



Cass County Board of Commissioners

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

Commissioner Chambers
120 North Broadway, Cassopolis
May 16, 2019
7:00 P.M.

CALL TO ORDER – *Chairperson Robert Benjamin*

INVOCATION – *Commissioner Marchetti*

PLEDGE OF ALLEGIANCE TO THE FLAG – *Commissioner File*

ROLL CALL - *Clerk/Register Monica McMichael*

INTRODUCTION OF VISITORS – *Chairperson Robert Benjamin*

APPROVAL OF THE AGENDA – *Commissioner Cobb*

RECOGNITIONS

- 1. Victim Rights Week Book Cover Winners** - *Prosecutor Victor Fitz, Victim Rights Coordinator, Marie Anderson*
- 2. R-84-19 – Resolution in honor of Police Officer Week** – *Commissioner Marchetti*
- 3. R-97-19 – Resolution in honor of Community Corrections Officers Week** – *Commissioner Marchetti*

PRESENTATIONS

- 1. MACAO Update** – *MAEAP Technician Erez Brandvain*

PROPOSED CONSENT AGENDA - *Commissioner Marchetti*

M-98-19 - Motion to approve Claims dated May 3, 2019

M-99-19 - Motion to approve FY2020 Community Corrections Application and Plan

M-100-19 – Motion to approve purchase of a package scanner for the Law & Courts Building from Smiths Detection in the amount of \$25,335.00 to be paid out of the Capital Improvement Fund

M-101-19 - Motion to approve the appointment of Hailey Harman to the Cass County Parks Board for a term ending January 1, 2022, the appointment of Troy Clay to the Economic Development Corporation Board for an unexpired term ending September 30, 2019 and the reappointment of Leon Laylin to the Southwest Michigan Planning Commission for a term ending December 31, 2019

M-102-19 - Motion to approve the May 2, 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]

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*

FINANCIAL REPORT

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

ADJOURNMENT