

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

July 6, 2017

The County Board of Commissioners met in regular session on Thursday, July 6, 2017 in the Commission Chambers.

Chair Robert Ziliak called the meeting to order at 7:10 p.m. Commissioner Dyes 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, Robert Ziliak, Roseann Marchetti 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

Chair Ziliak noted that M-94-17 was removed from the Consent Agenda. He also advised that R-90-17 was removed from the Consent Agenda to appear for a separate vote. Commissioner Ausra moved, seconded by Commissioner Dyes, to approve the July 6, 2017 Regular Board of Commissioners Meeting Amended Agenda. Motion carried by voice vote.

PRESENTATIONS

None.

RECOGNITIONS

None.

INTRODUCTIONS

There were no introductions.

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 Commissioners:

(M-89-17) A motion approving Claims dated 6/16/17 and 6/23/17

(R-91-17) 2016 HOMELAND SECURITY GRANT PROGRAM INTERGOVERNMENTAL FUNDING AGREEMENT

WHEREAS, the 2016 Homeland Security Grant Program Intergovernmental Funding Agreement between County of Van Buren and County of Cass has been submitted to the Cass County Board of Commissioners for approval,

NOW THEREFORE BE IT RESOLVED, that the Cass County Board of Commissioners on behalf of the County of Cass hereby accepts and binds the County of Cass to the terms and conditions of the Agreement and authorized Robert Ziliak and Karen L. Folks to execute the Agreement.

(M-92-17) A motion to approve a budget amendment for the Homeland Security Fund Enbridge Safe Community Grant, as received from Enbridge. The grant money will be used to purchase a surface pro 4 tablet for Homeland Security as outlined by the grant.

Description	General Ledger #	Current Budget	Proposed Budget	Change in Budget
Revenue				
Local Unit Contributions	292-301-582.000	\$ -	\$1,000	\$1,000
Expense				
New Equipment	262-301-980.000	\$8,729	\$9,729	\$1,000

(R-93-17) AGREEMENT BETWEEN CASS COUNTY AND BERRIEN COUNTY FOR THE CLEAN SWEEP PESTICIDE GRANT PROGRAM

WHEREAS, Berrien County accepted the Michigan Department of Agriculture and Rural Development (MDARD) FY2017 Clean Sweep Program Grant #791N7700115 through Resolution #P1610273 dated October 6, 2016; and

WHEREAS, goals of the Southwest Michigan Solid Waste Consortium (Consortium) include cooperative action on solid waste, recycling and utilization of recycled products among the Consortium member counties; and

WHEREAS, Cass County is a Consortium Member County seeking assistance for disposal costs of pesticides collected at their local event; and

WHEREAS, MDARD approved using Berrien County Clean Sweep Grant funds to cover pesticide disposal costs incurred at the Spring 2017 collection event in Cass County up to \$1.50 per pound through a reimbursement process; and

WHEREAS, upon receipt of invoice, approved program costs will be paid directly from Berrien County to Cass County through the Berrien County Clean Sweep Grant budget. **NOW, THEREFORE BE IT HEREBY RESOLVED**, the individuals signing below certify by their signatures that they are authorized to sign this Agreement on behalf of their agencies, and that the parties will fulfill the terms of this Agreement.

(M-95-17) A motion to approve the Addendum to the CCIEA General Unit Contract for the Equalization Contract.

(M-96-17) A motion to establish a budget for FY2016/17 in Fund 282 Scholarship Golf.

(M-97-17) A motion to approve the policy renewal for Michigan Municipal Risk Authority.

(M-98-17) A motion to approve the payment of invoice #1 from Denny's Excavating, Inc. in the amount of \$231,121.36. This is part of the Dodd Park Water Trail Project and was approved at the March 2, 2017 Board of Commissioners meeting, motion number M-31-17.

(M-99-17) A motion to establish a MERS Surplus Division.

Approval of the June 13, 2017 Work Study Minutes, the June 15, 2017 Work Study Minutes, the June 15, 2017 Regular Meeting Minutes and the June 23, 2017 Work Study Minutes.

The Chair instructed the Clerk to call roll:

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

No (0): None.

The Consent Agenda carried by roll call vote.

(R-90-17)

Commissioner Marchetti moved, seconded by Commissioner Ausra, to approve the following resolution:

ACT 152 COMPLIANCE

WHEREAS, 2011 Public Act 152 (the "Act") was passed by the State Legislature and signed by the Governor on September 24, 2011; and

WHEREAS, the Act contains three options for complying with the requirements of the Act; and

WHEREAS, the three options are as follows:

- 1) Section 3 - “Hard Caps” Option - limits a public employer’s total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 – “80%/20%” Option – limits a public employer’s share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 – “Exemption” Option – a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the Cass County Board of Commissioners has decided to adopt the 80%/20% option as its choice of compliance under the Act.

NOW THEREFORE BE IT RESOLVED, the Cass County Board of Commissioners elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the 80%/20% option for the medical benefit plan coverage year September 1, 2017 through August 31, 2018 and offering an HSA Option with the requisite high deductible plan.

The Chair instructed the Clerk to call roll:

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

No (0): None.

Resolution R-90-17 carried by roll call vote.

COMMITTEE REPORTS

Commissioners Marchetti, Grice and Ziliak furnished committee reports.

ADMINISTRATOR’S REPORT

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

FINANCIAL REPORT

Angie Steinman, Finance Director, offered the Financial Report.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

PUBLIC COMMENT

There was no public comment.

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Chair Ziliak requested volunteers for the County Tire Collection on Saturday, August 5.

CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

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

The meeting adjourned at 7:40 p.m.

Approved: _____
Date

Robert Ziliak, Chairperson

Monica Kennedy, Clerk/Register