

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

April 5, 2018

The County Board of Commissioners met in regular session Thursday, April 5, 2018 in the Cass County Commission Chambers.

Vice Chair Cobb called the meeting to order at 7:01 p.m. Commissioner Marchetti provided the Invocation. Commissioner Ziliak led the Pledge of Allegiance to the Flag of the United States of America.

Chief Deputy Clerk/Register Heather Harding called roll:

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

COMMISSIONERS ABSENT: Terry Ausra and Michael Grice

STAFF PRESENT: County Administrator Karen Folks, Finance Director Angie Steinman and Chief Deputy Clerk/Register Heather Harding.

INTRODUCTION OF VISITORS

Visitors introduced themselves.

APPROVAL OF THE AGENDA

Commissioner Ziliak moved, seconded by Commissioner Dyes, to remove item R-39-18 from the amended agenda and approve the amended agenda for the April 5, 2018 Regular Meeting of the Cass County Board of Commissioners. Motion carried by voice vote.

PRESENTATIONS

Alan Panter and Molly Fish from Yeo & Yeo presented the commissioners with the FY2017 Audit. There were several handouts given to commissioners. Mr. Panter and Ms. Fish gave a brief summary of the audit. There was no discussion.

Jeff Elliott, Health Department Director, gave the annual report. He had handouts that he went over and gave a brief summary of highlights from the year. There was no discussion.

RECOGNITIONS

There were none.

INTRODUCTIONS

There were none.

CONSENT AGENDA

Commissioner Dyes moved, seconded by Commissioner Marchetti, 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 Commissioner:

M-34-18

Motion to approve Claims dated March 23, 2018.

M-35-18

A motion to approve the payment of two invoices to Management Partners. Invoice #5266 for \$4,750.00 and invoice #5476 in the amount of \$10,000.00. Both invoices to be paid from line item 245-244-975.098.

M-36-18

A motion to approve the purchase of a used 2014 Chevy Tahoe vehicle from the Berrien Springs Police Department for use as a canine transport vehicle. This will be paid from the motor pool fund 616-000-148.000.

Approval of the March 15, 2018 Regular meeting minutes.

M-37-18

A motion to approve the following appointments/reappointments:

Appoint Helen Ellis to the Woodlands Behavioral Healthcare Network Board for a one year term ending March 31, 2019.

Reappoint Ruth Newton, Julie Cline and Patricia McCain to the Woodlands Behavioral Healthcare Network Board for three year terms ending March 31, 2021.

There was no discussion on these items.

The Chair instructed the Clerk to call roll:

Yes(5): Commissioners: Ziliak, File, Cobb, Marchetti and Dyes.

No(0): Commissioners: None.

Absent(2): Commissioners: Ausra and Grice.

The consent agenda passed by roll call vote.

COMMITTEE REPORTS

Commissioners File, Marchetti, Ziliak and Cobb offered committee reports.

ADMINISTRATOR REPORT

Administrator Folks offered the administrator's report.

FINANCIAL REPORT

Finance Director Angie Steinman offered the financial report.

OLD BUSINESS

There was none.

NEW BUSINESS

M-38-18

Commissioner Marchetti moved, seconded by Commissioner Ziliak, to approve the FY2017 Audit submitted by Yeo & Yeo, more specifically, the FY2017 Comprehensive Annual Financial Report and the Federal Awards portion defined in the Supplementary Information to Financial Statements. There was no discussion. Motion carried by voice vote.

PUBLIC COMMENT

Korie Blyveis, Conservation District Executive Director, spoke about several items. She had several handouts for commissioners with exciting programs coming up in the near future. Administrator Folks did discuss having Ms. Blyveis present quarterly at the board meetings.

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Commissioner Marchetti made board member comments/announcements.

CLOSED SESSION

There were none.

ADJOURNMENT

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

The meeting adjourned at 8:22 p.m.

Approved: _____
Date

E. Clark Cobb, Vice Chairperson

Heather Harding, Chief Deputy Clerk/Register