

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

October 15, 2015

The County Board of Commissioners met in regular session on Thursday, October 15, 2015 in the Commission Chambers.

Chairperson Bernie Williamson called the meeting to order at 7:45 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: Administrator Roger Fraser, 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 October 15, 2015 Cass County Board of Commissioner's Agenda with M-143-15 removed from the Consent Agenda to appear as a separately voted item. Commissioner Marchetti moved, seconded by Commissioner Ziliak, to add a vote on the Road Commisison Board Member under New Business. Discussion followed. Motion carried by voice vote.

PUBLIC COMMENT

There was no public comment.

R-140-15

Commissioner Wagel moved, seconded by Commissioner Ziliak, to approve the following resolution:

WHEREAS, Walt Lehmann was appointed to the Cass County Planning Commission in 2004;
and

WHEREAS, Mr. Lehmann served as the Environmental Representative for the Cass County Planning Commission; and

WHEREAS, Mr. Lehmann's knowledge, expertise and wisdom in his field have been a valuable asset to the Cass County Planning Commission as well as the citizens of Cass County; and

WHEREAS, Mr. Lehmann's service and dedication have been greatly appreciated and will be missed.

NOW THEREFORE BE IT RESOLVED that the Cass County Board of Commissioners recognizes Mr. Lehmann and his years of service to the Cass County Planning Commission; and

BE IT FURTHER RESOLVED that the Board wishes Mr. Lehmann success and happiness in his future endeavors

The Chair instructed the Clerk to call roll:

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

No (0): None.

Resolution R-140-15 carried by roll call vote.

PRESENTATION

Felicia Flowers of Michigan Rehabilitation Services discussed services offered and thanked the board for their continued support.

CONSENT AGENDA

Commissioner Ziliak moved, seconded by Commissioner File, 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-141-15) A motion approving Claims dated 10/9/15

(M-139-15) A motion to approve the part-time position for the Clerk/Register's Office. The position will be 20 hours per week and will be paid out of F263 Concealed Pistol Licensing Fund.

Fund 263 Concealed Pistol Licensing

Revenues

263-219-479.000	CCW Permits	20,300
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Expenses		
263-219-704.000	Part Time Wages	18,800
263-219-715.010	FICA	1,450
263-219-715.050	Workers Compensation Ins	50
		20,300

(R-136-15) Apportionment Report for the Year 2015

WHEREAS, the Cass County Board of Commissioners directs the spread of taxes in terms of millage rates to be spread on the 2015 Taxable Valuations; and

WHEREAS, the Cass County Board of Commissioners has certified that the requested millages have been reduced if necessary in compliance with Section 31 of Article 9 of the State Constitution of 1963 and Sections 211.34d and 211.34d(1), and that truth in taxation hearings have been held if required (211.24e),

NOW, THEREFORE BE IT RESOLVED that the Cass County Board of Commissioners does hereby adopt the 2015 Apportionment Report as prepared by the Equalization Department.

(M-137-15) A motion to approve the 2016 COW/BOC meeting dates

(M-138-15) A motion to approve the 2016 Holiday schedule

(M-142-15) A motion to approve the Claims Policy

(M-144-15) A motion to approve the Michigan Drug Court Grant in the amount of \$42,000. This grant commences on October 1, 2015 and terminates on September 30, 2016.

(M-145-15) A motion to accept the Byrne Justice Assistance Grant in the amount of \$70,000. This grant shall commence on October 1, 2015 and terminates on September 30, 2016.

(M-146-15) A motion to accept the \$215,000 Circuit Court Swift and Sure Grant which is 100% reimbursable for the period 10/1/15 to 9/30/16.

<u>Revenue</u>		<u>Expenses</u>	
101-000-545.020	\$215,000	101-131-727.020 (Supplies)	\$24,737.60
		101-131-860.020 (Travel)	\$24,219.00
		101-131-801.020 (Contractual)	\$166,043.40
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	\$215,000		\$215,000.00

(M-147-15) A motion to accept the U.S Department of Justice Adult Drug Discretionary Grant in the amount of \$200,000. This grant will commence on October 1, 2015 and terminate on September 30, 2017.

(M-148-15) A motion to approve the drain and lake level Special Assessment rolls.

(M-149-15) A motion to approve the payment of FY2016 pest control fees to Rose Pest Control, Inc. in the amount of \$8,175.50.

(M-151-15) A motion to approve a budget amendment for the emergency replacement of the compressor at the jail (repair approved via M-134-15 on October 1, 2015)

Fund 101 General Fund

Revenues

101-000-699.999	Fund Balance Allocation	12,298
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Expenses

101-965-999.245	Transfer to Improve Fund (245)	12,298
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Fund 245 Public Improvement Fund

Revenues

245-244-699.101	Transfer in from General Fund	12,298
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Expenditures

245-244-975.078	Jail Chiller Repair	12,298
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(M-152-15) A motion to accept the \$70,000 Family Court SCAO Grant which is 100% reimbursable for the period 10/1/15 to 9/30/16.

216-166-519.020	\$70,000		
		216-166-801.220	\$70,000

Approval of the October 1, 2015 Regular Meeting Minutes

The Chair instructed the Clerk to call roll:

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

No (0): None.

The Consent Agenda carried by roll call vote.

M-143-15

Commissioner Ziliak moved, seconded by Commissioner Marchetti, to approve the Purchasing Policy. Commissioner Marchetti moved, seconded by Commissioner Dyes, to postpone M-143-15 until the November 5, 2015 Regular Board Meeting. Motion to postpone carried by voice vote.

COMMITTEE REPORTS

Commissioners Marchetti and Williamson offered committee reports.

ADMINISTRATOR'S REPORT

Administrator Fraser furnished board members with a written Administrator's Report.

NEW BUSINESS

M-150-15

Commissioner Cobb moved, seconded by Commissioner Marchetti, to approve moving forward with the grant application process and have the Administrator's Office submit the application and the required supporting paperwork to the State of Michigan by November 16, 2015 for the CDBG Housing Grant. Motion carried by voice vote.

ROAD COMMISSION BOARD MEMBER

Chair Williamson asked each board member to name their choice for the new Road Commission Board Member.

Wagel: Robert Thompson
File: Michael Fox
Dyes: Robert Thompson
Marchetti: Robert Thompson
Williamson: Robert Thompson
Ziliak: Robert Thompson
Cobb: Michael Fox

Commissioner Marchetti moved, seconded by Commissioner Dyes, to appoint Robert Thompson to the Board of Road Commissioners. Motion carried by voice vote.

OLD BUSINESS

There was no old business.

BOARD MEMBER COMMENTS OR ANNOUNCEMENTS

Commissioner Ziliak offered an announcement.

PUBLIC COMMENT

Connie Dalrymple thanked the board for their time.

ADJOURNMENT

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

The meeting adjourned at 8:30 p.m.

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