

**CASS COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

**February 16, 2017**

The County Board of Commissioners met in regular session on Thursday, February 16, 2017 in the Commission Chambers.

Chair Robert Ziliak called the meeting to order at 7:00 p.m. Commissioner File provided the Invocation. Commissioner Grice led the Pledge of Allegiance to the Flag of the United States of America.

Clerk/Register Monica Kennedy called roll:

COMMISSIONERS PRESENT: Terry Ausra, Annie File, Michael Grice, Skip Dyes, Robert Ziliak, Roseann Marchetti and E. Clark Cobb.

COMMISSIONERS ABSENT: None.

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

**INTRODUCTION OF VISITORS**

Visitors introduced themselves.

**APPROVAL OF THE AGENDA**

Commissioner Marchetti moved, seconded by Commissioner Grice, to approve the February 16, 2017 Cass County Board of Commissioner's Agenda. Motion carried by voice vote.

**PRESENTATIONS**

Friend of the Court Employee and MERS Representative Tina Butler provided an overview and update on MERS.

**RECOGNITIONS**

There were no recognitions.

**INTRODUCTIONS**

There were no introductions.

## CONSENT AGENDA

Commissioner Dyes moved, seconded by Commissioner Marchetti, 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:

**(M-20-17)** A motion approving Claims dated February 10, 2017.

**(M-21-17)** A motion to approve a budget adjustment within the Bullet Proof Vest Program as follows:

Increase Expenditure Account 101.335.727.000 by \$978

**(M-22-17)** A motion to approve the Sheriff's Department to apply for the State of Michigan Smart 911 Grant.

**(M-23-17)** A motion to approve the following appointment and reappointments:

Appoint Cindy Underwood to the Woodlands Behavioral Healthcare Network Board for an unexpired term ending March 31, 2019. \*By the recommendation of the Woodlands Director.

Reappoint Gary Gravits, Sr. and Cynthia Warren to the Veterans' Advisory Committee for four year terms ending March 31, 2021. \*By the recommendation of the Veterans' Director.

Reappoint Nancy Stoner to the Cass District Library Board for a four year term ending December 31, 2020. \*By the recommendation of the Library Director.

Reappoint David Butts to the Board of Public Works for a three year term ending December 31, 2019. \*By the recommendation of the Board of Public Works.

**(M-24-17)** A motion to appoint Commissioners Marchetti (to serve as Chair), Ziliak and Grice to the policy committee with Commissioner Cobb to serve as an alternate.

**(M-25-17)** A motion to approve the APG Contract to begin April 1, 2017 and expire at the end of the business day on April 30, 2017.

Approval of the February 2, 2017 Regular Meeting minutes.

The Chair instructed the Clerk to call roll:

Yes (7): Commissioners Ausra, File, Grice, Dyes, Ziliak, Marchetti and Cobb.

No (0): None.

The Consent Agenda carried by roll call vote.

### **COMMITTEE REPORTS**

Commissioners Ausra, Marchetti, Grice, Cobb and Ziliak furnished committee reports.

### **ADMINISTRATOR'S REPORT**

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

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

#### **M-26-17**

Commissioner Ziliak moved, seconded by Commissioner Ausra, moved to hold one Committee of the Whole per month at 9:00 a.m. the Monday preceding the first Regular Board Meeting. The Committee of the Whole Meeting will be held in the Kincheloe Room of the County Building beginning April 3, 2017. Discussion followed. Motion carried by voice vote.

### **PUBLIC COMMENT**

Sheriff Behnke notified commissioners of the vaccination clinic at Animal Control from 9 a.m. until 1:00 p.m.

### **BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

Commissioners Ausra, Ziliak and Marchetti made comments.

### **CLOSED SESSION**

There was no closed session.

**ADJOURNMENT**

Commissioner File moved, seconded by Commissioner Ausra, to adjourn. Motion carried by voice vote.

The meeting adjourned at 8:03 p.m.

Approved: \_\_\_\_\_  
Date

\_\_\_\_\_  
Robert Ziliak, Chairperson

\_\_\_\_\_  
Monica Kennedy, Clerk/Register