



Cass County Board of Commissioners

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

ZOOM Meeting
August 20, 2020 - **Amended**
6:30 P.M.

CALL TO ORDER - *Chairperson Roseann Marchetti*

INVOCATION - *Commissioner Cobb*

ROLL CALL - *Clerk/Register Monica McMichael*

PUBLIC COMMENTS (3 minute limit, agenda items only)

APPROVAL OF THE AGENDA - *Commissioner File*

RECOGNITIONS

PRESENTATIONS

1. **State Child Care Fund** - *Judge Susan Dobrich, DHHS Director Chuck Rose*
2. **Indigent Defense Contract** - *Judge Susan Dobrich*
3. **Counsel at First Arraignment Contract** - *Judge Susan Dobrich*

PROPOSED CONSENT AGENDA - *Vice-Chairperson Dyes*

1. **M-111-20** - Motion to approve Claims dated August 7, 2020
2. **M-112-20** - Motion to approve the August 6, 2020 Board of Commissioners Regular meeting minutes

[MOTION: I move the above listed items be voted on at one time by a roll call vote and be considered as the consent agenda by the Board of Commissioners]

COMMITTEE REPORTS

- District 1 - Commissioner Ausra
- District 2 - Commissioner File
- District 3 - Commissioner Dyes
- District 4 - Commissioner Marchetti
- District 5 - Commissioner Benjamin
- District 6 - Commissioner Grice
- District 7 - Commissioner Cobb

APPOINTMENTS COMMITTEE REPORT

ADMINISTRATOR'S REPORT - *Administrator Jeff Carmen*

FINANCIAL REPORT

SHERIFF BEHNKE'S PUBLIC SAFETY UPDATE

ELECTED OFFICIALS

NEW BUSINESS

1. **M-113-20** - Motion to approve the FY2020-2021 Child Care Budget - *Commissioner Dyes*
2. **M-114-20** - Motion to approve Cass County Courts' contract for Indigent Defense Representation, FY2021 (partially funded by MIDC grant at same level as FY2020) - *Commissioner Ausra*
3. **M-115-20** - Motion to approve Cass County Courts' Contract for Counsel at First Arraignment FY2021 (100% funded by MIDC grant) - *Commissioner File*
4. **M-116-20** - Motion to approve the appointment of Tommy Harmon to the Solid Waste Planning Commission to a two-year term ending June 1, 2022 - *Commissioner Cobb*
5. **M-117-20** - Motion to approve the appointment of Shane Harris to the Solid Waste Planning Commission to a two-year term ending June 1, 2022 - *Commissioner Grice*
6. **M-118-20** - Motion to approve the appointment of Ron McAdam to the Land Bank Authority to an unexpired term ending December 31, 2020 - *Commissioner File*
7. **M-119-20** - Motion to approve the appointment of Emilie Sarratore to the Land Bank Authority to a three-year term ending December 31, 2023 - *Commissioner Dyes*

PUBLIC COMMENT (3 minute limit)

CLOSED SESSION

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

ADJOURNMENT