



Cass County Board of Commissioners

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

Commissioner Chambers
120 North Broadway, Cassopolis
April 18, 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*

PRESENTATIONS

- 1. Citizenship Washington Focus Delegates** – *4-H Program Coordinator Hailey Harman*
- 2. Annual Report – Equalization Department** – *Equalization Director Tami Stewart*

RECOGNITIONS

PROPOSED CONSENT AGENDA - *Commissioner Marchetti*

M-72-19 - Motion to approve Claims dated April 5, 2019

R-71-19 – Resolution to establish a budget in the Corrections Training Fund, new line item 268-362-861.009 Training in the amount of \$4,000.00

M-73-19 – Motion to approve the purchase of additional software licenses and training needed for the BS&A tax administration project to be paid for from the tax revolving fund, 616-254-801.012 as follows:

Microsoft SQL server licensing:	\$13,208.67
Microsoft Windows server 2019 Standard:	\$ 683.20
Microsoft Windows server 2019 CAL:	\$ 1,200.00

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FINANCIAL REPORT

UNFINISHED BUSINESS

NEW BUSINESS

1. **R-80-19** - Resolution - 2018 State Equalized Values – *Commissioner Grice*

PUBLIC COMMENT

CLOSED SESSION

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

ADJOURNMENT