

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

August 6, 2015

The County Board of Commissioners met in regular session on Thursday, August 6, 2015 in the Commission Chambers.

Chairperson Bernie Williamson called the meeting to order at 8:10 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, 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 File moved, seconded by Commissioner Marchetti, to approve the August 6, 2015 Cass County Board of Commissioner's Agenda. Commissioner Wagel moved to adjust M-90-15 to remove the claim to Miller, Canfield in the amount of \$20,000. He reported that line item is overbudget by more than 400% (the original budget was \$22,000 while \$104,578 has been paid from that line item). Finance Director Steinman reported the claims come to the board after checks are cut and mailed. He asked that no checks be cut if funds are not in a line item. Chair Williamson requested that Commissioner Wagel meet with the Chair and Vice Chair to discuss the claims process. Commissioner Wagel withdrew his motion as the claims checks were already mailed. Motion carried by voice vote.

PUBLIC COMMENT

Parks Director Scott Wyman reported the Parks Department arranged for country entertainer Keith Anderson to mountain bike at Lawless Park with NIMBA (Northern Indiana Mountain Bike Association).

RECOGNITION

Scott Wyman, Parks Director, presented the Eagle Scout projects of Dustin Cochran and Blake Witchie. Commissioner File congratulated them each with a plaque.

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-90-15) A motion approving Claims dated 7/31/15

(M-91-15) Motion to support the renovations to the Cass District Library.

(M-92-15) Due to increased software maintenance costs, a transfer from the Register of Deeds Fund Balance of \$8,000 is requested. The fund balance at the beginning of this fiscal year was \$54,100.

Description	General Ledger #	Debit	Credit
Fund Balance	250-219-390.000		\$8,000
ROD Software Maint	250-219-940.400	\$8,000	

(M-93-15) A motion to designate Undersheriff Richard Behnke to the 2015 MERS Employer Officer Delegate.

(M-94-15) A transfer from the Sheriff Justice Training Fund Balance of \$4,304 is requested. The fund balance at the beginning of this fiscal year was \$18,265.40.

Description	General Ledger #	Debit	Credit
Fund Balance	275-301-390.000		\$4,304
Expenditures	275-301-701.000	\$4,304	

(M-95-15) A motion to approve contract with Abraham and Gaffney, P.C. to perform auditing services for Cass County for the following fiscal years ending:

9/30/2015	\$37,700.00
9/30/2016	\$36,900.00
9/30/2017	\$38,350.00

(M-96-15) A motion to contract with MGT to provide cost allocation services to Cass County for three years. The current contract cost is \$9,700 annually and the contract honors this price for the next three years with no increase. MGT will also prepare cost allocation services for the Child Care Fund which will generate revenue for the Child Care Fund. This additional service cost is \$4,000 annually and the contract honors this price for the next three years with no increase.

(M-97-15) A motion to approve the purchase of MapWorkspace services to publish Cass County maps online for the cost of \$4,500.00 for one year. A different publishing solution may be researched and presented for subsequent years.

(M-98-15) A motion to award the bid for the Vintage Courthouse to Allied Roofing and Siding Company for construction costs totaling \$93,775.

(M-99-15) A motion to transfer the responsibility and revenues of Soil Erosion to the Cass County Conservation District. The loss of revenue to the county with this transfer will be \$8,000.00

Approval of the July 16, 2015 Regular Meeting Amended 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 Ziliak furnished committee reports.

ADMINISTRATOR'S REPORT

Finance Director Steinman presented the Administrator's Report.

FINANCIAL REPORT

Finance Director Angie Steinman offered the Financial Report.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

BOARD MEMBER COMMENTS OR ANNOUNCEMENTS

Commissioners Wagel, Marchetti, Ziliak and File offered announcements.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

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

The meeting adjourned at 8:45 p.m.

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