

**CASS COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

**July 7, 2016**

The County Board of Commissioners met in regular session on Thursday, July 7, 2016 in the Commission Chambers.

Chair Williamson called the meeting to order at 7:00 p.m. Commissioner Cobb provided the Invocation. Commissioner Ziliak 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 Wagel moved, seconded by Commissioner Marchetti, to approve the July 7, 2016 Cass County Board of Commissioner's Amended Agenda. Motion to approve agenda carried by voice vote.

**PUBLIC COMMENT**

There was no public comment.

**RECOGNITIONS/PRESENTATIONS**

- B. Director Tom Green presented the Veterans Affairs Annual Report.
- C. Sgt. Toxopeus and Undersheriff Behnke provided a presentation on the Cass County Drug Enforcement Team. They asked everyone in attendance to support the millage renewal on the August 2nd Primary Ballot.

## CONSENT AGENDA

Commissioner Ziliak 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:

### FINANCIAL

**(M-85-16)** A motion to approve Claims dated July 7, 2016

**(M-94-16)** A motion to approve the purchase of a data storage solution to retain body camera video and images on the network. The purchase request is for \$11,905.35 (includes a 10% contingency) and is being paid through the Medical Marijuana Operation and Oversight Grant, which is 100% reimbursable, and will be paid out of account 101-340-980.000

**(M-95-16) Motion to approve Body Video Storage purchase**

### BUSINESS

**(M-86-16)** Motion to approve the FY2017 Community Corrections Plan

**(M-87-16)** Motion to reappoint Roseann Marchetti, Annie File and David Fleming to the Planning Commission for three year terms ending July 31, 2019. The reappointments are at the recommendation of the Planning Commission.

**(M-88-16)** Motion to approve the following agreements to implement the 2016 Survey Remonumentation Grant:

Tom Stephenson, Grant Representative Surveyor	\$4,395.00
Abonmarche Consultants, Inc.	\$5,500.00
Stephenson Land Surveying	\$6,600.00
Kesler Land Surveying, LLC	\$6,600.00
Jones, Petrie, Rafinski	\$5,500.00

The costs will be reimbursed from the Michigan State Survey and Remonumentation Act grant for 2016.

**(M-89-16)** Motion to approve Indigent Defense Counsel Contract as follows:

\$272,000.00 for the period October 1, 2016 through and including September 30, 2017.

\$273,500.00 for the period October 1, 2017 through and including September 30, 2018.

\$275,000.00 for the period October 1, 2018 through and including September 30, 2019.

**(M-90-16)** Motion to approve the Region IV Area Agency on Aging Multi-Year Plan for FY2017-2019 Annual Plan.

**(M-91-16)** Motion to approve the Professional Services Agreement for the Dodd Park Water Trail Development Project.

**(M-92-16)** Motion to approve budget amendment – Social Welfare Fund

**(M-93-16)** Motion to approve the policy renewal for Michigan Municipal Risk Authority.

**(M-96-16)** Motion to streamline the Regular meeting of the Board of Commissioners by providing only one public comment section to occur thereby eliminating the public comment section at the beginning of the meeting.

Approval of the June 16, 2016 Special Meeting Minutes and the June 16, 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, File, Ziliak, 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.

### **OLD BUSINESS**

Commissioner Dyes asked for a resolution with the APG contract for Cass County Equalization. Administrator Folks stated she would meet with Commissioner Dyes to discuss the issue.

**NEW BUSINESS**

There was no new business.

**BOARD MEMBER COMMENTS OR ANNOUNCEMENTS**

Commissioner Ziliak and Marchetti provided announcements.

**PUBLIC COMMENT**

Judge Dobrich discussed the opiate epidemic. She urged commissioners and the public to attend the Opiate Summit August 19, 2016 at Southwestern Michigan College.

Jerry Marchetti announced the SCORE Michiana workshop. The workshop will take place at the Ontwa Township Hall from 9 a.m. until 11 a.m.

**ADJOURNMENT**

Commissioner Wagel moved, seconded by Commissioner Marchetti, to adjourn. Motion carried by voice vote.

The meeting adjourned at 8:30 p.m.

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

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

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