Cass County
Board of Commissioners

Cass County Board of Commissioners
Zoom Meeting Notice

269-445-4420

Because of concerns over Covid-19, and an Emergency Order declared by the Board of Commissioners, the Cass County Board of Commissioners will hold their Regular meeting on July 1, 2021 in person at 6:30 p.m. However, any member of the public who wishes to participate in the meeting remotely may do so.

Zoom Meeting for Cass County Board of Commissioners

Please copy and paste the link below to join the webinar:
https://us02web.zoom.us/j/86126748690

Or Telephone: 301 715 8592 or 312 626 6799 or 253 215 8782

Webinar ID: 861 2674 8690

Persons with disability needing accommodations for this meeting should contact Carol Bealor at 574-292-0331 or carolb@cassco.org prior to the meeting.

120 N. Broadway, Suite 200 ◊ Cassopolis, MI 49031 ◊ Telephone (269) 445-4420 ◊ Fax (269) 445-8978

REGULAR MEETING OF THE
CASS COUNTY BOARD OF COMMISSIONERS

Commissioner Chambers
120 N. Broadway, Cassopolis
July 1, 2021
6:30 P.M.

CALL TO ORDER - *Chair Dwight Dyes*

INVOCATION - *Commissioner Marchetti*

PLEDGE OF ALLEGIANCE - *Commissioner Laylin*

ROLL CALL - *Clerk/Register Monica McMichael*

PUBLIC COMMENTS (limit to 3 minutes/person, agenda items only)

APPROVAL OF THE AGENDA - *Commissioner Jones*

RECOGNITIONS

PRESENTATIONS

1. **Annual Report -** *Parks Director Scott Wyman*

PROPOSED CONSENT AGENDA - *Vice-Chair Grice*

1. **M-112-21** - Motion to approve Claims dated June 25, 2021

2. **M-113-21** - Motion to approve the June 17, 2021 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 Laylin
District 2 - Commissioner File
District 3 - Commissioner Dyes
District 4 - Commissioner Marchetti
District 5 - Commissioner Benjamin
District 6 - Commissioner Grice
District 7 - Commissioner Jones

APPOINTMENTS COMMITTEE REPORT

BROADBAND COMMITTEE REPORT

REAL ESTATE COMMITTEE REPORT

ADMINISTRATOR'S REPORT - *Administrator Jeff Carmen*

PUBLIC SAFETY REPORT

COUNTY PARTNERS

ELECTED OFFICIALS

UNFINISHED BUSINESS

1. **.M-107-21** - Motion to approve a contract with Paragon Painting to paint Newton Home at a cost not to exceed $24,578.15 and to be paid out of line item 296-803-701.000 and the process approved by the County Administrator and Funding approved by the Finance Director - *Commissioner Grice*

NEW BUSINESS

1. **M-114-21** - Motion to appoint Anna Murphy to the Kinexus board to a three-year term ending June 30, 2024 - *Commissioner File*

2. **M-115-21** - Motion to appoint Arlandar Washington to the Kinexus board to a three-year term ending June 30, 2024 - *Commissioner Laylin*

3. **R-116-21** - Resolution - Hyperconverged Infrastructure Project - *Commissioner Jones*

PUBLIC COMMENT (3 minute limit - non agenda items)

CLOSED SESSION

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

ADJOURNMENT

GL Number	GL Desc	Vendor	Invoice Desc.	Invoice	Chk Date	Amount	Check
Fund 101 TREASURER							
Dept 131 CIRCUIT COURT							
101-131-802.000	DUES/MEMBERSHIP/SUBSCRIP	STATE OF MICHIGAN	COURT REPORTER CERTFICATION RENEWA	060121	06/25/21	30.00	118873
101-131-807.022	CONTRACTUAL FOC INDIGENT	THOMAS D. SWISHER	CONTRACTUAL FOC LEGAL COSTS - SWIS	061621	06/25/21	1,000.00	19473
101-131-807.030	LEGAL COSTS- MAACS	DAVID HERSKOVIC	LEGAL COSTS MAACS - ATTY HERSKOVIC	06212021	06/25/21	896.50	118871
101-131-807.030	LEGAL COSTS- MAACS	FREDERICK MARK HUGGER	LEGAL COSTS MAACS - ATTY HUGGER -	06212021	06/25/21	1,934.16	19443
101-131-807.030	LEGAL COSTS- MAACS	JAYNE CARVER	LEGAL COSTS MAACS -ATTY. CARVER -	6212021	06/25/21	1,227.75	19449
101-131-861.000	CONFERENCE/MEETINGS/TRAI	MARK HERMAN	CONFERENCE/MEETING/TRAINING	61721	06/25/21	200.00	118872
			Total For Dept 131 CIRCUIT COURT			5,288.41	
Dept 136 DISTRICT COURT							
101-136-729.402	ATC/SOBRIETY COURT	TARA SMITH THERAPY SE	MH SERVICES 6/1-6/16	8	06/25/21	912.00	118873
101-136-729.402	ATC/SOBRIETY COURT	MARY ANN GEISER-WEBER	MH SERVICES 5/27-6/10	6/17/21	06/25/21	375.00	19455
101-136-729.402	ATC/SOBRIETY COURT	MICHIANA DRUG TESTING	ATC/SC TESTING	1895	06/25/21	50.00	19459
101-136-802.000	DUES/MEMBERSHIP/SUBSCRIP	CASS COUNTY CLERK/REG	L. WITHERS NOTARY FEE - RENEWAL	6/21/21	06/25/21	10.00	118871
101-136-802.000	DUES/MEMBERSHIP/SUBSCRIP	STATE OF MICHIGAN	L. WITHERS - NOTARY FEE	NOTARY	06/25/21	10.00	118873
			Total For Dept 136 DISTRICT COURT			1,357.00	
Dept 141 FOC							
101-141-777.000	MOTOR FUEL/LUBRICANT	J & H OIL COMPANY	FOC SQUAD FUEL	CFSI-5735	06/25/21	72.26	19447
101-141-801.020	BANK CHARGES	FIFTH-THIRD BANK ACCT	BANK SERVICE FEES	05-21 008085	06/25/21	66.00	118872
101-141-801.151	CONSULTANT - MGT	MGT OF AMERICA INC	CRP BILLINGS AND TIME LOGS 3RD QUA	39762	06/25/21	1,664.00	118873
101-141-982.000	BOOKS	MATTHEW BENDER & CO.,	MI EVID 2021 COURTROOM MANUAL	25826670	06/25/21	251.59	118873
			Total For Dept 141 FOC			2,053.85	
Dept 148 PROBATE COURT							
101-148-807.020	INDIGENT LEGAL COSTS (NO	BRENT GREEN	COURT APPOINTED ATTORNEY FEE FOR F	06.17.2021	06/25/21	65.00	118871
101-148-807.020	INDIGENT LEGAL COSTS (NO	BRENT GREEN	COURT APPOINTED ATTORNEY FEE FOR 2	6.17.2021	06/25/21	110.00	118871
101-148-807.020	INDIGENT LEGAL COSTS (NO	LIFEWORKS CENTER PLC	REQUIRED EVALUATION FOR FILE 2021-	6.14.2021	06/25/21	550.00	118872
101-148-808.000	INTERPRETER FEES	STEWART RICHARDSON &	INTERPRETER FEES FOR HEARING ON 6/	249418	06/25/21	492.00	118873
101-148-982.000	BOOKS	ICLE	JUDGE DOBRICH'S COPY OF MI FAMILY	774523	06/25/21	108.50	118872
			Total For Dept 148 PROBATE COURT			1,325.50	
Dept 149 FAMILY/JUVENILE COURT							
101-149-807.060	LEGAL COSTS-NEGLECT/ABUS	ELIZABETH MCCREE	NEGLECT/ABUSE - INDIGENT DEFENSE	62521	06/25/21	3,310.00	19442
101-149-807.060	LEGAL COSTS-NEGLECT/ABUS	JAMES M. MILLER LAW O	NEGLECT/ABUSE - INDIGENT DEFENSE	62521	06/25/21	270.00	19448
101-149-807.060	LEGAL COSTS-NEGLECT/ABUS	LUKE D NOFSINGER	NEGLECT/ABUSE - INDIGENT DEFENSE	62521	06/25/21	90.00	19454
101-149-807.060	LEGAL COSTS-NEGLECT/ABUS	MAY OBERFELL &LORBER	NEGLECT/ABUSE - INDIGENT DEFENSE	62521	06/25/21	245.00	19456
101-149-807.060	LEGAL COSTS-NEGLECT/ABUS	SARAH SCOGGIN	NEGLECT/ABUSE - INDIGENT DEFENSE	62521	06/25/21	2,115.00	19469
101-149-807.060	LEGAL COSTS-NEGLECT/ABUS	STEPHEN K. WOODS. P.C	NEGLECT/ABUSE - INDIGENT DEFENSE	62521	06/25/21	905.00	19470
			Total For Dept 149 FAMILY/JUVENILE COURT			6,935.00	
Dept 210 CIVIL COUNSEL							
101-210-807.000	LEGAL FEES	FOSTER, SWIFT, COLLIN	LEGAL FEES - NEGOTIATIONS 2020	809841	06/25/21	529.00	118872
101-210-807.000	LEGAL FEES	FOSTER, SWIFT, COLLIN	GRAVES CIVIL RIGHTS MATTER	809841	06/25/21	1,870.50	118872
101-210-807.000	LEGAL FEES	FOSTER, SWIFT, COLLIN	LEGAL SERVICES - LABOR & EMPLOYMEN	809841	06/25/21	7,314.00	118872
101-210-807.000	LEGAL FEES	FOSTER, SWIFT, COLLIN	LEGAL FEES - GENERAL CIVIL MATTERS	809841	06/25/21	587.50	118872
			Total For Dept 210 CIVIL COUNSEL			10,301.00	
Dept 223 CONTROLLER							
101-223-801.000	PROFESSIONAL/CONTRACTUAL	MICHIANA DRUG TESTING	PRE-EMPLOYMENT DRUG TESTING - ADMI	1920	06/25/21	185.00	19459
101-223-801.000	PROFESSIONAL/CONTRACTUAL	REBECCA MOORE	CONTRACTUAL ACCOUNTING SERVICES -	06302021	06/25/21	6,000.00	19465
101-223-802.000	DUES/MEMBERSHIP/SUBSCRIP	FIRST BANKCARD	CREDIT CARD CHARGES	61621	06/16/21	232.19	118868
			Total For Dept 223 CONTROLLER			6,417.19	
Dept 229 PROSECUTING ATTORNEY							

