

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

October 4, 2018

The County Board of Commissioners met in regular session on Thursday, October 4, 2018 in the Commission Chambers.

Chair Terry Ausra called the meeting to order at 7:00 p.m. Commissioner Marchetti provided the Invocation. Commissioner Ziliak led the Pledge of Allegiance to the Flag of the United States of America.

Clerk/Register Monica McMichael called roll:

COMMISSIONERS PRESENT: Terry Ausra, Michael Grice, Roseann Marchetti, E. Clark Cobb, Skip Dyes and Robert Ziliak.

COMMISSIONERS ABSENT: Annie File.

STAFF PRESENT: Clerk/Register Monica McMichael.

INTRODUCTION OF VISITORS

Visitors introduced themselves.

APPROVAL OF THE AGENDA

Commissioner Grice moved, seconded by Commissioner Dyes, to approve the October 4, 2018 Board of Commissioners Regular Meeting Amended Agenda. Motion carried by voice vote.

RECOGNITIONS

None.

PRESENTATIONS

Drain Commissioner Bruce Campbell presented the Annual Drain Report.

Julie Pioch, District 13 Coordinator of the Michigan State University Extension Office, offered the Annual Report.

Prosecutor Victor Fitz offered information opposing the Recreational Marijuana proposal on the November 6, 2018 General Election Ballot.

CONSENT AGENDA

Commissioner Cobb 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-138-18) A motion to approve Claims dated September 21 and 28, 2018.

(M-140-18) A motion to approve a \$176,000 Swift and Sure Grant for the period 10/1/18 - 9/30/19 for the Cass County Circuit Court operated by the Honorable Mark A. Herman. This amount includes \$6,000 held in reserve for MDOC.

		<u>Expense</u>	<u>Revenue</u>
101-000-545.020			\$176,000.00
101-131-727-020	Supplies	\$11,600.00	
101-131-801.020	Contractual	\$145,552.00	
101-131-860.020	Travel	<u>\$18,848</u>	
		\$176,000	\$176,000

(M-141-18) A motion to accept a \$98,000 SCAO Grant for the period 10/1/18 - 9/30/19 for the Cass County Family Treatment Court operated by the Honorable Susan L. Dobrich, as follows:

		<u>Expense</u>	<u>Revenue</u>
216-166-519.020			\$98,000
216-166-729.020	Supplies	\$7,916	
216-166-801.220	Contractual	\$74,126	
216-166-860.220	Travel	\$7,958	
216-166-801.225	MAT Contractual	<u>\$8,000</u>	
		\$98,000	\$98,000

(M-142-18) A motion to approve a \$10,000 MDCGP Grant for the period 10/1/18 - 9/30/19.

(M-143-18) A motion to approve a \$120,000 Byrne JAG Grant for the period 10/1/18 - 9/30/19.

Approval of the September 18, 2018 Committee of the Whole Meeting Minutes and the September 20, 2018 Regular Meeting Minutes

(M-144-18) A motion to reappoint Vicki Vaughn to the Department of Human Services Board for a three year term ending October 31, 2021. The appointment is at the recommendation of the Department of Human Services Board.

(M-147-18) A motion to approve the 2019 Holiday Schedule.

New Year's Day	Tuesday, January 1
Martin Luther King Day	Monday, January 21
Presidents' Day	Monday, February 18
Good Friday	Friday, April 19
Memorial Day	Monday, May 27
Independence Day	Thursday, July 4
Labor Day	Monday, September 2
Veterans' Day	Monday, November 11
Thanksgiving	Thursday, November 28
Day after Thanksgiving	Friday, November 29
Christmas Eve	Tuesday, December 24
Christmas Day	Wednesday, December 25
New Year's Eve	Tuesday, December 31

The Chair instructed the Clerk to call roll:

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

No (0): None.

Absent (1): Commissioner File.

The Consent Agenda carried by roll call vote.

COMMITTEE REPORTS

Commissioner Ausra, Marchetti, Grice and Cobb furnished committee reports.

OLD BUSINESS

None.

NEW BUSINESS

M-149-18

Commissioner Cobb moved, seconded by Commissioner Marchetti, to approve the Special Assessment Rolls as presented by the Drain Commissioner. Motion carried by voice vote.

M-150-18

Commissioner Dyes moved, seconded by Commissioner Marchetti, to approve the MSU Workplan for FY2019. Motion carried by voice vote.

M-139-18

Commissioner Ziliak moved, seconded by Commissioner Ausra, to approve the purchase of a 2019 Ford F-250 Super Duty Truck from C. Wimberly in the amount of \$29,775.00 for the Parks Department. The Chair instructed the Clerk to call roll.

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

No (0): None.

Absent (1): Commissioner File.

Motion M-139-18 carried by roll call vote.

M-151-18

Commissioner Grice moved, seconded by Commissioner Marchetti, to approve a one year renewal for maintenance and support for the EMC SAN (Storage Area Network) and Data Domain at a cost of \$12,300.00 to be paid out of FY2019 budgeted line item 101-258-987.140. Motion carried by voice vote.

M-152-18

Commissioner Marchetti moved, seconded by Commissioner Dyes, to approve a one year renewal for maintenance and support for VMWare at a total cost of \$16,850.68 to be paid out of FY2019 budgeted line item 101-258-987.140. Motion carried by voice vote.

PUBLIC COMMENT

Road Commission Manager Steve Lucas announced that the Crystal Springs Bridge Project was complete.

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

None.

CLOSED SESSION

None.

ADJOURNMENT

Commissioner Grice moved, seconded by Commissioner Cobb, to adjourn. The meeting adjourned at 8:02 p.m.

Approved: _____
Date

Terry Ausra, Chair

Monica McMichael, Clerk/Register