

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

February 4, 2016

The County Board of Commissioners met in regular session Thursday, February 4, 2016 in the Cass County Commission Chambers.

Chairperson Bernie Williamson called the meeting to order at 7:00 p.m. Commissioner Dyes provided the Invocation. Commissioner Marchetti led the Pledge of Allegiance to the Flag of the United States of America.

Chief Deputy Clerk/Register Heather Harding called roll:

COMMISSIONERS PRESENT: Robert Wagel, Dwight Dyes, Roseann Marchetti, Bernie Williamson, Robert Ziliak and E. Clark Cobb.

COMMISSIONERS ABSENT: Annie File

STAFF PRESENT: Finance Director Angie Steinman and Chief Deputy Clerk/Register Heather Harding.

INTRODUCTION OF VISITORS

Visitors introduced themselves.

APPROVAL OF THE AGENDA

Commissioner Ziliak moved, seconded by Commissioner Marchetti, to approve the February 4, 2016 Board of Commissioners Regular Meeting Agenda.

Commissioner Wagel moved, seconded by Commissioner Dyes, to add M-143-15 to Old Business and to approve the February 4, 2016 Board of Commissioners Regular Meeting Amended Agenda. Motion carried by voice vote.

Commissioner Ziliak reminded the board that the consent agenda had an addition from the Committee of the Whole. Item 7A should be added to the consent agenda.

PUBLIC COMMENT

There was no public comment.

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:

Motion approving claims dated 1/29/2016 (M-18-16)

Motion to approve Flex Administrators, Inc. proposal for services-(M-2-16)

Resolution to put Cass County Drug Enforcement Team Millage on ballot-(R-10-16)

6B. Motion to establish a new expenditure line item-#261 Dispatch Fund-(M-13-16)

6D. Motion to approve Strategic Plan Discussion fees for February 26th BOC Workshop-(M-15-16)

6E. Motion to approve appointment Planning Commission-(M-16-16)

7A. Motion to approve a budget amendment and transfer for Wellness Incentives-(M-17-16)

Approval of the January 26, 2016 Special meeting minutes.

Approval of the January 21, 2016 Regular meeting minutes.

The Chair instructed the Clerk to call roll:

Yes(6):Commissioners Wagel, Dyes, Marchetti, Williamson, Ziliak and Cobb.

No(0): None.

Absent(1): Commissioner File

The Consent Agenda carried by roll call vote.

COMMITTEE REPORTS

Commissioners Marchetti, Wagel, Ziliak, Dyes and Williamson offered committee reports.

ADMINISTRATOR REPORT

Finance Director Angie Steinman gave a handout to the commissioners. The handout had a detailed summary of Maintenance, Information Systems, Parks, Equalization and Admin. Angie gave a brief overview of the Administrator's office. Discussion followed. Angie gave the commissioners another handout regarding the self-insurance fund. She explained that she did not want discussion tonight on this handout. She wanted them to have time to look it over and give her feedback at a later date. Discussion followed.

FINANCIAL REPORT

Angie included a financial report in the above mentioned handout. She gave a brief summary regarding the report.

NEW BUSINESS

There was no new business.

OLD BUSINESS

M-7-16

Commissioner Marchetti moved, seconded by Commissioner Dyes, to reappoint Johnie Rodebush to the Cass County Parks Board for a three year term ending January 1, 2019. Motion carried by voice vote.

M-143-15

Commissioner Williamson informed the board that at the last agenda meeting it was discussed to form a policy committee. This committee would address county policies and keep them up to date. Addressing the purchasing policy was the first order of business for the committee. The members of the committee will be Commissioners Marchetti, Ziliak and Wagel.

Commissioner Ziliak moved, seconded by Commissioner Wagel, to table the discussion on the County Purchasing Policy to the March 3rd, 2016 Regular Board meeting to allow the newly formed committee to have discussion on the policy and make a recommendation to the board at that meeting. Motion carried by voice vote.

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Commissioners Williamson and Wagel made board member comments/announcements.

PUBLIC COMMENT

Finance Director Angie Steinman addressed the board. Rose Street Advisors will only be available from 9 am to 10am at the meeting on the 19th of February. She also urged the newly formed policy committee to address the policy on page two of the handout regarding self-insurance fund. She feels this is a priority over the purchasing policy, because of the large claims we are experiencing.

ADJOURNMENT

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

The meeting adjourned at 7:28 p.m.

Approved: _____
Date

Bernie Williamson, Chairperson

Heather Harding, Chief Deputy Clerk/Register