

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

June 21, 2018

The County Board of Commissioners met in regular session on Thursday, June 21, 2018 in the Commission Chambers.

Chair Terry Ausra called the meeting to order at 7:00 p.m. Commissioner File provided the Invocation. Commissioner Grice 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, Roseann Marchetti, Robert Ziliak and E. Clark Cobb.

COMMISSIONERS ABSENT: None.

STAFF PRESENT: Administrator Karen L. Folks, Finance Director Angie Steinman and Clerk/Register Monica Kennedy.

INTRODUCTION OF VISITORS

Visitors introduced themselves.

APPROVAL OF THE AGENDA

Commissioner Marchetti moved, seconded by Commissioner Grice, to amend the agenda to add a motion to enter Closed Session to receive an update on union negotiations. Motion to approve the amended agenda carried by voice vote.

INTRODUCTIONS

Brad Paquette, 78th District State Representative Candidate, introduced himself.

RECOGNITIONS

None.

PRESENTATION

Bob Cochrane, CEO of the Council on Aging, provided the Annual Report for the COA.

Fund and Product Development Officer Christine VanLandingham and Community Services Director Pam Kahanek offered the Area Agency on Aging Annual Report.

CONSENT AGENDA

Commissioner Cobb moved, seconded by Commissioner File, 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-76-18) A motion to approve Claims dated June 15, 2018.

(M-77-18) A motion to amend the 595 Jail Commissary budget to increase 595-351-642.010 Commissary Sales Revenue and 595-351-726.000 Supplies Expense, each by \$25,000.

(M-78-18) A motion to approve a budget amendment for the FY2017 Emergency Management Performance Grant as follows:

101-000-549.020	E/M Performance Grant	\$12,920.00
101-426-980.000	New Equipment	\$12,920.00

(M-79-18) A motion to approve the purchase of a 2018 Ford F150, from C. Wimberley Automotive Ford at a cost of \$26,385.00, including title fees. Also, the purchase of a transport box, decals (includes installation), vehicle lighting and console hardware. Total vehicle cost would be \$33,138.00 to be paid out of the Motor Pool Fund.

(M-80-18) A motion to approve a proposal and contract for construction of a website by Diamond eVentures, LLC (principal Laurel Ward) for the Friend of the Court and the Cass County Courts which will be linked to the county website for a total cost of \$9,989.00.

(M-81-18) A motion to reappoint Tommy Harman, Eric Shaffer, Mike Laufer, Richard Accoe, Carl Higley and James Dodd to the Solid Waste Planning Committee for two year terms ending June 1, 2020.

(M-82-18) A motion to adopt the Board of Commissioners Rules of Procedure.

The Chair instructed the Clerk to call roll:

Yes (7): Commissioners Ziliak, File, Grice, Cobb, Ausra, Marchetti and Dyes.

No (0): None.

The Consent Agenda carried by roll call vote.

COMMITTEE REPORTS

Commissioners Ausra, File, Dyes, Marchetti, Ziliak, Grice and Cobb furnished committee reports.

ADMINISTRATOR'S REPORT

Administrator Karen L. Folks provided a written Administrator's Report.

Finance Director Angie Steinman distributed copies of the Actuarial Accrued Liability Report provided by MERS.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

Louis Csokasy requested the current MERS unfunded liability for the county (the percentage as well as the dollar amount). He also requested that the adopted Rules of Procedure be posted on the county web site.

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Commisisoners Ziliak, Cobb and Ausra provided announcements.

CLOSED SESSION

Commissioner Ziliak moved, seconded by Commissioner Grice, to enter Closed Session in order to receive an update on union negotiations. In addition to all commissioners, Administrator Folks, Finance Director Steinman, Sheriff Behnke and Clerk/Register Monica Kennedy entered closed session. Motion carried by voice vote. The meeting moved to Closed Session at 8:20 p.m.

The meeting returned to Open Session at 8:37 p.m.

ADJOURNMENT

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

The meeting adjourned at 8:38 p.m.

Approved: _____
Date

Terry Ausra, Chair

Monica Kennedy, Clerk/Register