



Cass County Board of Commissioners

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

Commissioner Chambers
120 North Broadway, Cassopolis
August 15, 2019
7:00 P.M.

CALL TO ORDER – *Chairperson Robert Benjamin*

INVOCATION – *Commissioner Marchetti*

PLEDGE OF ALLEGIANCE TO THE FLAG – *Commissioner Ausra*

ROLL CALL - *Clerk/Register Monica McMichael*

INTRODUCTION OF VISITORS – *Chairperson Robert Benjamin*

APPROVAL OF THE AGENDA – *Commissioner Cobb*

RECOGNITIONS –

1. **Citizenship Washington Focus Delegate** - *4-H Program Coordinator, Hailey Harman*

PRESENTATIONS –

1. **Soil Erosion & Sediment Control Update** – *Conservation Director, Korie Blyveis*
2. **Historic Courthouse Committee Report/Recommendation** -

PROPOSED CONSENT AGENDA - *Commissioner Marchetti*

M-147-19 - Motion to approve Claims dated August 9, 2019

M-148-19 – Motion to approve the August 1, 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]

Mission Statement
Cass County government exists to deliver fair, efficient, accessible and high quality services dedicated to the public good.
"This institution is an equal opportunity provider and employer"

Page 2

Board of Commissioners

August 15, 2019

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*

FINANCIAL REPORT

UNFINISHED BUSINESS

NEW BUSINESS

M-148-19 – Motion to approve the renewal contract with Quantum Leap Communications for the annual support and maintenance of the ShoreTel telephone system at a cost of \$11,665.00 (budgeted expense) to be paid out of line item 101-233-935.400 – *Commissioner Grice*

M-149-19 – Motion to approve a one-year renewal for maintenance and support for VMW at a cost of \$12,416.24 (budgeted expense) to be paid out of line item 101-258-987.140 – *Commissioner File*

M-150-19 – Motion to approve a one-year renewal of the desktop licenses and technical support for MapInfo Professional GIS software at a cost of \$5,940.00 (budgeted expense) to be paid out of line item 101-258-987.050 – *Commissioner Marchetti*

M-151-19 - Motion to approve appointments to the Woodlands Board – *Commissioner Dyes*

PUBLIC COMMENT

CLOSED SESSION

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

ADJOURNMENT

- September 5, 2019 – Public Hearing on FY2020 Budget
- September 27, 2019 – Board of Commissioners Workshop at SMC

"