda. Motion to approve the agenda carried by voice vote.

RECOGNITIONS

MSU District Director Julie Pioch introduced Citizenship Washington Focus Delegate Trenton Gless.

PRESENTATION

Judge Susan L. Dobrich presented the 2016-2017 Biennial Report of the Cass County Courts.

CONSENT AGENDA

Commissioner Cobb moved, seconded by Commissioner Marchetti, 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-55-18) A motion to approve Claims dated May 4, 2018

(M-56-18) A motion to approve an appropriation in the amount of \$5,400.00 for FY2018 to the Area Agency on Aging.

(M-57-18) A motion to approve the policy renewal for Michigan Municipal Risk Authority.

(M-58-18) A motion to amend the budget for the FOC 215 account: transfer of an additional \$5,000 from fund 215-141-999.101 to the following account and adopt a budget amendment for the same account: 101-141-801.000 Professional/Contractual Services. Court Administrator Carol Bealor explained the transfer is to fund a Cass County Courts Web Site. The county will receive 66% reimbursement of the total cost.

There is no expenditure of additional county funds with regard to the transaction. The FOC has revenue in the FOC 215 fund (which includes Medical Support Incentive money) that may only be used for certain FOC purposes.

<u>FOC 215 Fund</u>	<u>Budget</u>
Transfer in to General Fund 215-141-999.141	5,000
Amend Professional/Contractual Services Line Item 101-141-801.000	(5,000)
Net effect to County*	0
Revenues	Budget Amendment
101-000-629.215 Transfer from FOC 215	5,000
Expense	
101-141-801.000 Professional/Contractual Services	(5,000)
Net effect to County*	0

* There will also be an additional benefit in terms of CRP revenues since all of the FOC expenditures will then run through the CRP grant and be reimbursed at the 66% rate.

Approval May 1, 2018 Work Study Minutes and the May 3, 2018 Regular Meeting Minutes.

The Chair instructed the Clerk to call roll:

Yes (7): Commissioners Ziliak, File, Grice, Cobb, Ausra, Marchetti and Dyes.

No (0): None.

The Consent Agenda carried by roll call vote.

COMMITTEE REPORTS

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

ADMINISTRATOR'S REPORT

Administrator Karen L. Folks provided the Administrator's Report.

OLD BUSINESS

None.

NEW BUSINESS

M-60-18

Commissioner Grice moved, seconded by Commissioner Marchetti, to approve the Cass County Adult Treatment Court (CCATC) Fiscal Agent of Understanding agreement between: the Cass County 4th District Adult Treatment Court and the County of Cass, Michigan. Motion carried by voice vote.

M-61-18

Commissioner Ziliak moved, seconded by Commissioner Grice, to approve the design and construction administration services for 446 lineal feet of retaining wall improvements at the County Building by Carmi Design Group, Inc. at a cost not to exceed \$7,500.00 and to be paid from 245-244-975.101 – County Building Retaining Wall Improvement line item.

The Chair instructed the Clerk to call roll:

Yes (7): Commissioners File, Grice, Cobb, Ausra, Marchetti, Dyes and Ziliak.

No (0): None.

Motion M-61-18 carried by roll call vote.

M-62-18

Commissioner Dyes moved, seconded by Commissioner Grice, to approve Base Bid work, Alternate 2 work which includes milling and paving the cracks in the driveway and applying sealcoat to the entire drive and parking lot at the Law & Courts Building by Michigan Paving and Materials, Co. at a cost of \$201,360.00 to be paid out of 245-244-975.027 Parking Lot Improvement line item.

The Chair instructed the Clerk to call roll:

Yes (7): Commissioners Grice, Cobb, Ausra, Marchetti, Dyes, Ziliak and File.

No (0): None.

Motion M-62-18 carried by roll call vote.

PUBLIC COMMENT

None.

CLOSED SESSION

None.

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Commissioners Marchetti, Ausra and Ziliak offered comments.

ADJOURNMENT

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

The meeting adjourned at 8:05 p.m.

Approved: _____
Date

Terry Ausra, Chair

Monica Kennedy, Clerk/Register