

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

March 21, 2019

The County Board of Commissioners met in regular session on Thursday, March 21, 2019, in the Commission Chambers.

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

Clerk/Register Monica McMichael called roll:

COMMISSIONERS PRESENT: Terry Ausra, Dixie Ann File, Michael Grice, Dwight Dyes and Roseann Marchetti.

COMMISSIONERS ABSENT: Robert Benjamin and E. Clark Cobb.

STAFF PRESENT: Interim County Administrator Jeff Carmen and Clerk/Register Monica McMichael.

INTRODUCTION OF VISITORS

Visitors introduced themselves.

APPROVAL OF THE AGENDA

Commissioner Ausra moved, seconded by Commissioner Dyes, to approve the March 21, 2019 Regular Board of Commissioners Agenda with the removal of the two presentations and R-61-19. Motion to approve the agenda as amended carried by voice vote.

RECOGNITIONS

None.

CONSENT AGENDA

Commissioner Marchetti moved, seconded by Commissioner Ausra, 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-59-19) A motion to approve Claims dated March 8, 2019.

(M-60-19) A motion approve the appointment of Diane Konneck to the Jury Commission for a six year term ending April 30, 2025.

(R-62-19)

WHEREAS , The Public Improvement Fund has allocated inflows of \$620,000 for FY2019 and \$561,730 of outflows have been budgeted to date. And the Parks and Recreation Commission has need to replace a 1996 John Deere Gator Utility Vehicle. A budget appropriation of \$13,168 is presented for replacement; and

WHEREAS, The quote was gathered under the MiDeal program and the purchase is approved; and

WHEREAS, The FY2019 Budget has already been set and a budget needs to be established for these funds as follows:

245-244-975.104 Park and Recreation Gator	\$13,168
Fund Balance Allocation	\$13,168

NOW THEREFORE BE IT RESOLVED that the Cass County Board of Commissioners approves the budget adjustment in the Public Improvement Fund.

(R-63-19)

WHEREAS , The Public Improvement Fund has allocated inflows of \$620,000 for FY2019 and \$561,730 of outflows have been budgeted to date. And the air conditioning unit controlling the temperature in the County Building Server room has failed. A budget appropriation of \$4,081 is presented for replacement; and

WHEREAS, The County received two bids for this project and purchase is approved through R. W. LaPine; and

WHEREAS, The FY2019 Budget has already been set and a budget needs to be established for these funds as follows:

245-244-975.103 Server Room Air Conditioning	\$4,081
Fund Balance Allocation	\$4,081

NOW THEREFORE BE IT RESOLVED that the Cass County Board of Commissioners approves the budget adjustment in the Public Improvement Fund.

(M-64-19) A motion to approve the March 7, 2019 Committee of the Whole Meeting Minutes and the March 7, 2019 Board of Commissioners Regular Meeting Minutes.

Discussion followed.

The Chair instructed the Clerk to call roll:

Yes (5): Commissioners File, Grice, Marchetti, Ausra and Dyes.

No (0): None.

Absent (2): Commissioners Benjamin and Cobb.

Motion to approve the Consent Agenda carried by roll call vote.

COMMITTEE REPORTS

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

ADMINISTRATOR'S REPORT

Interim County Administrator Jeff Carmen offered the Administrator's Report.

FINANCIAL REPORT

Commissioner Marchetti explained that Becky Moore supplied the Financial Report in the board packet.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

CLOSED SESSION

None.

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Commissioner File offered a comment.

ADJOURNMENT

Commissioner File moved, seconded by Commissioner Grice, to adjourn. The meeting adjourned at 7:20 p.m.

Approved: _____
Date

Robert Benjamin, Chair

Monica McMichael, Clerk/Register