GL Number	GL Desc	Vendor	Invoice Desc.	Invoice	Chk Date	Amount	Check
Fund 101 TREASURER							
Dept 229 PROSECUTING ATTORNEY							
101-229-805.000	WITNESS FEES/EXPENSES	KOSCIUSJO COUNTY SHER	PROCESS SERVICES	061521	06/16/21	60.00	118868
101-229-822.000	PATERNITY EXP. (CHILD SU	SUMMIT INVESTIGATION	SERVICE ON RESPONDENT	21-219-DS	06/21/21	65.00	118870
			Total For Dept 229 PROSECUTING ATTORNEY			125.00	
Dept 230 GIS							
101-230-727.000	SUPPLIES	RATHCO SAFETY SUPPLY,	911 SIGNS	171509	06/25/21	460.00	118873
			Total For Dept 230 GIS			460.00	
Dept 233 PURCHASING							
101-233-729.149	OFFICE SUPPLY-FAMILY COU	JONI PATZER	TYPEWRITER SUPPLY REIMBURSEMENT	62521	06/25/21	31.49	19451
101-233-730.000	POSTAGE	UPS	UPS CHARGES	565241	06/25/21	10.99	118874
101-233-850.000	TELEPHONE	VERIZON WIRELESS	CELL PHONE CHARGES	61621	06/16/21	280.10	118868
101-233-850.030	TELEPHONE-MDOC	MITEL NET SOLUTIONS	TELPEHONE - MDOC	62221	06/22/21	87.39	19431
			Total For Dept 233 PURCHASING			409.97	
Dept 258 INFORMATION SYSTEMS							
101-258-980.000	NEW EQUIPMENT	FIRST BANKCARD	CREDIT CARD CHARGES	61621	06/16/21	698.25	118868
101-258-987.125	SOFTWARE MAINT-VCLOUD	AVALON TECHNOLOGIES I	SOFTWARE MAINTENANCE - JULY	7895	06/25/21	950.00	19433
101-258-987.130	HIGH SPEED INTERNET ACCE	COMCAST	HIGH SPEED INTERNET ACCESS	62221	06/22/21	420.29	19427
			Total For Dept 258 INFORMATION SYSTEMS			2,068.54	
Dept 265 MAINTENANCE							
101-265-803.075	CONTRACTUAL CLEANING	THE CLEANEST CO LLC	CONTRACTUAL CLEANING - COUNTY BLDG	8	06/25/21	1,625.00	19472
101-265-804.102	CONTRACTUAL CLEANING - L	THE CLEANEST CO LLC	CONTRACTUAL CLEANING - COUNTY BLDG	8	06/25/21	1,625.00	19472
101-265-920.060	ELECTRICITY - PARKS	INDIANA MICHIGAN POWE	ELECTRIC (2)	61621	06/16/21	68.09	19430
101-265-930.075	GENERAL REPAIRS	FIRST BANKCARD	CREDIT CARD CHARGES	61621	06/16/21	123.30	118868
101-265-930.075	GENERAL REPAIRS	WESTERN DETENTION PRO	MAINTENANCE SUPPLIES	20211514	06/25/21	3,598.00	118874
			Total For Dept 265 MAINTENANCE			7,039.39	
Dept 275 DRAIN COMMISSIONER							
101-275-861.000	CONFERENCE/MEETINGS/TRAI	JEFF VANBELLE	REIMBURSMENT FOR DOWN PAYMENT ON H	25468	06/25/21	296.00	118872
			Total For Dept 275 DRAIN COMMISSIONER			296.00	
Dept 282 COURT GRANT PROGRAMS							
101-282-727.315	SUPPLIES ADULT DRUG COUR	MICHIANA DRUG TESTING	ATC/SC TESTING	1895	06/25/21	880.00	19459
101-282-801.010	CONTRACTUAL	HOUSE ARREST SERVICES	INV # 4864636-MAY ($232.50) AND IN	62521	06/25/21	232.50	118872
101-282-801.010	CONTRACTUAL	BRADLEY WEST	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	60.00	19436
101-282-801.010	CONTRACTUAL	HEATHER PAULEY	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	689.36	19445
101-282-801.010	CONTRACTUAL	JESSEE SCHOETZOW	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	63.32	19450
101-282-801.010	CONTRACTUAL	KIMBERLY PEET	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	400.00	19452
101-282-801.010	CONTRACTUAL	MEGAN ZEEDYK	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	368.24	19457
101-282-801.010	CONTRACTUAL	MEGHAN DAWSON	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	720.00	19458
101-282-801.010	CONTRACTUAL	MICHIANA DRUG TESTING	PROBLEM-SOLVING COURTS, INVOICE 18	62521	06/25/21	1,775.00	19459
101-282-801.010	CONTRACTUAL	MONIQUE DORTCH	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	640.00	19461
101-282-801.010	CONTRACTUAL	PRESTON COLLETT	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	360.00	19463
101-282-801.010	CONTRACTUAL	RAYMOND FLEMING	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	12.00	19464
101-282-801.010	CONTRACTUAL	WOODLANDS BEHAVIORAL	MENTAL HEALTH COURT DBT FOR MAY, 2	62521	06/25/21	75.00	19475
101-282-801.020	CONTRACTUAL SWIFT & SURE	HOUSE ARREST SERVICES	INV # 4864636-MAY ($232.50) AND IN	62521	06/25/21	178.25	118872
101-282-801.020	CONTRACTUAL SWIFT & SURE	TARA SMITH THERAPY SE	SWIFT AND SURE THERAPY SERVICES	62521	06/25/21	150.00	118873
101-282-801.020	CONTRACTUAL SWIFT & SURE	BARBARA M. HOWES	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	1,175.00	19434
101-282-801.020	CONTRACTUAL SWIFT & SURE	BRADLEY WEST	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	36.00	19436
101-282-801.020	CONTRACTUAL SWIFT & SURE	CHELSEA SCHOETZOW	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	66.00	19438
101-282-801.020	CONTRACTUAL SWIFT & SURE	CLARENCE JAMES	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	460.00	19439

