

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

January 15, 2015

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

Chairperson Bernie Williamson called the meeting to order at 7:00 p.m. Commissioner Marchetti 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, Dwight Dyes, Roseann Marchetti, Bernie Williamson and E. Clark Cobb.

COMMISSIONERS ABSENT: Annie File and Robert Ziliak.

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 Marchetti moved, seconded by Commissioner Cobb, to approve the January 15, 2015 Cass County Board of Commissioner's Amended Agenda. Motion carried by voice vote.

PUBLIC COMMENT

Scott Wyman, Parks Director, invited everyone to Discover Winter Nights. The event takes place Saturday nights at Lawless Park from 5 to 9 p.m.

CONSENT AGENDA

Commissioner Williamson moved, seconded by Commissioner Wagel, 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:

A motion approving Claims dated 12/19/14 and 1/2/15 **(M-1-15)**

A motion to approve the Agreement between Marcellus Township, the County of Cass and the Cass County Sheriff's Department **(M-2-15)**

A motion to amend the cleaning contract with Kalamazoo Building Services to reflect a 3% discount. The current contract for both facilities is \$60,780. A credit for October and November 2014 payments for both buildings in the amount of \$10,130 has been applied leaving a balance of \$48,826.60 for the contract period October 1, 2014 through September 30, 2015. **(M-3-15)**

Approval of December 18, 2014 Regular Meeting Minutes and December 22, 2014 Special Meeting Minutes

The Chair instructed the Clerk to call roll:

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

No (0): None.

Absent (2): Commissioners File and Ziliak.

The Consent Agenda carried by roll call vote.

COMMITTEE REPORTS

Commissioner Marchetti furnished a committee report.

ADMINISTRATOR'S REPORT

Administrator Fraser presented the Administrator's Report.

FINANCIAL REPORT

Finance Director Steinman offered the Financial Report.

OLD BUSINESS

M-4-15

Commissioner Marchetti moved, seconded by Commissioner Dyes, to postpone M-4-15 to appoint a member to the Department of Human Services Board. Motion to postpone failed by voice vote.

Commissioner Marchetti nominated Minnie Warren.
Commissioner Cobb nominated Virginia Gross.

The Chair instructed the Clerk to take a roll call vote:

Commissioner Dyes:	Minnie Warren
Commissioner Marchetti:	Minnie Warren
Commissioner Williamson:	Virginia Gross
Commissioner Cobb:	Virginia Gross
Commissioner Wagel:	Virginia Gross

Virginia Gross was appointed to the Department of Human Services Board for a two year term ending October 31, 2017.

M-5-15

Commissioner Marchetti nominated Tony Catanzarite.
Commissioner Wagel nominated James Dodd.

The Chair instructed the Clerk to take a roll call vote:

Commissioner Marchetti:	Tony Catanzarite
Commissioner Williamson:	James Dodd
Commissioner Cobb:	James Dodd
Commissioner Wagel:	James Dodd
Commissioner Dyes:	James Dodd

James Dodd was appointed to the Board of Public Works for a three year term ending December 31, 2018.

NEW BUSINESS

There was no new business.

BOARD MEMBER COMMENTS OR ANNOUNCEMENTS

There were no board member comments.

PUBLIC COMMENT

Prosecutor Fitz informed everyone of the DASAS fundraiser Saturday, January 17th from 5 to 9 p.m. at the Wounded Minnow.

ADJOURNMENT

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

The meeting adjourned at 7:40 p.m.

Approved: _____
Date Robert Wagel, Chairperson Monica Kennedy, Clerk/Register