

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

January 21, 2016

The County Board of Commissioners met in regular session on Thursday, January 21, 2016 in the Commission Chambers.

Chair Williamson called the meeting to order at 8:05 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 Kennedy called roll:

COMMISSIONERS PRESENT: Robert Wagel, Annie File, Dwight Dyes, Roseann Marchetti, Bernie Williamson, Robert Ziliak and E. Clark Cobb.

COMMISSIONERS ABSENT: None.

STAFF PRESENT: Finance Director Angie Steinman and Clerk/Register Monica Kennedy.

INTRODUCTION OF VISITORS

Visitors introduced themselves.

APPROVAL OF THE AGENDA

Commissioner Dyes moved, seconded by Commissioner Marchetti, to approve the January 21, 2016 Cass County Board of Commissioner's Amended Agenda. Motion carried by voice vote.

PUBLIC COMMENT

Treasurer Linda Pruett informed the board she awarded the banking contract to Chemical Bank. She expects the transfer to take approximately six months. It should save the county a considerable amount of money in fees.

CONSENT AGENDA

Commissioner Ziliak moved, seconded by Commissioner Wagel, 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-11-16) A motion to approve Claims dated 1-15-16.

(M-1-16) A motion to appoint James Finan to the Economic Development Corporation Board for a term ending September 30, 2017. This appointment is at the recommendation of the EDC Board.

(M-3-16) A motion to approve BCBS Agreement to provide out of pocket accumulator services for Cass County, Council on Aging, Woodlands Behavioral Healthcare and the Medical Care Facility and will vary by actual contract count for the year. This will be paid out of the self-insurance fund, costs will be shared among all entities in the self-insurance pool and was effective with the new plan year.

(M-8-16) A motion to approve the part-time maintenance employee with a wage of \$13,893 (36 weeks - \$16.08 24 hours/week), plus FICA and workman's comp.

(M-9-16) A motion to approve the County Closing Policy

(M-12-16) A motion to approve the Agreement for Law Enforcement Services between the Township of Marcellus, the County of Cass and the Office of Sheriff, Cass County.

Approval of the January 7, 2016 Regular Meeting Minutes

The Chair instructed the Clerk to call roll:

Yes (7): Commissioners Wagel, File, Dyes, Marchetti, Williamson, Ziliak and Cobb.

No (0): None.

The Consent Agenda carried by roll call vote.

COMMITTEE REPORTS

Commissioners Marchetti, Ziliak, Cobb and Wagel furnished committee reports.

ADMINISTRATOR'S REPORT

Finance Director/Deputy Administrator Angie Steinman provided a written Administrator's Report.

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no old business.

BOARD MEMBER COMMENTS OR ANNOUNCEMENTS

Commisisoner Ziliak provided an announcement.

PUBLIC COMMENT

Finance Director Angie Steinman asked board members to forward agenda items for the February 26th BOC Workshop.

Animal Control Director Mike Grice announced Animal Control and Bergman Veterinary Offices will host the annual rabies clinics Saturday, February 6th and Saturday, February 20th. Dog licenses are due February 28th, 2016.

ADJOURNMENT

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

The meeting adjourned at 8:15 p.m.

Approved: _____
Date

Bernie Williamson, Chairperson

Monica Kennedy, Clerk/Register