



# Cass County Board of Commissioners

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## REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

Commissioner Chambers  
120 North Broadway, Cassopolis  
September 5, 2019  
**7:00 P.M.**

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**CALL TO ORDER** – *Chairperson Robert Benjamin*

**INVOCATION** – *Commissioner File*

**PLEDGE OF ALLEGIANCE TO THE FLAG** – *Commissioner Grice*

**ROLL CALL** - *Clerk/Register Monica McMichael*

**INTRODUCTION OF VISITORS** – *Chairperson Robert Benjamin*

**APPROVAL OF THE AGENDA** – *Commissioner Dyes*

**RECOGNITIONS**

**PRESENTATIONS**

**PROPOSED CONSENT AGENDA** - *Commissioner Marchetti*

**M-158-19** - Motion to approve Claims dated August 23, 2019

**M-159-19** – Motion to approve the August 15, 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]

*Mission Statement*

*Cass County government exists to deliver fair, efficient, accessible and high quality services dedicated to the public good.*

***"This institution is an equal opportunity provider and employer"***

## 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*

## UNFINISHED BUSINESS

### 1. Woodlands Appointments – *Commissioner Benjamin*

## NEW BUSINESS

**M-160-19** – Motion to approve the contract between Howard Township, the Office of the Sheriff, Cass County and the County of Cass from the date of signing until March 31, 2020 – *Commissioner Cobb*

**R-161-19** – Resolution to accept the FY2019 Emergency Management Performance Grant for period of October 1, 2018 through September 30,2019 - *Commissioner Ausra*

**R-162-19** – Resolution to approve the purchase of traffic crash investigation equipment – Secondary Road Patrol Grant - *Commissioner Grice*

**R-163-19** – Resolution – For the Appointment of Members to Board, Commissions and Related Agencies – *Commissioner Marchetti*

**R-164-19**- Resolution – Law and Courts Generator Repair – *Commissioner File*

## PUBLIC COMMENT

## CLOSED SESSION

## BOARD MEMBER COMMENTS/ANNOUNCEMENTS

## ADJOURNMENT

- September 27, 2019 – Board of Commissioners Workshop