

REGULAR MEETING OF THE

CASS COUNTY BOARD OF COMMISSIONERS

Commissioner Chambers
120 North Broadway, Cassopolis
June 7, 2018
7:00 P.M.
AMENDED 6/6/18 3:15 A.M.

*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 Ausra*
- II. **INVOCATION** - *Commissioner Marchetti*
- III. **PLEDGE OF ALLEGIANCE TO THE FLAG** -
Commissioner Cobb
- IV. **ROLL CALL** - *Clerk/Register, Monica Kennedy*
- V. **INTRODUCTION OF VISITORS**
- VI. **APPROVAL OF THE AGENDA** - *Commissioner Dyes*
- VII. **INTRODUCTIONS**
 - 1. **4-H Program Coordinator** - *Hailey Harmon*
- VIII. **RECOGNITIONS**
 - 1. **2018 Valedictorians/Salutatorians**
- IX. **PRESENTATIONS**
 - 1. **Forfeiture Report** - *Treasurer Linda Pruett*
- X. **PROPOSED CONSENT AGENDA** - *Commissioner Cobb*
 - A. **Financial**
 - 1. **M-63-18** - Motion to approve Claims dated May 18, 2018 and June 1, 2018

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2. **R-64-18** - Resolution to approve L-4029
3. **M-65-18** - Motion to update and clarify tax administration fees
4. **M-66-18** - Motion to approve FY2019 Community Corrections Application and Plan
5. **M-67-18** - Motion to establish a budget - Milton Township Patrols
6. **M-68-18** - Motion to approve payment of invoices - Xmission/BS & A Software
7. **M-70-18** - Motion to accept our annual net asset distribution from Michigan Municipal Risk Management Authority
8. **M-71-18** - Motion to approve budget amendment - 267 Non-Drug Fund

B. Business

1. Approval of the May 15, 2018 Work Study minutes, the May 17, 2018 Work Study minutes and the May 17, 2018 Regular meeting minutes

C. Board of Commissioners

1. **M-59-18** - Motion to adopt the Strategic Plan for FY 2018-2023 - *Commissioner Grice*

[**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

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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. **M-72-18** - **Motion to approve/not approve purchase of tax
reverted properties** - *Commissioner Cobb*

2. **M-69-18** - **Motion authorizing Blue Cross/Blue Shield to
update the compensation to be paid to Rose Street
Advisors** - *Commissioner Ziliak*

3. **M-74-18** - **Motion to have Midwest Glass install
glass structures - County Building** - *Commissioner Grice*

4. **M-75-18** - **Motion to approve vehicle purchase - CCDET -**
Commissioner File

5. **CLOSED SESSION - M-73-18** - **to discuss union negotiations**
- Commissioner Marchetti

XVI. PUBLIC COMMENT

XVII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

XVIII. CLOSED SESSION - Periodic personnel evaluation

XIX. ADJOURNMENT

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"

