

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

January 7, 2016

The County Board of Commissioners met in regular session on Thursday, January 7, 2016 in the Commission Chambers.

Clerk/Register Monica Kennedy called the meeting to order at 7:00 p.m. Commissioner Williamson provided the Invocation. Commissioner Wagel 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.

ORGANIZATIONAL BUSINESS

Clerk/Register Monica Kennedy opened the floor for nominations to Chair of the Board of Commissioners

Commissioner Dyes nominated Commissioner Marchetti.

Commissioner Cobb nominated Commissioner Williamson.

There were no additional nominations.

Board members completed secret ballot votes and returned them to Clerk/Register Kennedy. Kennedy announced the tallies were: Williamson four and Marchetti three.

Clerk/Register Kennedy turned the meeting over to Chair Williamson.

Chair Williamson opened the floor for the nomination of Vice Chair.

Commissioner File nominated Commissioner Ziliak.

Commissioner Dyes nominated Commissioner Marchetti.

Chair Williamson closed the floor for nominations and instructed Clerk/Register to call roll:

Commissioner Wagel: Commissioner Marchetti
Commissioner File: Commissioner Ziliak
Commissioner Dyes: Commissioner Marchetti
Commissioner Marchetti: Commissioner Marchetti
Commissioner Williamson: Commissioner Ziliak
Commissioner Ziliak: Commissioner Ziliak
Commissioner Cobb: Commissioner Ziliak

Commissioner Ziliak was voted Vice Chair of the Board of Commissioners for 2016.

INTRODUCTION OF VISITORS

Visitors introduced themselves.

APPROVAL OF THE AGENDA

Commissioner Cobb moved, seconded by Commissioner Wagel, to approve the January 7, 2016 Cass County Board of Commissioner's Amended Agenda. Motion carried by voice vote.

PUBLIC COMMENT

There was no public comment.

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-4-16) A motion approving Claims dated 12/18/15 and 12/31/15.

(M-182-15) A motion to approve MSU Workplan for FY2016.

(M-183-15) A motion to approve sealing of masonry block of the County Jail.

(M-5-16) A motion to approve a three year funding period for a continuation of the partnership between SMEGA and the Cass County Economic Development Corporation in the amount of \$2,000 per month for the years 2016, 2017 and 2018.

Approval of the December 11, 2015 BOC Workshop Minutes and the December 17, 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.

COMMITTEE REPORTS

Commissioners Marchetti and Williamson furnished committee reports.

ADMINISTRATOR'S REPORT

Finance Director/Deputy Administrator Angie Steinman provided a written Administrator's Report.

FINANCIAL REPORT

Finance Director/Deputy Administrator Angie Steinman offered the Finance Report.

OLD BUSINESS

There was no old business.

BOARD MEMBER COMMENTS OR ANNOUNCEMENTS

Commissioner Ziliak, Marchetti and Wagel provided comments or announcements.

PUBLIC COMMENT

Judge Dobrich addressed the board regarding the Administrator Search Committee. She asked board members to consider recommendations of the committee before forming opinions. Of course, the board may vote any way they choose.

ADJOURNMENT

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

The meeting adjourned at 7:36 p.m.

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