

**CASS COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

**December 17, 2015**

The County Board of Commissioners met in regular session on Thursday, December 17, 2015 in the Commission Chambers.

Chairperson Bernie Williamson called the meeting to order at 7:20 p.m. Commissioner File provided the Invocation. Commissioner Cobb 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 Wagel moved, seconded by Commissioner File, to approve the December 17, 2015 Cass County Board of Commissioner's Amended Agenda with the addition of a motion authorizing Maintenance Director Dave Dickey to contact Miller Davis to review the layout of the File Room at the Law and the Courts Building. Motion carried by voice vote.

**PUBLIC COMMENT**

There was no public comment.

**CONSENT AGENDA**

Commissioner Ziliak 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 Commissioners:

**(M-185-15)** Motion to approve claims dated 12/04/15

**(M-175-15)** A motion to reappointment Barb Cook and Johnie Rodebush to the Southwest Michigan Planning Commission for terms ending December 31, 2018 and to reappoint Carl Higley and Mark Navarre to the Building Authority Board for terms ending December 31, 2018.

**(M-176-15)** A motion to allocate \$25,000.00 from the Pokagon Revenue Fund to the MERS Defined Benefit Pension for general non-union Division 10.

**(M-181-15)** A motion to appoint Allen Butchbaker to the Historical Commissioner for an unexpired term ending July 1, 2017 and to reappoint Vicki Vaughn to the Van Buren – Cass District Health Board for a term ending December 31, 2018. This appointment and reappointment are at the recommendation of the Chairperson of each of the boards.

**(M-187-15)** A motion to appoint JuliAnne Kolbe as Cass County Equalization Director.

**(M-188-15)** A motion to approve the purchase of an unmarked vehicle, VIN#2GNFLEEK5G6400645, from C. Wimberley in the amount of \$18,876 (which includes title fee of \$15.00). This vehicle was approved in this FY budget and will be purchased through the Motor Pool Fund.

**(M-189-15)** A motion to approve the payment of \$21,545.00 to Merit Network Service for Internet Access connecting the Cass County 911 Tower to the Merit Network.

Approval of the December 3, 2015 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 and Wagel furnished committee reports.

### **NEW BUSINESS**

#### **M-186-15**

Commissioner Marchetti moved, seconded by Commissioner Dyes, moved to appoint an individual to the Cass County Road Commission Board. The Chair asked the Clerk to call roll with each commissioner voting for their choice:

Commissioner File: Arlen Swartz

Commissioner Dyes: Jamie Stafne  
Commissioner Marchetti: Jamie Stafne  
Chair Williamson: Jamie Stafne  
Commissioner Ziliak: Jamie Stafne  
Commissioner Cobb: Jamie Stafne  
Commissioner Wagel: Jamie Stafne

Jamie Stafne was appointed to the Cass County Road Commission Board.

**M-190-15**

Commissioner Marchetti moved, seconded by Commissioner Wagel, to authorize Maintenance Director Dave Dickey to contact Miller Davis to review the layout of the File Room at the Law and the Courts Building. Motion carried by voice vote.

**OLD BUSINESS**

There was no old business.

**BOARD MEMBER COMMENTS OR ANNOUNCEMENTS**

Commissioners Wagel, Ziliak and Cobb provided comments or announcements.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

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

The meeting adjourned at 7:40 p.m.

Approved: \_\_\_\_\_  
Date Bernie Williamson, Chairperson Monica Kennedy, Clerk/Register