GL Number	GL Desc	Vendor	Invoice Desc.	Invoice	Chk Date	Amount	Check
Fund 101 TREASURER							
Dept 282 COURT GRANT PROGRAMS							
101-282-801.020	CONTRACTUAL SWIFT & SURE	HEATHER PAULEY	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	56.88	19445
101-282-801.020	CONTRACTUAL SWIFT & SURE	JESSEE SCHOETZOW	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	281.80	19450
101-282-801.020	CONTRACTUAL SWIFT & SURE	JONI PATZER	PROBLEM-SOLVING COURTS 6/7/2021 -	62521	06/25/21	370.00	19451
101-282-801.020	CONTRACTUAL SWIFT & SURE	MEGAN ZEEDYK	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	834.92	19457
101-282-801.020	CONTRACTUAL SWIFT & SURE	MICHIANA DRUG TESTING	PROBLEM-SOLVING COURTS, INVOICE 18	62521	06/25/21	1,775.00	19459
101-282-801.020	CONTRACTUAL SWIFT & SURE	PRESTON COLLETT	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	54.00	19463
101-282-801.020	CONTRACTUAL SWIFT & SURE	RAYMOND FLEMING	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	132.44	19464
101-282-801.020	CONTRACTUAL SWIFT & SURE	TASIA ROBERTS	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	1,600.00	19471
101-282-801.020	CONTRACTUAL SWIFT & SURE	TIFFINY VOHWINKLE	SWIFT AND SURE CONTRACTUAL	62521	06/25/21	84.38	19474
101-282-801.090	CONTRACTUAL BYRNE JAG GR	HOUSE ARREST SERVICES	INV. 4864636-MAY	4864636-MAY	06/25/21	252.50	118872
101-282-801.090	CONTRACTUAL BYRNE JAG GR	MICHIANA DRUG TESTING	ATC/SC TESTING	1895	06/25/21	3,520.00	19459
101-282-801.160	CONTRACTUAL SWIFT & SURE	BARBARA M. HOWES	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	887.50	19434
101-282-801.160	CONTRACTUAL SWIFT & SURE	CLARENCE JAMES	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	1,120.00	19439
101-282-801.315	CONTRACTUAL ADULT DRUG C	BARBARA M. HOWES	ATC/SC 6/3-6/16	06/16/21	06/25/21	1,150.00	19434
101-282-801.315	CONTRACTUAL ADULT DRUG C	BRADLEY WEST	ATC/SC 6/3-6/16	06/16/21	06/25/21	436.48	19436
101-282-801.315	CONTRACTUAL ADULT DRUG C	CHELSEA SCHOETZOW	ATC/SC 6/3-6/16	06/16/21	06/25/21	504.64	19438
101-282-801.315	CONTRACTUAL ADULT DRUG C	HEATHER PAULEY	ATC/SC 6/3-6/16	06/16/21	06/25/21	427.60	19445
101-282-801.315	CONTRACTUAL ADULT DRUG C	JESSEE SCHOETZOW	ATC/SC 6/3-6/16	06/16/21	06/25/21	560.40	19450
101-282-801.315	CONTRACTUAL ADULT DRUG C	MEGAN ZEEDYK	ATC/SC 5/11-5/28	06/16/21	06/25/21	74.08	19457
101-282-801.315	CONTRACTUAL ADULT DRUG C	MEGAN ZEEDYK	ATC/SC 6/1-6/16	6/16 #2	06/25/21	120.08	19457
101-282-801.315	CONTRACTUAL ADULT DRUG C	MONIQUE DORTCH	ATC/SC 6/3-6/16	06/16/21	06/25/21	1,080.00	19461
101-282-801.315	CONTRACTUAL ADULT DRUG C	PRESTON COLLETT	ATC/SC 6/3-6/16	06/16/21	06/25/21	787.20	19463
101-282-801.315	CONTRACTUAL ADULT DRUG C	RAYMOND FLEMING	ATC/SC 6/3-6/16	061621	06/25/21	981.04	19464
101-282-801.315	CONTRACTUAL ADULT DRUG C	TASIA ROBERTS	ATC/SC 6/3-6/16	06/16/21	06/25/21	600.00	19471
101-282-860.315	TRAVEL ADULT DRUG COURT	BARBARA M. HOWES	NADCP FLIGHT	6/21/21	06/25/21	425.80	19434
			Total For Dept 282 COURT GRANT PROGRAMS			26,457.41	
Dept 288 HOUSEHOLD HAZ WASTE COLLECTION							
101-288-801.000	PROFESSIONAL/CONTRACTUAL	DRUG & LAB DISPOSAL,	HHW FEES	2105-00266	06/25/21	8,915.62	118871
			Total For Dept 288 HOUSEHOLD HAZ WASTE COLLECTIO			8,915.62	
Dept 301 OFFICE OF SHERIFF							
101-301-727.010	SUPPLIES	VANCE OUTDOORS INC.	AMMO	3744185-IN	06/25/21	743.75	118874
101-301-727.010	SUPPLIES	VANCE OUTDOORS INC.	AMMO	3744186-IN	06/25/21	394.00	118874
101-301-727.010	SUPPLIES	VANCE OUTDOORS INC.	AMMO	3744187-IN	06/25/21	898.80	118874
101-301-746.010	UNIFORMS	FIRST BANKCARD	CREDIT CARD CHARGES	61621	06/16/21	124.20	118868
101-301-746.010	UNIFORMS	NYE UNIFORM CO.	UNIFORMS	778075	06/25/21	75.00	118873
101-301-777.001	VEHICLE REPAIRS/MAINTENA	CASS AUTO SUPPLY CO,	VEH MAINT	1-117010	06/25/21	24.95	118871
101-301-777.001	VEHICLE REPAIRS/MAINTENA	CASS AUTO SUPPLY CO,	VEH MAINT	1-117155	06/25/21	49.93	118871
101-301-777.001	VEHICLE REPAIRS/MAINTENA	BARRY BOWSMAN	VEH MAINT	06142021	06/25/21	72.00	19435
101-301-777.001	VEHICLE REPAIRS/MAINTENA	GRAMES TIRE & BATTTER	RIM CHANGE	16748	06/25/21	54.00	19444
101-301-777.001	VEHICLE REPAIRS/MAINTENA	GRAMES TIRE & BATTTER	RIM CHANGE	16770	06/25/21	48.00	19444
101-301-777.001	VEHICLE REPAIRS/MAINTENA	GRAMES TIRE & BATTTER	TIRE REPAIR	16798	06/25/21	20.95	19444
101-301-850.000	TELEPHONE	VERIZON WIRELESS	MOBILE BROADBAND 05/2021	9881252830	06/25/21	560.38	118874
101-301-861.000	CONFERENCE/MEETINGS/TRAI	FIRST BANKCARD	CREDIT CARD CHARGES	61621	06/16/21	528.00	118868
101-301-861.000	CONFERENCE/MEETINGS/TRAI	STREET COP TRAINING	DEVIN KROGEL TRAINING	43437-463-1-6D5	06/25/21	299.00	118873
			Total For Dept 301 OFFICE OF SHERIFF			3,892.96	
Dept 304 SECONDARY ROAD PATROL GRANT							
101-304-850.000	TELEPHONE	VERIZON WIRELESS	MOBILE BROADBAND 05/2021	9881252830	06/25/21	40.01	118874
			Total For Dept 304 SECONDARY ROAD PATROL GRANT			40.01	
Dept 306 HOWARD TOWNSHIP POLICE							

