

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

January 23, 2020

The County Board of Commissioners met in regular session on Thursday, January 23, 2020 in the Commission Chambers.

Chair Marchetti called the meeting to order at 6:30 p.m. Commissioner File provided the Invocation. Commissioner Cobb led the Pledge of Allegiance to the Flag of the United States of America.

Clerk/Register Monica McMichael called roll:

COMMISSIONERS PRESENT: Terry Ausra, Annie File, Skip Dyes, Mike Grice, Roseann Marchetti and E. Clark Cobb.

COMMISSIONERS ABSENT: Robert Benjamin.

STAFF PRESENT: Deputy County Administrator Kerry Collins and Clerk/Register Monica McMichael.

INTRODUCTION OF VISITORS

Visitors introduced themselves.

PUBLIC COMMENT (Agenda Items Only)

Daniel Hinkle, candidate for the State Representative 59th District, discussed his history and qualifications.

APPROVAL OF THE AGENDA

Commissioner Grice moved, seconded by Commissioner Dyes, to approve the January 23, 2020 Cass County Board of Commissioner's Agenda. Motion carried by voice vote.

CONSENT AGENDA

Vice Chair Dyes moved, seconded by Commissioner Ausra, 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-15-20) A motion to approve Claims dated January 24, 2020.

(M-16-20) A motion to approve the January 9, 2020 Board of Commissioners Regular Meeting Minutes

The Chair instructed the Clerk to call roll:

Yes (6): Commissioners File, Grice, Cobb, Marchetti, Dyes and Ausra.

No (0): None.

Absent (1): Commissioner Benjamin.

The Consent Agenda carried by roll call vote.

COMMITTEE REPORTS

Commissioners Ausra, Dyes, Marchetti, Grice and Cobb furnished committee reports.

APPOINTMENTS COMMITTEE REPORT

Chair Marchetti stated the appointment committee would meet Thursday, January 30th at 1:00 p.m.

ADMINISTRATOR'S REPORT

Deputy Administrator Kerry Collins provided the Administrator's Report. Mr. Collins updated commissioners on the Medical Care Facility Steering Committee as well as the Historic Courthouse Project. Mr. Collins stated that Dave Dickey and the maintenance crew planned to begin demolition of the interior of the third floor of the Historic Courthouse as time allowed. The Administrator's Office hoped to offer a plan to move forward at the second board meeting in February.

FINANCIAL REPORT

The Financial Report was included in the board packet.

UNFINISHED BUSINESS

None.

NEW BUSINESS

M-17-20

Commissioner Ausra moved, seconded by Commissioner File, to approve the purchase of electronic recording of documents software from BS&A Software at a cost of \$6,000.00, to be paid out of line item 616-254-801.017. Motion carried by voice vote.

R-18-20

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

2019 Homeland Security Grant Program Intergovernmental Funding Agreement

WHEREAS, the 2019 Homeland Security Grant Program Intergovernmental Funding Agreement between County of Van Buren and County of Cass has been submitted to the Cass County Board of Commissioners for approval,

NOW THEREFORE BE IT RESOLVED, that the Cass County Board of Commissioners on behalf of the County of Cass hereby accepts and binds the County of Cass to the terms and conditions of the Agreement and authorizes Roseann Marchetti and Jeff Carmen to execute the Agreement.

The Chair instructed the Clerk to call roll:

Yes (6): Commissioners Grice, Cobb, Marchetti, Dyes, Ausra and File.

No (0): None.

Absent (1): Commissioner Benjamin.

M-19-20

Commissioner Cobb moved, seconded by Commissioner Dyes, to appoint Sarah Culton to the Community Corrections Advisory Board for a term ending September 30, 2023. Chair Marchetti thanked Sarah. Motion carried by voice vote.

M-20-20

Commissioner Ausra moved, seconded by Commissioner Dyes, to appoint Mike Grice to the Community Corrections Advisory Board for a term ending December 31, 2023. Discussion followed. Motion carried by voice vote.

DISCUSSION – Road Commission Vacancy

Chair Marchetti stated that six residents applied for the vacant seat on the Board of Road Commissioners. All applications were available to view in the County Administrator's Office. The committee hoped to interview and select a new board member soon. Any commissioner that wished to attend interviews may do so. Commissioners discussed posting the meeting so that all commissioners could interview candidates. Discussion followed. Chair Marchetti stated that she would meet with Administrator Carmen to work out a process.

PUBLIC COMMENT

None.

CLOSED SESSION

None.

BOARD MEMBER COMMENTS OR ANNOUNCEMENTS

Commissioners File, Grice, Dyes provided announcements.

ADJOURNMENT

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

The meeting adjourned at 7:18 p.m.

Approved: _____
Date

Roseann Marchetti, Chairperson

Monica McMichael, Clerk/Register