

**CASS COUNTY BOARD OF COMMISSIONERS
ANNUAL MEETING**

October 5, 2017

The County Board of Commissioners met for their Annual Meeting on Thursday, October 5, 2017 in the Commission Chambers.

Chair Robert Ziliak called the meeting to order at 7:00 p.m. Commissioner File provided the Invocation. Commissioner Ausra 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: County Administrator Karen L. Folks 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 October 5, 2017 Board Commissioners Annual Meeting Amended Agenda. Motion carried by voice vote.

PRESENTATIONS

None.

RECOGNITIONS

None.

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-159-17) A motion to approve Claims dated September 22, 2017 and September 29, 2017.

(M-160-17) A motion to approve partnering with Cass county, the Village of Cassopolis and the Cass County Economic Development Corporation for Sustainable Built Environment Initiative (SBEI) and to appropriate funds in the amount of \$3,000.00 in support of the partnership.

(M-161-17) A motion to approve the FY2017 Emergency Management Performance Agreement.

(M-162-17) A motion to approve the Law Enforcement Agreement between Howard Township, the Office of the Sheriff, Cass County and the County of Cass. The Agreement runs from the date of signing until March 31, 2018.

(M-163-17) A motion to approve the 2018 Holiday Schedule

(M-164-17) A motion to appoint Bob Weber for a four year term to the Community Corrections Advisory Board ending September 30, 2021 and reappoint Judge Stacey Rentfrow, Judge Susan L. Dobrich and Prosecutor Victor Fitz to the Community Corrections Advisory Board for four year terms ending September 30, 2021. Also, to reappoint Victoria Gross to the Department of Human Services Board for a three year term ending October 31, 2020.

(M-165-17) A motion to approve the FY2018 Community Corrections Grant.

Approval of the September 21, 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 Dyes, Marchetti, Cobb and Ziliak 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-166-17

Commissioner Marchetti moved, seconded by Commissioner Dyes, to approve the elimination of the December 21, 2017 Regular Meeting of the Board of Commissioners. Motion carried by voice vote.

M-167-17

Commissioner Cobb moved, seconded by Commissioner Grice, to hold a second Committee of the Whole on the Tuesday preceding the second Regular Board Meeting of each month. Motion carried by voice vote.

PUBLIC COMMENT

Pokagon Township resident Andrea Boyce of Pokagon Township voiced a complaint about a neighbor.

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Commissioners Ausra, Cobb and Marchetti offered announcements.

CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

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

The meeting adjourned at 7:42 p.m.

Approved: _____
Date

Robert Ziliak, Chairperson

Monica Kennedy, Clerk/Register