



Cass County Board of Commissioners

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

Commissioner Chambers
120 North Broadway, Cassopolis
October 3, 2019
7:00 P.M.

CALL TO ORDER – *Vice-Chairperson Roseann Marchetti*

INVOCATION – *Commissioner Cobb*

PLEDGE OF ALLEGIANCE TO THE FLAG – *Commissioner Ausra*

ROLL CALL - *Clerk/Register Monica McMichael*

INTRODUCTION OF VISITORS – *Vice-Chairperson Roseann Marchetti*

APPROVAL OF THE AGENDA – *Commissioner Dyes*

RECOGNITIONS

PRESENTATIONS

1. Acceptance of Annual Drain Report

PROPOSED CONSENT AGENDA - *Commissioner Marchetti*

1. M-181-19 - Motion to approve Claims dated September 20 , 2019

2. M-182-19 – Motion to approve the September 19, 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

ADMINISTRATOR’S REPORT – *Administrator Jeff Carmen*

UNFINISHED BUSINESS

NEW BUSINESS

1. **M-183-19** - Motion to approve 2020 Board of Commissioner meeting dates - *Commissioner Grice*
2. **M-184-19** - Motion to approve 2020 Holiday Schedule - *Commissioner File*
3. **M-185-19** - Motion to approve Grant Policy - *Commissioner Cobb*
4. **M-186-19** - Motion 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 - *Commissioner Dyes*
5. **M-187-19** - Motion to approve Letter of Understanding for Sheriff/County w/FOP
6. **M-188-19** - Motion to approve Special Assessment rolls - *Commissioner Ausra*

PUBLIC COMMENT

CLOSED SESSION

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

ADJOURNMENT