

**CASS COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

**August 4, 2016**

The County Board of Commissioners met in regular session on Thursday, August 4, 2016 in the Commission Chambers.

Chair Williamson called the meeting to order at 7:00 p.m. Commissioner Marchetti 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: 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, Finance Director Angie Steinman and Clerk/Register Monica Kennedy.

**INTRODUCTION OF VISITORS**

Visitors introduced themselves.

**APPROVAL OF THE AGENDA**

Commissioner Cobb moved, seconded by Commissioner Wagel, to approve the August 4, 2016 Cass County Board of Commissioner's Agenda. Motion to approve agenda carried by voice vote.

**RECOGNITIONS/PRESENTATIONS**

Judge Dobrich introduced Faith Keathley as the new Director of Department of Health and Human Services.

## **CONSENT AGENDA**

Commissioner Ziliak 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:

### **FINANCIAL**

**(M-102-16)** A motion to approve Claims dated July 29, 2016.

### **BUSINESS**

Approval of the July 13, 2016 BOC Workshop minutes and the July 21, 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 Wagel, Marchetti, Cobb and Williamson furnished committee reports.

## **ADMINISTRATOR'S REPORT**

County Administrator Karen Folks provided the Administrator's Report.

## **FINANCIALS**

Finance Director Angie Steinman offered the financial report. Questions and discussion followed.

## **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

There was no new business.

**PUBLIC COMMENT**

There was no public comment.

**BOARD MEMBER COMMENTS OR ANNOUNCEMENTS**

Commissioner Marchetti reminded board members of the Simple Steps for Growing your Business Workshop set for Friday, August 19, 2016. It will be held at the Ontwa Township Hall in Edwardsburg, Michigan.

Commissioner Ziliak would like volunteers for the used tire collection on August 20, 2016.

**ADJOURNMENT**

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

The meeting adjourned at 7:55 p.m.

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

\_\_\_\_\_  
Bernie Williamson, Chairperson

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