

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

September 15, 2016

The County Board of Commissioners met in regular session on Thursday, September 15, 2016 in the Commission Chambers.

Chair Williamson called the meeting to order at 7:00 p.m. Reverend Carl Ross provided the Invocation. Commissioner Wagel 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 L. Folks and Clerk/Register Monica Kennedy.

INTRODUCTION OF VISITORS

Visitors introduced themselves.

APPROVAL OF THE AGENDA

Commissioner Marchetti moved, seconded by Commissioner Wagel, to approve the September 15, 2016 Cass County Board of Commissioners Agenda. Motion carried by voice vote.

RECOGNITIONS/PRESENTATIONS

Sheriff Underwood recognized the following volunteers of Forgotten Man Ministries:

Gary Allison
Cheryl Andrade
Pastor Coy Brown
Geraldine Brown
Kristy Derosiers
Liz Gilliam
Terry Kiern
George Myrkle
Linda Myrkle
Alice Nelson

Pastor Jeff Oliver
Pastor Tracey Roddy
Angelo SeaBeck
Roger Turner
Robert Walker
David Walorski
Pastor Duane West

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-113-16) A motion to approve Claims dated September 9, 2016

(M-114-16) A motion to authorize the County Administrator to make end-of-the-fiscal year budgetary transfers and amendments through September 30, 2016 provided that a written report of such changes is given to the Board of Commissioners at their next regularly scheduled meeting.

(M-115-16) A motion to approve a budget amendment for the Adult Drug Treatment Court Grant, as approved per the Grant.

<u>Description</u>	<u>General Ledger #</u>	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Change in Bgt</u>
REVENUES:				
Treatment Court Drug Testing Fees	101-000-604.000	\$27,300	\$33,333	\$6,033
EXPENSES:				
Treatment Court Supply Drug Testing	101-136-729.402	\$27,300	\$33,333	\$6,033

BUSINESS

(M-116-16) Motion to appoint Commissioners Ziliak, Cobb and Dyes to the Hiring Oversight Policy Committee. Commissioner Ziliak was appointed committee chair and Commissioner File the alternate.

Approval of the September 1, 2016 Regular Meeting Minutes

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 Dyes, Marchetti and Williamson furnished committee reports.

ADMINISTRATOR'S REPORT

Administrator Folks offered the Administrator's Report.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

PUBLIC COMMENT

Jerry Marchetti expressed his appreciation to the volunteers of Forgotten Man Ministries.

BOARD MEMBER COMMENTS OR ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

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

The meeting adjourned at 7:43 p.m.

Approved: _____
Date

Bernie Williamson, Chairperson

Monica Kennedy, Clerk/Register