GL Number	GL Desc	Vendor	Invoice Desc.	Invoice	Chk Date	Amount	Check
Fund 101 TREASURER							
Dept 306 HOWARD TOWNSHIP POLICE							
101-306-850.000	TELEPHONE	VERIZON WIRELESS	MOBILE BROADBAND 05/2021	9881252830	06/25/21	40.01	118874
			Total For Dept 306 HOWARD TOWNSHIP POLICE			40.01	
Dept 351 JAIL OPERATION							
101-351-727.000	TECHNICAL SUPPLIES	DASH	NUTRILE EXAM GLOVES	1236371	06/25/21	1,567.20	118871
101-351-727.000	TECHNICAL SUPPLIES	VANCE OUTDOORS INC.	AMMO	3744186-IN	06/25/21	394.00	118874
101-351-727.000	TECHNICAL SUPPLIES	ADVANCED CORREC HEALT	FAX CARTRIDGE JAIL NURSE	107967	06/25/21	71.44	19432
101-351-735.060	IN COUNTY INMATE MEDICAL	CORRECTIONAL RECOVERY	INMATE MEDICAL	100034007	06/25/21	11,080.76	19441
101-351-745.000	CLOTHING/BEDDING/TOILETR	BOB BARKER CO., INC.	INMATE SUPPLIES	INV1627498	06/25/21	179.40	118871
101-351-775.000	CLEANING SUPPLIES	KSS ENTERPRISES	JAIL CLEANING SUPPLIES	1303789	06/25/21	748.78	118872
101-351-775.000	CLEANING SUPPLIES	UNIFIRST CORPORATION	RUGS	099 0293543	06/25/21	38.93	118874
101-351-775.000	CLEANING SUPPLIES	PERFECTION COMMERCIAL	TP & PAPER TOWELS	L55215	06/25/21	436.00	19462
101-351-813.100	LAUNDRY	KSS ENTERPRISES	JAIL CLEANING SUPPLIES	1303789	06/25/21	869.81	118872
101-351-814.000	PRISONER BOARD (MEALS)	CANTEEN SERVICES, INC	INMATE MEALS WEEK OF 05/30/21-06/0	107723	06/25/21	2,921.24	19437
101-351-814.000	PRISONER BOARD (MEALS)	CANTEEN SERVICES, INC	INMATE MEALS WEEK OF 06/06/21-06/1	107848	06/25/21	2,936.72	19437
101-351-861.000	CONFERENCE/MEETINGS/TRAI	FIRST BANKCARD	CREDIT CARD CHARGES	61621	06/16/21	462.00	118868
			Total For Dept 351 JAIL OPERATION			21,706.28	
Dept 430 ANIMAL CONTROL							
101-430-777.000	MOTOR FUEL/LUBRICANT	J & H OIL COMPANY	FUEL	CFSI-5733	06/25/21	243.61	19447
101-430-861.000	CONFERENCE/MEETINGS/TRAI	FIRST BANKCARD	CREDIT CARD CHARGES	61621	06/16/21	193.33	118868
			Total For Dept 430 ANIMAL CONTROL			436.94	
Dept 648 MEDICAL EXAMINER							
101-648-818.020	HOSPITAL AUTOPSIES FEES	WMU HOMER STRYKER MD	AUTOPSY FEES - A FOSTER/J HEROY	01579	06/25/21	5,000.00	118874
101-648-860.610	FUNERAL HOME TRANSPORTS	CONNELLY CHAPEL WAGNE	FUNERAL HOME TRANSPORT FEES -M SMI	053121	06/25/21	2,060.00	19440
			Total For Dept 648 MEDICAL EXAMINER			7,060.00	
Dept 682 VETERANS AFFAIRS							
101-682-803.200	CONTRACT SVCS CASS VANBU	VAN BUREN/CASS DISTRI	CONTRACTUAL DENTAL - VETERANS	060721	06/25/21	7,125.82	118874
101-682-861.000	CONFERENCE/MEETINGS/TRAI	FIRST BANKCARD	CREDIT CARD CHARGES	61621	06/16/21	350.00	118868
101-682-880.200	MARKETING / PROMOTION	FIRST BANKCARD	CREDIT CARD CHARGES	61621	06/16/21	430.02	118868
			Total For Dept 682 VETERANS AFFAIRS			7,905.84	
			Total For Fund 101 TREASURER			120,531.92	
Fund 208 PARKS SPECIAL REVENUE							
Dept 751 PARKS & RECREATION							
208-751-640.000	PARKS REVENUE	ANNE SPRINGSTEEN	REFUND FOR PARKS RESERVATION	61321	06/25/21	50.00	118870
208-751-640.000	PARKS REVENUE	CHRISTINE DEHART	REFUND FOR PARKS RESERVATION	016	06/25/21	50.00	118871
208-751-640.000	PARKS REVENUE	JUDY BUSSLER	REFUND FOR PARKS RESERVATION	037	06/25/21	50.00	118872
208-751-640.000	PARKS REVENUE	TRESA AUSTIN	REFUND FOR PARKS RESERVATION	039	06/25/21	50.00	118874
208-751-777.000	MOTOR FUEL/LUBRICANT	J & H OIL COMPANY	FUEL	12345	06/25/21	313.09	19447
208-751-930.002	EQUIPMENT REPAIRS	DIVISION TIRE AND BAT	LOADING BACK TIRES	700646	06/25/21	280.00	118871
			Total For Dept 751 PARKS & RECREATION			793.09	
			Total For Fund 208 PARKS SPECIAL REVENUE			793.09	
Fund 216 FAMILY DRUG COURT GRANTS							
Dept 166 FAMILY DRUG COURT							
216-166-800.053	WOODLANDS	WOODLANDS BEHAVIORAL	OJJDP GRANT FOR MAY, 2021	62521	06/25/21	1,056.00	19475
216-166-801.053	CONTRACTUAL	BARBARA M. HOWES	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	1,150.00	19434
216-166-801.053	CONTRACTUAL	BRADLEY WEST	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	72.00	19436
216-166-801.053	CONTRACTUAL	CHELSEA SCHOETZOW	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	516.96	19438

