

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

August 3, 2017

The County Board of Commissioners met in regular session on Thursday, August 3, 2017 in the Commission Chambers.

Vice Chair Skip Dyes called the meeting to order at 7:00 p.m. Commissioner Cobb provided the Invocation. Commissioner File 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, Roseann Marchetti and E. Clark Cobb.

COMMISSIONERS ABSENT: Robert Ziliak.

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 Grice moved, seconded by Commissioner Marchetti, to approve the August 3, 2017 Regular Board of Commissioners Meeting Amended Agenda with the removal of M-110-17 and M-111-17 and the addition of M-119-17 and M-120-17. Motion carried by voice vote.

PRESENTATIONS

Judge Susan L. Dobrich and DHHS Director Charles Rose discussed the FY2017-2018 Child Care Fund.

RECOGNITIONS

None.

INTRODUCTIONS

There were no introductions.

CONSENT AGENDA

Commissioner Marchetti moved, seconded by Commissioner Ausra, 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-107-17) A motion to approve Claims dated July 28, 2017

(M-108-17) A motion to approve the creation of a new Defined Benefit Division by separating the non-union employees in Division 10 into their own division.

(M-109-17) A motion to approve the FY2018 payment to the Michigan Association of Counties in the amount of \$10,433.90 as budgeted.

(M-112-17) A motion to approve payment of invoice #201606-2 made payable to Tritum, Inc. in the amount of \$12,400.00 for well drilling services for the Barron Lake Water Project. This will be paid from line item 841-275-701.800.

(M-113-17) A motion to approve payment of invoice #7556 made payable to Mapping Solutions, LLC in the amount of \$10,440.00 for mapping services from August 28, 2017 through August 27, 2018. It will be paid from line item 101-258-987.050 (\$5,940.00) and line item 101-258-987.070 (\$4,500.00).

(M-114-17) A motion to approve a budget amendment in the MSU general fund budget as follows:

Fund 101 General Fund

Revenues		Establish budget
101-000-699.999	Fund Balance Allocation	5,608
Expenses		Budget Increase
101-257-703.027	4-H Program Coordinator	301
101-257-704.000	Part Time Wages	4,085
101-257-708.000	ETO	410
101-257-715.010	FICA	313
101-257-725.005	MSU Assessment	499
		\$5,608

(M-115-17) A motion to adopt the FY2017-2018 Child Care Budget

Approval of the June 13, 2017 Work Study Minutes, the June 15, 2017 Work Study Minutes, the June 15, 2017 Regular Meeting Minutes and the June 23, 2017 Work Study Minutes.

The Vice Chair instructed the Clerk to call roll.

Yes (6): Commissioners Ausra, File, Grice, Dyes, Marchetti and Cobb.

No (0): None.

Absent (1): Commissioner Ziliak.

The Consent Agenda carried by roll call vote.

COMMITTEE REPORTS

Commissioners Marchetti and Cobb furnished committee reports.

ADMINISTRATOR'S REPORT

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

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

M-119-17

Commissioner Grice moved, seconded by Commissioner Cobb, to grant an exception to County Maintenance Director Dave Dickey and provide authority to obtain engineering services to develop an RFP to acquire appropriate services to correct the parking lots issues at the Law and Courts Building. Motion carried by voice vote.

M-120-17

Commissioner Marchetti moved, seconded by Commissioner File, to instruct the County Administrator to sell the used furniture and filing cabinets, purchased from an area business at a nominal amount to an individual who expressed interest in taking them off of our hands. Motion carried by voice vote.

PUBLIC COMMENT

None.

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Julie Pioch thanked the county for the used furniture that went to the front secretary area at the MSU Extension Office.

CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

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

The meeting adjourned at 7:35 p.m.

Approved: _____
Date

Robert Ziliak, Chairperson

Monica Kennedy, Clerk/Register