

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

June 7, 2018

The County Board of Commissioners met in regular session on Thursday, June 7, 2018 in the Commission Chambers.

Chair Terry Ausra called the meeting to order at 7:00 p.m. Commissioner Marchetti provided the Invocation. Commissioner Cobb led the Pledge of Allegiance to the Flag of the United States of America.

Deputy Clerk/Register Amy Juroff called roll:

COMMISSIONERS PRESENT: Terry Ausra, Annie File, Michael Grice, Roseann Marchetti, Robert Ziliak, E. Clark Cobb and Skip Dyes.

COMMISSIONERS ABSENT: None.

STAFF PRESENT: Administrator Karen L. Folks, Finance Director Angie Steinman and Deputy Clerk/Register Amy Juroff.

INTRODUCTION OF VISITORS

Visitors present introduced themselves.

APPROVAL OF THE AGENDA

Commissioner Cobb moved, seconded by Commissioner Grice, to remove M-67-18 from the Agenda. Motion carried by voice vote. Commissioner Marchetti moved, seconded by Commissioner Ziliak, to move M-65-18 to New Business. Motion carried by voice vote.

Commissioner Marchetti moved, seconded by Commissioner Ziliak, to approve the June 7, 2018 Regular Board of Commissioners Meeting Amended Agenda.

The Chair instructed the Clerk to call roll:

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

No (0): None.

Approval of Board of Commissioners Meeting Amended Agenda carried by roll call vote.

INTRODUCTIONS

MSU District Coordinator Julie Pioch introduced Hailey Harmon, the new 4-H Program Coordinator.

RECOGNITIONS

The Commissioners introduced the 2018 Valedictorians/Salutatorians.

PRESENTATION

Treasurer Linda Pruett presented the Forfeiture Report, noting the net balance in Foreclosure funds. Treasurer Pruett's recommendation is to transfer the 2009 and 2010 cash balances to the General Fund, then to the Public Improvement Fund. The Commissioners will meet to discuss at a later date.

CONSENT AGENDA

Commissioner Cobb 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-63-18) A motion to approve Claims dated May 18, 2018 and June 1, 2018.

(R-64-18) 2018 TRUTH IN TAXATION

WHEREAS, it is the statutory duty of Cass County Board of Commissioners to authorize the levy of the county's millage rate for 2018; and

WHEREAS, the county millage is affected by P.A. 5 of 1982, Truth in Taxation, and would limit the county to 6.2033 mills which could result in a tax dollar shortfall of \$0.00

WHEREAS, the State Treasury has notified Cass County on monies to be received under the Convention Facility Liquor Tax of \$148,972 and Health and Safety Fund Act Revenue of \$0 for a total of \$148,972 which without a resolution further reduces the county millage rate to 6.1164 mills due to P.A. 5 of 1982 and;

WHEREAS, the County Board of Commissioners has the authority to levy a maximum of 6.1164 mills, which includes 4.6359 allocated mills, 1.0000 mills for Council on Aging, and 0.4805 mills for Drug Enforcement;

WHEREAS, the county can levy the full millage rate of 6.1164 only after fulfilling the public requirements of P.A. 5 of 1982 and;

WHEREAS, the Cass County Board of Commissioners has fulfilled Truth in Taxation requirements on June 7, 2018 thus fulfilling the requirements of P.A. 5 of 1986, and;

NOW, THEREFORE BE IT RESOLVED, that after much deliberation and consideration of the county's budgetary needs for 2018, the Cass County Board of Commissioners has decided, in the best interest of the county, to levy 6.1164 mills, which is 4.6359 allocated mills, 1.0000 mills for Council on Aging and 0.4805 mills for Drug Enforcement.

(M-66-18) A motion to approve FY2019 community Corrections Application and Plan.

(M-68-18) A motion to approve payment of invoices – Xmissions/BS&A Software.

(M-70-18) A motion to accept our annual net asset distribution from Michigan Municipal Risk Management Authority.

(M-71-18) A motion to approve budget amendment 267 Non-Drug Fund.

Approval May 15, 2018 Work Study Minutes, the May 17, 2018 Work Study minutes and the May 17, 2018 Regular meeting minutes. .

(M-59-18) A motion to adopt the Strategic Plan for FY 2018-2023.

The Chair instructed the Clerk to call roll:

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

No (0): None.

The Consent Agenda carried by roll call vote.

COMMITTEE REPORTS

Commissioners Dyes, Marchetti and Grice furnished committee reports.

ADMINISTRATOR'S REPORT

Administrator Karen L. Folks provided the Administrator's Report.

FINANCIAL REPORT

Finance Director Angie Steinman provided the Financial Report.

OLD BUSINESS

None.

NEW BUSINESS

M-72-18

Commissioner Cobb moved, seconded by Commissioner Marchetti, to not purchase any of the tax reverted properties. Motion carried by voice vote.

M-69-18

Commissioner Ziliak moved, seconded by Commissioner Marchetti, to authorize Blue Cross/Blue Shield to update the compensation to be paid to Rose Street Advisors beginning September 1, 2018 to equalize for fully insured Blue Cross/Blue Shield income to Rose Street Advisors matching the previous compensation level from 2015, based upon a percentage based commission structure of 2.35%, which would equate to approximately \$57,000 annually based on the expected premium for 2018-2019.

The Chair instructed the Clerk to call roll:

Yes (6): Commissioners Cobb, Ausra, File, Dyes, Marchetti and Ziliak.

No (1): Commissioner Grice.

Motion M-69-18 carried by roll call vote.

M-74-18

Commissioner Grice moved, seconded by Commissioner Cobb, to have Midwest Glass install glass structures for the counters in the Clerk/Registers Office, the Treasurer's Office, the Equalization Department and the Administrator's Office and to also include the MSU Extension, for a cost not to exceed \$15,000.00 and to be paid out of 101-265-978-075 (Equipment, Improvements, Maintenance).

The Chair instructed the Clerk to call roll:

Yes (6): Commissioners Ausra, File, Marchetti, Ziliak, Grice and Cobb.

No (1): Commissioner Dyes.

Motion M-74-18 carried by roll call vote.

M-75-18

Commissioner File moved, seconded by Commissioner Grice, to approve the purchase of a 2018 Forde Edge SE from C. Wimberley Automotive Ford.

The Chair instructed the Clerk to call roll:

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

No (0): None.

Motion M-75-18 carried by roll call vote.

M-65-18

Commissioner Marchetti moved, seconded by Commissioner Grice, to update and clarify tax administration fees.

The Chair instructed the Clerk to call roll:

Yes (6): Commissioners Cobb, Grice, Ziliak, File, Ausra and Dyes.

No (1): Commissioner Marchetti.

Motion M-65-18 carried by roll call vote.

PUBLIC COMMENT

Steve Lucas from the Cass County Road Commission addressed the Commissioners.

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Commissioner Grice offered comments.

Commissioner Marchetti moved, seconded by Commissioner Ziliak, to take a five (5) minute break. Motion carried by voice vote.

CLOSED SESSION

Commissioner Marchetti moved, seconded by Commissioner Ziliak to go into closed session to discuss periodic personnel evaluation. Closed session will include County Administrator Karen L. Folks and Deputy Clerk/Register Amy Juroff. Motion carried by voice vote, 8:55pm.

Commissioner Cobb moved, seconded by Commissioner Ausra to come out of closed session. The meeting returned to open session at 9:24pm.

ADJOURNMENT

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

The meeting adjourned at 9:25 p.m.

Approved: _____
Date

Terry Ausra, Chair

Monica Kennedy, Clerk/Register