GL Number	GL Desc	Vendor	Invoice Desc.	Invoice	Chk Date	Amount	Check
Fund 216 FAMILY DRUG COURT GRANTS							
Dept 166 FAMILY DRUG COURT							
216-166-801.053	CONTRACTUAL	CLARENCE JAMES	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	1,200.00	19439
216-166-801.053	CONTRACTUAL	HEATHER PAULEY	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	18.00	19445
216-166-801.053	CONTRACTUAL	JESSEE SCHOETZOW	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	107.92	19450
216-166-801.053	CONTRACTUAL	PRESTON COLLETT	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	810.00	19463
216-166-801.053	CONTRACTUAL	RAYMOND FLEMING	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	12.00	19464
216-166-801.220	(SCAO) (MHSDCP) CONTRACT	MARY ANN GEISER-WEBER	SCAO FTC CBT THERAPY	62521	06/25/21	75.00	19455
216-166-801.220	(SCAO) (MHSDCP) CONTRACT	MEGHAN DAWSON	PROBLEM-SOLVING COURTS 6/3/2021 -	62521	06/25/21	720.00	19458
216-166-801.220	(SCAO) (MHSDCP) CONTRACT	MICHIANA DRUG TESTING	PROBLEM-SOLVING COURTS, INVOICE 18	62521	06/25/21	1,375.00	19459
			Total For Dept 166 FAMILY DRUG COURT			7,112.88	
			Total For Fund 216 FAMILY DRUG COURT GRANTS			7,112.88	
Fund 233 MARCELLUS TWP POLICE CONTRACT							
Dept 310 COPS FAST GRANT							
233-310-850.000	TELEPHONE	VERIZON WIRELESS	MOBILE BROADBAND 05/2021	9881252830	06/25/21	40.01	118874
233-310-852.000	VEHICLE MAINTENANCE	CASS AUTO SUPPLY CO,	VEH MAINT	1-117155	06/25/21	15.06	118871
			Total For Dept 310 COPS FAST GRANT			55.07	
			Total For Fund 233 MARCELLUS TWP POLICE CONTRACT			55.07	
Fund 258 MIDC (MICHIGAN INDIGENT DEFENSE COMM.)							
Dept 258 INFORMATION SYSTEMS							
258-258-807.071	COUNSEL AT FIRST ARRAIGN	HEIDI DUNCAN	MIDC COUNSELF - FIRST ARRAIGNMENT	06212021	06/25/21	4,290.00	19446
258-258-807.167	INDIGENT DEFENSE RETAINE	ROBERT W DRAKE	INDIGENT DEFENSE RETAINER DRAKE -	062120213	06/25/21	1,200.00	19467
258-258-807.167	INDIGENT DEFENSE RETAINE	ROBERT W DRAKE	INDIGENT DEFENSE RETAINER DRAKE	06212021	06/25/21	8,580.00	19467
258-258-807.167	INDIGENT DEFENSE RETAINE	ROBERT W DRAKE	INDIGENT DEFENSE RETAINER DRAKE -	062120212	06/25/21	289.00	19467
			Total For Dept 258 INFORMATION SYSTEMS			14,359.00	
			Total For Fund 258 MIDC (MICHIGAN INDIGENT DEFEN			14,359.00	
Fund 260 ANIMAL CONTROL DONATION FUND							
Dept 430 ANIMAL CONTROL							
260-430-801.131	SPAY/NEUTER SERVICES	ABC CLINIC / PET REFU	SPAY/NEUTER ASSISTANCE BALDWIN	1918874	06/25/21	50.00	118870
			Total For Dept 430 ANIMAL CONTROL			50.00	
			Total For Fund 260 ANIMAL CONTROL DONATION FUND			50.00	
Fund 261 CENTRAL DISPATCH FUND							
Dept 301 OFFICE OF SHERIFF							
261-301-775.000	CLEANING SUPPLIES	UNIFIRST CORPORATION	RUGS	099 0292709	06/25/21	28.16	118874
261-301-850.000	TELEPHONE	LANGUAGE LINE SERVICE	INTERPRETOR 05/2021	10246027	06/25/21	193.15	118872
261-301-861.000	CONFERENCE/MEETINGS/TRAI	FIRST BANKCARD	CREDIT CARD CHARGES	61621	06/16/21	110.00	118868
			Total For Dept 301 OFFICE OF SHERIFF			331.31	
			Total For Fund 261 CENTRAL DISPATCH FUND			331.31	
Fund 271 C.C. DRUG ENFORCEMENT TEAM							
Dept 301 OFFICE OF SHERIFF							
271-301-727.012	DRUG TEAM SUPPLIES	VANCE OUTDOORS INC.	AMMO	3744186-IN	06/25/21	1,083.50	118874
271-301-727.012	DRUG TEAM SUPPLIES	VANCE OUTDOORS INC.	AMMO	3744187-IN	06/25/21	1,498.00	118874
271-301-811.200	VETERINARY SERVICES/K-9	FIRST BANKCARD	CREDIT CARD CHARGES	61621	06/16/21	119.66	118868
271-301-850.000	TELEPHONE	VERIZON WIRELESS	MOBILE BROADBAND 05/2021	9881252830	06/25/21	40.01	118874
271-301-861.000	CONFERENCE/MEETINGS/TRAI	FIRST BANKCARD	CREDIT CARD CHARGES	61621	06/16/21	88.00	118868
271-301-920.000	UTILITIES	MICHIANA RECYCLING &	CCDET GARBAGE SERVICE 08/2021-10/2	2821151	06/25/21	82.50	19460

