

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

June 16, 2016

The County Board of Commissioners met in regular session on Thursday, June 16, 2016 in the Commission Chambers.

Chair Williamson called the meeting to order at 7:10 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 Kennedy called roll:

COMMISSIONERS PRESENT: Robert Wagel, Annie File, Dwight Dyes, Robert Ziliak, Bernie Williamson, Roseann Marchetti and E. Clark Cobb.

COMMISSIONERS ABSENT: None.

STAFF PRESENT: County Administrator Karen Folks, Finance Director Angie Steinman and Clerk/Register Monica Kennedy.

INTRODUCTION OF VISITORS

Visitors introduced themselves.

APPROVAL OF THE AGENDA

Commissioner Ziliak moved, seconded by Commissioner Wagel, to approve the June 16, 2016 Cass County Board of Commissioner's Agenda with the removal of items M-83-16 and R-79-16. Motion to approve agenda as amended carried by voice vote.

PUBLIC COMMENT

Undersheriff Behnke reported that the Cass County Circuit Court held three jury trials in the past month. All trials resulted in convictions.

Parks Director Scott Wyman informed board members that 23 volunteers from Midwest Energy provided over 120 man hours at Russ Forest and Lawless Park yesterday.

Brian Kuemin thanked Team Midwest for their volunteer work at the Cass County Fairgrounds.

Jerry Marchetti asked the county to consider a smaller podium in the Board Chambers.

CONSENT AGENDA

Commissioner Ziliak moved, seconded by Commissioner File, 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:

FINANCIAL

(M-84-16) A motion to approve Claims dated 6/3/16

BUSINESS

(R-82-16) Dodd Park Water Trail Development Project Agreement Resolution

WHEREAS, Cass County successfully applied to the Michigan Natural Resources Trust Fund in 2015 for grant monies for the Arthur Dodd Memorial County Park Water Trail Development Project; and

WHEREAS, Cass County does hereby accept the full terms of the Agreement regarding this grant as received from the Michigan Department of Natural Resources and does specifically agree, but not by way of limitation, as follows:

WHEREAS, Cass County will appropriate all funds necessary to complete the project during the project period and to provide \$97,500.00 (26% of \$375,000.00) to match the grant authorized by the Department; and

WHEREAS, Cass County will maintain satisfactory financial accounts, documents and records to make them available to the department for auditing at reasonable times; and

WHEREAS, Cass County will construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement; and

WHEREAS, Cass County will regulate the use of facility constructed and reserved under this agreement to assure the use thereof by the public on equal and reasonable terms; and

WHEREAS, Cass County will comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

NOW THEREFORE BE IT RESOLVED, that the Cass County Board of Commissioners does hereby accept the terms and conditions of the Agreement as received from the Michigan Department of Natural Resources and as outline above.

Approval of the June 2, 2016 Regular Meeting Minutes

Discussion followed.

The Chair instructed the Clerk to call roll:

Yes (7): Commissioners Wagel, File, Dyes, Ziliak, Williamson, Marchetti and Cobb.

No (0): None.

The Consent Agenda carried by roll call vote.

COMMITTEE REPORTS

Commissioners Wagel, File, Dyes, Ziliak, Marchetti, Cobb and Williamson furnished committee reports.

ADMINISTRATOR'S REPORT

County Administrator Karen Folks provided a written Administrator's Report.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

BOARD MEMBER COMMENTS OR ANNOUNCEMENTS

Commissioner Marchetti explained the removal of R-79-16 from the June 16, 2016 Regular Board Meeting Agenda. The tone of the resolution was not reflective of Cass County and was not a suitable style to be sent to the State of Michigan.

Commissioner Ziliak asked for a volunteer to coordinate the Household Hazardous Waste Collection as well as the Electronics and Tire Collections. He would like the MSU Extension to take over the projects. Commissioner Marchetti thanked Commissioner Ziliak for his years of coordinating the events.

PUBLIC COMMENT

Jerry Marchetti stated Ontwa Township collected nine truckloads of waste in Household Hazardous collection. He also asked Commissioner Cobb to forward information on the Decatur Homeless Shelter.

ADJOURNMENT

Commissioner Wagel moved, seconded by Commissioner Cobb, to adjourn. Motion carried by voice vote.

The meeting adjourned at 8:02 p.m.

Approved: _____
Date

Bernie Williamson, Chairperson

Monica Kennedy, Clerk/Register