

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

November 3, 2016

The County Board of Commissioners met for their Regular Meeting on Thursday, November 3, 2016 in the Commission Chambers.

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

Clerk/Register Monica Kennedy called roll:

COMMISSIONERS PRESENT: Robert Wagel, Annie File, Dwight Dyes, Robert Ziliak, Bernie Williamson, Roseann Marchetti and E. Clark Cobb.

COMMISSIONERS ABSENT: None.

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

INTRODUCTION OF VISITORS

Visitors introduced themselves.

APPROVAL OF THE AGENDA

Commissioner Dyes moved, seconded by Commissioner File, to approve the November 3, 2016 Cass County Board of Commissioners Amended Agenda. Item M-146-16 was postponed until the November 17, 2016 Regular Board Meeting. Motion carried by voice vote.

RECOGNITIONS/PRESENTATIONS

There were no recognitions or presentations.

CONSENT AGENDA

Commissioner Ziliak 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:

FINANCIAL

(M-140-16) A motion to approve Claims dated 10/21/16

(M-141-16) A motion to add \$25,000 of the local revenue sharing fund to offset the MERS unfunded liability for general non-union Division 10.

(M-142-16) A motion to approve the restatement of the previously approved (M-95-15 8/6/15 audit contract with Abraham & Gaffney, P.C. for the years ending September 30, 2016 and 2017 to include a change in reference to Uniform Guidance.

(M-143-16) A motion to approve the purchase of three (3) copiers from U.S. Business Systems, Inc. for a total of \$21,604.66 from line item 245-244-976.072. These copiers will replace the copiers in Circuit Court Family Chambers, the Clerk/Register's Office and the Administrator's Office. The old copiers will be moved to offices where they can be a benefit still.

(M-144-16) A motion to approve a budget amendment within the Non-Drug Forfeiture Fund as follows:

267-301-676.000	Other revenue	Increase \$6,325.00
267-301-699.999	Fund Balance Allocation	<u>Increase \$4,309.00</u>
	Total increase in revenues	\$10,634.00
267-301-980.000	New Equipment	Increase \$10,634.00

BUSINESS

(M-145-16) A motion to amend the Hiring Oversight Policy in accordance with the Proposed Amendment language.

Approval of the October 12, 2016 Special Meeting Minutes, the October 20, 2016 Special Meeting Minutes and the October 20, 2016 Regular Meeting Minutes

The Chair instructed the Clerk to call roll:

Yes (7): Commissioners Wagel, File, Dyes, Ziliak, Williamson, Marchetti and Cobb.

No (0): None.

The Consent Agenda carried by roll call vote.

COMMITTEE REPORTS

Commissioners File, Dyes, Marchetti, Ziliak and Williamson furnished committee reports.

ADMINISTRATOR'S REPORT

Administrator Folks offered the Administrator's Report.

FINANCIAL REPORT

Finance Director Angie Steinman presented the Financial Report.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

PUBLIC COMMENT

There were no public comments.

BOARD MEMBER COMMENTS OR ANNOUNCEMENTS

Commissioners Wagel, Marchetti, Cobb and Williamson offered comments.

ADJOURNMENT

Commissioner Wagel moved, seconded by Commissioner File, to adjourn. Motion carried by voice vote.

The meeting adjourned at 7:40 p.m.

Approved: _____
Date

Bernie Williamson, Chairperson

Monica Kennedy, Clerk/Register