GL Number	GL Desc	Vendor	Invoice Desc.	Invoice	Chk Date	Amount	Check
Fund 271 C.C. DRUG ENFORCEMENT TEAM							
Dept 301 OFFICE OF SHERIFF							
			Total For Dept 301 OFFICE OF SHERIFF			2,911.67	
			Total For Fund 271 C.C. DRUG ENFORCEMENT TEAM			2,911.67	
Fund 272 K-9 DRUG FUND							
Dept 301 OFFICE OF SHERIFF							
272-301-861.000	CONFERENCE/MEETINGS/TRAI	FIRST BANKCARD	CREDIT CARD CHARGES	61621	06/16/21	22.00	118868
			Total For Dept 301 OFFICE OF SHERIFF			22.00	
			Total For Fund 272 K-9 DRUG FUND			22.00	
Fund 276 911 DISPATCH TRAINING FUND							
Dept 301 OFFICE OF SHERIFF							
276-301-701.000	EXPENDITURES	NENA 2020 REGISTRATIO	JEN ROBINSON 2021 NENA REGISTRATIO	JEN ROBINSON	06/25/21	649.00	118873
			Total For Dept 301 OFFICE OF SHERIFF			649.00	
			Total For Fund 276 911 DISPATCH TRAINING FUND			649.00	
Fund 292 FAMILY COURT CHILD CARE FUND							
Dept 662 CHILD CARE - FAMILY							
292-662-801.150	COURT WRAPAROUND PROGRAM	ROBERT BROOKS	WRARAROUND SERVICES 6/7 - 6/17/21	62521	06/25/21	1,520.00	19466
292-662-842.007	BASIC GRANT - COUNSELING	BATTLE CREEK COUNSELI	COUNSELING/EVALUATION FOR SG ON 5/	62521	06/25/21	500.00	118870
292-662-842.007	BASIC GRANT - COUNSELING	LINCOLN COUNSELING PC	COUNSELING/EVALUATION OF AS DATED	62521	06/25/21	916.70	19453
292-662-842.007	BASIC GRANT - COUNSELING	LINCOLN COUNSELING PC	PHONE PSYCHOTHERAPY ON 4/23 AND 5/	62521	06/25/21	80.00	19453
292-662-842.020	FTC SCREENS & TRANSPORTA	MICHIANA DRUG TESTING	PROBLEM-SOLVING COURTS, INVOICE 18	62521	06/25/21	25.00	19459
292-662-980.745	CASA OPERATING EXPENSES	CASS COUNTY CASA	CHILD CARE FUND CASA REIMBURSEMENT	62521	06/25/21	25,000.00	118871
			Total For Dept 662 CHILD CARE - FAMILY			28,041.70	
			Total For Fund 292 FAMILY COURT CHILD CARE FUND			28,041.70	
Fund 296 HISTORICAL COMMISSION FUND							
Dept 803 HISTORICAL COMMISSION							
296-803-701.000	EXPENDITURES	INDIANA MICHIGAN POWE	ELECTRIC (2)	61621	06/16/21	13.09	19430
			Total For Dept 803 HISTORICAL COMMISSION			13.09	
			Total For Fund 296 HISTORICAL COMMISSION FUND			13.09	
Fund 297 DHS CHILD CARE							
Dept 663 CHILD CARE - DHS							
297-663-842.001	PARENT AIDE	ROXANN RICE	DHHS PARENT AIDE 5/31/21 - 6/13/2	62521	06/25/21	829.50	19468
			Total For Dept 663 CHILD CARE - DHS			829.50	
			Total For Fund 297 DHS CHILD CARE			829.50	
Fund 595 JAIL COMMISSARY FUND							
Dept 351 JAIL OPERATION							
595-351-726.000	SUPPLIES	CANTEEN SERVICES, INC	INMATE COMMISSARY SALES WEEK OF 05	107571	06/25/21	2,075.01	19437
595-351-726.000	SUPPLIES	CANTEEN SERVICES, INC	INMATE COMMISSARY SALES WEEK OF 06	107737	06/25/21	1,801.84	19437
			Total For Dept 351 JAIL OPERATION			3,876.85	
			Total For Fund 595 JAIL COMMISSARY FUND			3,876.85	
Fund 616 TAX REVOLVING CONTROL FUND							
Dept 253 TREASURER							
616-253-275.000	OVERPAYMENT OF TAXES	MARK REX	REFUND FOR TAX OVERPAYMENT 14-090-	061521	06/16/21	26.52	118868

GL Number	GL Desc	Vendor	Invoice Desc.	Invoice	Chk Date	Amount	Check
Fund 616 TAX REVOLVING CONTROL FUND							
Dept 253 TREASURER							
			Total For Dept 253 TREASURER			26.52	
			Total For Fund 616 TAX REVOLVING CONTROL FUND			26.52	
Fund 701 TRUST & AGENCY							
Dept 000 TREASURER							
701-000-221.000	DUE CITY OF DOWAGIAC	DOWAGIAC CITY TREASUR	ORDINANCE FINES & COSTS -MAY 2021	21-323	06/18/21	19.80	118870
701-000-226.020	DUE HOWARD	HOWARD TOWNSHIP TREAS	ORDINANCE FINES & COSTS -MAY 2021	21-325	06/18/21	39.60	118870
701-000-226.090	DUE ONTWA	ONTWA TWP. TREASURER	ORDINANCE FINES & COSTS -MAY 2021	21-324	06/18/21	1,047.75	118870
701-000-227.010	DUE VILLAGE - CASSOPOLIS	CASSOPOLIS VILLAGE TR	ORDINANCE FINES & COSTS -MAY 2021	21-326	06/18/21	347.16	118869
701-000-227.020	DUE VILLAGE - EDWARDSBUR	VILLAGE OF EDWARDSBUR	ORDINANCE FINES & COSTS -MAY 2021	21-327	06/18/21	298.65	118870
701-000-228.300	DRIVERS LIC REIN FEES-DI	MICHIGAN DEPARTMENT O	4TH DISTRICT COURT MAY 2021 TRANSM	05/2021	06/15/21	622.15	118868
701-000-228.372	CRIME VICTIMS RIGHTS FEE	MICHIGAN DEPARTMENT O	4TH DISTRICT COURT MAY 2021 TRANSM	05/2021	06/15/21	3,101.47	118868
701-000-228.422	STATE COURT FUND (SCAO)	MICHIGAN DEPARTMENT O	4TH DISTRICT COURT MAY 2021 TRANSM	05/2021	06/15/21	310.00	118868
701-000-228.564	DUE STATE-E RECORDING FI	MICHIGAN DEPARTMENT O	4TH DISTRICT COURT MAY 2021 TRANSM	05/2021	06/15/21	810.00	118868
701-000-228.572	CIVIL JURY DEMAND FEES (	MICHIGAN DEPARTMENT O	4TH DISTRICT COURT MAY 2021 TRANSM	05/2021	06/15/21	620.25	118868
701-000-228.582	CIVIL FILING FEE FUND (D	MICHIGAN DEPARTMENT O	4TH DISTRICT COURT MAY 2021 TRANSM	05/2021	06/15/21	3,570.00	118868
701-000-228.592	JUSTICE SYSTEM FUND (DIS	MICHIGAN DEPARTMENT O	4TH DISTRICT COURT MAY 2021 TRANSM	05/2021	06/15/21	7,712.59	118868
701-000-256.000	SHERIFF'S FEES PAYABLE	JPMORGAN CHASE BANK,	3RD PARTY PURCHASE, 2339 LAKE STRE	2339 LAKE STREE	06/21/21	120,000.00	118870
			Total For Dept 000 TREASURER			138,499.42	
			Total For Fund 701 TRUST & AGENCY			138,499.42	
Fund 841 LAKE LEVEL FUND							
Dept 275 DRAIN COMMISSIONER							
841-275-701.800	EXPENDITURES-DRAIN/LAKE	TRITIUM INC	ENGINEERING SERVICES - BARRON LAKE	201606-10	06/25/21	6,500.00	118874
			Total For Dept 275 DRAIN COMMISSIONER			6,500.00	
			Total For Fund 841 LAKE LEVEL FUND			6,500.00	

