



Cass County Board of Commissioners

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

Commissioner Chambers
120 North Broadway, Cassopolis
June 6, 2019
7:00 P.M.

CALL TO ORDER – *Chairperson Robert Benjamin*

INVOCATION – *Commissioner Cobb*

PLEDGE OF ALLEGIANCE TO THE FLAG – *Commissioner Dyes*

ROLL CALL - *Clerk/Register Monica McMichael*

7:00 P.M. PUBLIC HEARING - *Truth and Taxation Hearing*

INTRODUCTION OF VISITORS – *Chairperson Robert Benjamin*

APPROVAL OF THE AGENDA – *Commissioner File*

RECOGNITIONS

1. 2019 Valedictorians/Salutatorians

PRESENTATIONS

1. Cass County Council on Aging Annual Report – *CEO Bob Cochrane*

2. Forfeiture Report – *Treasurer Hope Anderson*

PROPOSED CONSENT AGENDA - *Commissioner Marchetti*

M-103-19 - Motion to approve Claims dated May 17, 2019 and May 31, 2019

R-104-19 - Resolution to approve budget adjustment of DHS Child Care line item 297-663-842.002 Institutional Care

M-105-19 - Motion to approve the May 2, 2019 Board of Commissioners Regular meeting minutes.

[**MOTION:** I move the above listed items be voted on at one time by a roll call vote and be considered as the consent agenda by the Board of Commissioners]

COMMITTEE REPORTS

District 1 – Commissioner Ausra
District 2 - Commissioner File
District 3 - Commissioner Dyes
District 4 - Commissioner Marchetti
District 5 – Commissioner Benjamin
District 6 – Commissioner Grice
District 7 – Commissioner Cobb

ADMINISTRATOR’S REPORT – *Administrator Jeff Carmen*

UNFINISHED BUSINESS

NEW BUSINESS

1. **R-106-19** - **Resolution - 2019 Truth and Taxation Hearing** – *Commissioner Marchetti*
2. **R-107-19** – **Resolution to approve L-4029** – *Commissioner Grice*
3. **M-108-19** - **Motion to approve/not approve purchase of tax reverted properties** –
Commissioner Cobb

PUBLIC COMMENT

CLOSED SESSION

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

ADJOURNMENT