

**CASS COUNTY BOARD OF COMMISSIONERS  
ANNUAL MEETING**

**October 1, 2015**

The County Board of Commissioners met in regular session on Thursday, October 1, 2015 in the Commission Chambers.

Chairperson Bernie Williamson called the meeting to order at 7:35 p.m. Commissioner Dyes provided the Invocation. Commissioner Cobb 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, Bernie Williamson, Robert Ziliak and E. Clark Cobb.

COMMISSIONERS ABSENT: Roseann Marchetti.

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 Ziliak moved, seconded by Commissioner File, to approve the October 1, 2015 Cass County Board of Commissioner's Amended Agenda. Motion carried by voice vote.

**PUBLIC COMMENT**

There was no public comment.

**R-131-15**

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

**RESOLUTION TO HONOR DISPATCHER MICHELL OUTLAW  
OF THE CASS COUNTY SHERIFF'S OFFICE**

**WHEREAS**, Dispatcher Michell Outlaw has served as a member of the Cass County Sheriff's Office for more than 10 years; and

**WHEREAS,** While on duty on August 6, 2015 Dispatcher Outlook took a non-emergency call from an individual asking for a certain Deputy. When Dispatcher Outlaw explained the Deputy was off duty, she offered the caller the Deputy's voice mail. The caller replied, "It won't matter. I won't be around for her to call me back"; and

**WHEREAS,** Dispatcher Outlaw felt the call was odd and she took the initiative to review previous calls from this number and to contact law enforcement personnel requesting a wellness check on this individual; and

**WHEREAS,** Just prior to the arrival of law enforcement personnel, a 911 call was received from the wife of the individual stating her husband was trying to take his life; and

**WHEREAS,** The actions taken by Dispatcher Michell Outlaw resulted in emergency response personnel arriving in time to save this individual's life.

**NOW THEREFORE BE IT RESOLVED** that the Cass County Board of Commissioners applaud the caring and thoughtful actions taken by Dispatcher Michell Outlaw on August 6, 2015 that lead to the rescue of a troubled and desperate citizen; and

**BE IT FURTHER RESOLVED** that the Board extends to Dispatcher Michell Outlaw our most sincere thanks for demonstrating the level of initiative and excellent performance that makes us proud to live in Cass County.

Commissioner Wagel noted a typographical error that should be corrected.

The Chair instructed the Clerk to call roll:

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

No (0): None.

Absent (1): Commissioner Marchetti

Resolution R-131-15 carried by roll call vote.

### **PRESENTATION**

MSU District 13 Coordinator Julie Pioch presented the 2015 Annual Report. MSU Youth Development Supervisor and Coach Deb Barrett and Field Crop Expert Bruce MacKellar offered overviews of their individual programs.

## **CONSENT AGENDA**

Commissioner Ziliak 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:

**(M-132-15)** A motion approving Claims dated 9/25/15

**(M-133-15)** Motion to approve Law Enforcement Contract between Howard Township, the Office of Sheriff, Cass County and the County of Cass.

**(M-134-15)** Motion to approve the replacement of compressor #1 at the jail. Project will be completed by R.W. LaPine, Inc. at a cost not to exceed \$12,298.00.

Approval of the September 17, 2015 Regular meeting minutes and the September 18, 2015 BOC Workshop Minutes

The Chair instructed the Clerk to call roll:

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

No (0): None.

Absent (1): Commissioner Marchetti.

The Consent Agenda carried by roll call vote.

## **COMMITTEE REPORTS**

There were no committee reports.

## **ADMINISTRATOR'S REPORT**

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

## **FINANCIAL REPORT**

Finance Director Steinman relayed the finance report.

## **OLD BUSINESS**

### **M-135-15**

Commissioner Ziliak moved, seconded by Commissioner File, to approve the Fraud Policy. Motion carried by voice vote.