GL Number	GL Desc	Vendor	Invoice Desc.	Invoice	Chk Date	Amount	Check
		Fund Totals:					
			Fund 101 TREASURER			120,531.92	
			Fund 208 PARKS SPECIAL REVENUE			793.09	
			Fund 216 FAMILY DRUG COURT GRANTS			7,112.88	
			Fund 233 MARCELLUS TWP POLICE CONTRA			55.07	
			Fund 258 MIDC (MICHIGAN INDIGENT DEF			14,359.00	
			Fund 260 ANIMAL CONTROL DONATION FUN			50.00	
			Fund 261 CENTRAL DISPATCH FUND			331.31	
			Fund 271 C.C. DRUG ENFORCEMENT TEAM			2,911.67	
			Fund 272 K-9 DRUG FUND			22.00	
			Fund 276 911 DISPATCH TRAINING FUND			649.00	
			Fund 292 FAMILY COURT CHILD CARE FUN			28,041.70	
			Fund 296 HISTORICAL COMMISSION FUND			13.09	
			Fund 297 DHS CHILD CARE			829.50	
			Fund 595 JAIL COMMISSARY FUND			3,876.85	
			Fund 616 TAX REVOLVING CONTROL FUND			26.52	
			Fund 701 TRUST & AGENCY			138,499.42	
			Fund 841 LAKE LEVEL FUND			6,500.00	
			Total For All Funds:			324,603.02	

CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

June 17, 2021

The Cass County Board of Commissioners met for their Regular Meeting on Thursday, June 17, 2021, in Commissioner Chambers. Due to COVID-19 concerns, all public participation was offered via Zoom.

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

Clerk/Register Monica McMichael called roll:

COMMISSIONERS PRESENT: Ryan Laylin, Annie File, Skip Dyes, Roseann Marchetti, Robert Benjamin, Mike Grice and Jeremiah Jones.

COMMISSIONERS ABSENT: None.

STAFF PRESENT: County Administrator Jeff Carmen, Finance Director Becky Moore, Finance Director Jennifer Rentfrow and Clerk/Register Monica McMichael.

PUBLIC COMMENT (Agenda Items Only)

Historical Commission Chair Ron McAdam informed commissioners that the Historical Commission requested that four contractors provide quotes to paint the Newton Home; however, only two provided bids. He added that the commission received $6,000 in donations to be applied to the total project cost.

Zane Lankford urged commissioners to visit the Newton Home. She also asked board members to speak in to the microphones as it was difficult to hear via Zoom.

APPROVAL OF THE AGENDA

Commissioner Marchetti moved, seconded by Commissioner Jones, to approve the June 17, 2021, Cass County Board of Commissioner's Agenda. Motion carried by voice vote.

RECOGNITIONS

None.

PRESENTATIONS

None.

CONSENT AGENDA

Vice Chair Grice moved, seconded by Commissioner Laylin, 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-101-21)** A motion to approve Claims dated June 11, 2021.
>
> **(M-102-21)** A motion to approve the June 3, 2021 Board of Commissioners Regular Meeting Minutes.

The Chair instructed the Clerk to call roll:

Yes (7): Commissioners Laylin, File, Dyes, Marchetti, Benjamin, Grice and Jones.

No (0): None.

The Consent Agenda carried by roll call vote.

COMMITTEE REPORTS

Commissioners Laylin and Marchetti offered Committee Reports.

APPOINTMENTS COMMITTEE

Commissioner Marchetti stated that the Appointments Committee had been hard at work.

ADMINISTRATOR'S REPORT

Administrator Carmen presented the Administrator's Report.

PUBLIC SAFETY UPDATE

Sheriff Behnke provided a Public Safety Update.

COUNTY PARTNERS

Judge Dobrich informed commissioners that the courts began jury trials. The courts also planned to continue using Zoom for hearings, especially for those involving parties that lived or worked a distance from Cassopolis.

Road Commission Manager Robert Thompson provided updates on the tire collection as well as primary roadside mowing. He also thanked Treasurer Hope Anderson, GIS Director Erika Espeland and Sheriff Behnke for their support with various projects/issues.

ELECTED OFFICIALS UPDATE

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

M-103-21

Commissioner Laylin moved, seconded by Commissioner Marchetti, to appoint Jane Bergman to the Historical Commission for a three-year term ending July 1, 2024. Motion carried by voice vote.

M-104-21

Commissioner File moved, seconded by Commissioner Jones to appoint Ryan Laylin as the county government representative to the Solid Waste Planning Committee for a two-year term ending June 1, 2021. Commissioner Benjamin moved, seconded by Commissioner Grice, to amend the motion to read, "… for a two-year term ending June 1, 2023." Motion to amend carried by voice vote. Motion to approve the amended motion carried by voice vote.

M-105-21

Commissioner Jones moved, seconded by Commissioner Marchetti, to appoint Barbara Belland as a citizen representative to the Solid Waste Planning Committee for a two-year term ending June 1, 2023. Motion carried by voice vote.

M-106-21

Commissioner Marchetti moved, seconded by Commissioner File, to appoint Susan Donoho as a citizen representative to the Solid Waste Planning Committee for a two-year term ending June 1, 2023. Motion carried by voice vote.

M-107-21

Commissioner Grice moved to withdraw the motion to approve a contract with Paragon Painting to paint Newton Home at a cost not to exceed $24,578.15 and to be paid out of line item 296-803-701.000 and the process approved by the County Administrator and Funding approved by the Finance Director. Discussion followed. Commissioner Grice moved, seconded by Commissioner Laylin, to table Motion M-107-21. Motion to table carried by voice vote.

