

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

February 2, 2017

The County Board of Commissioners met in regular session on Thursday, February 2, 2017 in the Commission Chambers.

Chair Robert Ziliak called the meeting to order at 7:00 p.m. Commissioner Cobb 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: 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 Grice moved, seconded by Commissioner Marchetti, to approve the February 2, 2017 Cass County Board of Commissioner's Agenda with the addition of M-19-17 to the consent agenda. Motion carried by voice vote.

PRESENTATIONS

Kathy Emans, Director of Woodlands, informed commissioners that Woodlands is pursuing a loan in order to purchase the current Midwest Energy Building in Cassopolis.

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-12-17) A motion approving Claims dated January 27, 2017.

(M-13-17) A motion to establish a budget for the 2017 Medical Marijuana Operation and Oversight Grant for County Law Enforcement Officers in the amount of \$12,819.00 for equipment, for the period of January 1, 2017 to September 15, 2017 as follows:

(M-14-17) A motion to approve the payment of an invoice to Michigan State University for LIDAR Imagery for the Drain Office in the amount of \$7,538.00.

(M-15-17) A motion to approve the payment of an invoice to the State of Michigan DTMB Financial Services for Aerial Imagery for the Drain Office in the amount of \$9,365.08.

(M-16-17) A motion to approve the payment of an invoice to Burnham & Flower for the renewal of short term tax bonds for the Treasurer's Office in the amount of \$7,371.00.

(M-17-17) A motion to approve the 2017 Board of Commissioners' Committee Assignments as set forth in the dated and signed documents.

(M-19-17) A motion to direct the County Treasurer to apply for two county credit cards from Chemical Bank (one for supplies and one for conference registrations/travel)

Approval of the January 19, 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, Dyes, Marchetti, Grice, Cobb and Ziliak furnished committee reports.

ADMINISTRATOR'S REPORT

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

FINANCIAL REPORT

Angie Steinman, Finance Director, offered the Financial Report.

OLD BUSINESS

M-18-17

Commissioner File moved, seconded by Commissioner Marchetti, to ratify the Animal Control Contract. The Chair requested a roll call vote.

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

No (0): None.

Motion M-18-17 carried by roll call vote.

NEW BUSINESS

None.

PUBLIC COMMENT

There were no public comments.

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Chair Ziliak provided announcements.

CLOSED SESSION

There was no closed session.

ADJOURNMENT

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

The meeting adjourned at 8:13 p.m.

Approved: _____
Date

Robert Ziliak, Chairperson

Monica Kennedy, Clerk/Register