

REGULAR MEETING OF THE

CASS COUNTY BOARD OF COMMISSIONERS

Commissioner Chambers
120 North Broadway, Cassopolis

September 7, 2017

7:00 P.M.

AMENDED 9/7/17 1:30 P.M.

PUBLIC HEARING AT 7:15 P.M. - PROPOSED FY 2018 BUDGET

*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 Dyes*

III. PLEDGE OF ALLEGIANCE TO THE FLAG -

Commissioner Grice

IV. ROLL CALL - *Clerk/Register, Monica Kennedy*

V. INTRODUCTION OF VISITORS

VI. APPROVAL OF THE AGENDA - *Commissioner Ausra*

VII. PRESENTATIONS

1. Southwest Michigan Behavioral Healthcare - *Executive Officer, Bradley Casemore*

VIII. RECOGNITIONS

IX. INTRODUCTIONS

X. PROPOSED CONSENT AGENDA - *Commissioner Dyes*

A. Financial

1. **M-126-17** - Motion to approve Claims dated August 25, 2017

2. **M-129-17**- Motion to approve payment of invoice - Tax Software

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3. **M-130-17** - Motion to approve payment of invoice - XMission E-mail
4. **M-131-17** - Motion to approve purchase of laptop computers - Prosecutor's Office
5. **R-132-17** - Resolution - Opposition to Senate Bill 386

B. Business

1. **M-133-17** - Approval of the August 17, 2017 Regular meeting minutes

C. Board of Commissioners

1. **M-134-17** - Motion to approve reappointments - Economic Development Corporation Board

[**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. FINANCIAL REPORT - *Finance Director, Angie Steinman*

XIV. OLD BUSINESS

XV. NEW BUSINESS

1. **R-127-17 - Amended**- Resolution to adopt the 2018 General Appropriations Act - *Commissioner Cobb*

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2. **R-128-17** - Resolution to adopt the Convention Facility/Liquor Tax Distribution - *Commissioner Marchetti*
3. **M-135-17** - Motion to approve PA 2 Intergovernmental Contract with Southwest Michigan Behavioral Health - *Commissioner File*
4. **M-136-17** - Motion to approve budget amendment - Medical Examiner - *Commissioner Dyes*
5. **M-137-17** - Motion to approve budget amendment - Jail Commissary Fund - *Commissioner Grice*
6. **M-138-17** - Motion to approve payment of invoice - CDW three year software maintenance agreement - *Commissioner Cobb*
7. **M-139-17** - Motion to approve purchase of Election Hardware/Software - *Commissioner Marchetti*

XVI. PUBLIC COMMENT

XVII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

XVIII. CLOSED SESSION - M-140-17 - To discuss CBA negotiations – *Commissioner File*

XIX. M-141-17 - Motion to ratify the Collective Bargaining Agreement for COAM Captains and Coordinator

XX. ADJOURNMENT