M-108-21

Commissioner Laylin moved, seconded by Commissioner Grice, to approve a contract with Ayers Basement Systems for sidewalk leveling at all county buildings at a cost not to exceed $11,623.45 to be paid out of the Capital Project fund and the process approved by the County Administrator and Funding approved by the Finance Director. Motion carried by voice vote.

M-109-21

Commissioner File moved, seconded by Commissioner Marchetti, to approve a cleaning contract with The Cleanest Co., LLC from June 17, 2021, until June 17, 2023, at a cost of $10,095.00 per month and the process approved by the County Administrator and Funding approved by the Finance Director.

The Chair instructed the Clerk to call roll:

Yes (6): Commissioners File, Dyes, Marchetti, Benjamin, Grice and Jones.

No (0): None.

Abstain: Commissioner Laylin (due to a conflict of interest).

M-110-21

Commissioner Jones moved, seconded by Commissioner Laylin, to appoint Ron McAdam to the Historical Commission for a three-year term ending July 1, 2024. Motion carried by voice vote.

R-111-21

Commissioner Marchetti moved, seconded by Commissioner Laylin, to approve the following resolution:

2021 CLASSIFICATION AND COMPENSATION STUDY

WHEREAS, the County Board of Commissioners Authorized in October 2018 a study be undertaken to review and update position descriptions and classification; and

WHEREAS, in June 2019 this effort was transferred to County Administration and Elected Officials because the Consultant originally selected lost key personnel assigned and was sold; and

WHEREAS, undertaking this work internally accrued a savings of over $30,000; and

WHEREAS, since assuming the responsibility to complete the evaluation the working group has held multiple meetings together, and with a review team with every County Leader with employees, including elected and appointed; and

WHEREAS, This Team has completed its work and is in unanimous agreement with its recommendations.

NOW THEREFORE BE IT RESOLVED that the 2021 Classification and Compensation as submitted by the Committee including the County Administrator, Courts Administrator, Finance Director, County Treasurer, Chief Judge, County Clerk, County Prosecutor, Sheriff and the Chair of the Board of Commissioners be adopted and implemented effective June 30 2021.

Discussion followed.

The Chair instructed the Clerk to call roll:

Yes (6): Commissioners Dyes, Marchetti, Grice, Jones, Laylin and File.

No (1): Commissioner Benjamin.

Resolution R-111-21 carried by roll call vote.

PUBLIC COMMENT

Zane Lankford again urged board members to visit the Newton Home. She also stated she did not understand why Motion M-107-21 was tabled but hoped it would be brought back and approved.

Judge Dobrich thanked the board for approving the compensation study. She went on to provide a background of the project.

Prosecutor Fitz thanked everyone who worked on the compensation study and thanked the board for their support.

CLOSED SESSION

None.

BOARD MEMBER COMMENTS OR ANNOUNCEMENTS

Commissioner Marchetti urged commissioners to watch the treatment court videos sent by Court Administrator Carol Bealor. She went on to share the news that a gigantic mural was planned for the Village of Edwardsburg.

Commissioner Benjamin thanked everyone for reaching out while he was in the hospital.

Chair Dyes thanked the Road Commission for loaning equipment to the Tractor Pullers Association.

ADJOURNMENT

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

The meeting adjourned at 7:35 p.m.

Approved: ____________
Date

____
Dwight Dyes, Chair

____
Monica McMichael, Clerk/Register

Reference number: 20210420

Paragon Painting
Your Vision Is Our Blueprint!

(Estimate) April 19, 2021

Client Information:

Contact: Ron McAdam (269)-470-0583 mcadamdesign@yahoo.com

Address: 20689 Marcellus Hwy, Decatur MI 49045

Paragon Contact: Kevin Fraaza (269)-762-1892 paragon.paintingmi@gmail.com

Description and Prices (estimate is good for the possibility of 2 sides this year and 2 sides in 2022)

Painting exterior of house: siding, soffits, fascia, windows/storm windows, shutters, doors, & trim. Also includes porch floor with pillars and painted brick around foundation (matching color scheme)

All necessary "prep" work will be performed prior to painting, including: Power washing to clean off all dirt and debris. This allows the Paint to properly adhere & bond with the repainted surfaces. Prep will also include scraping of lose paint and oil priming any exposed wood. As well as caulking cracks around windows & door frames. Paint flakes will be cleaned up daily and disposed of properly. (*All color to be matched*). All shutters will be removed and put back on during painting process to allow access to all areas that need to be painted. The areas not being painted will be covered with plastic or drop cloths ensuring a clean working environment. Progress reports will be given to ensure customer satisfaction. Daily clean up will also be performed.

Labor & Materials –Sherwin William's products will be used on all surfaces, unless otherwise specified. Cost subject to change depending on coverage or color scheme.

This includes all labor cost and materials for the job, including 35 gallons @ approximately $48.28 per gallon of Resilience flat paint, 2 gallons SW floor and porch enamel @ approximately $50.31 per gallon, 2 gallons Resilience Satin sheen for shutters @ approximately $50.81 per gallon

Sundries: Roller covers, roller trays/buckets, plastic, tape, caulk, drops, etc.

Grand Total

$24,578.15

Scheduling
Availability – approximately, October 2021

Deposit – 25% deposit will ensure your spot on our schedule. Another 25% will be due at starting date & the final 50% will be due upon completion.

Reference number: 20210420

Please address check to:
Paragon Painting
6345 Eagle Ridge Dr. Kalamazoo MI 49004

Paragon Painting is fully insured up to $1,000,000. Please visit www.AngiesList.com for referrals & testimonials.

Terms and Conditions

Paragon Painting (PP) is responsible for providing all necessary and appropriate equipment and materials required to perform the painting services we are hired for, including but not limited to, all paint brushes, paint rollers and accessories, drop sheets or cloths for surface protections including flooring and carpets, painters tape, caulking guns, pails, scrapers, drywall repair tools, wire brushes and cleaning supplies. All paint shall be supplied by PP in a color(s) to be chosen by client.

PP shall perform all of the necessary work in respect of the cleanup and disposal of all paint and paint related debris from the premises upon completion of the painting services. PP shall be solely responsible for payment of any and all wages and salaries that may be due or become due and owing to any of its employees for painting services performed by such employees at the premises. PP shall also be solely responsible for the collection and remittance of any mandatory deductions from the wages and salary of an employee of the Contractor. At no time shall an employee of PP be considered a direct employee of Client.

PP shall perform its painting services in a professional and workmanlike manner at all times. PP shall complete all painting services by an agreed upon deadline and within the required work schedule, notwithstanding any of the following; Contractor delay at any time in the commencement or progress of its work as related to PP; changes ordered by Client (whereas completion date may be extended by change order for such reasonable time as PP may determine); delay authorized through mutual agreement by Client and PP, given good cause and reasonable judgment, as determined by PP; neglect of time coordination and access by Client; any other forms of neglect by Client; Client pending mediation or arbitration or other causes which PP determines may justify delay; unusual delays in deliveries; unavoidable casualties or illness; other causes beyond the control of PP including, but not limited to, fire, total or partial destruction of the premises, acts of God including weather, acts of war, actual or threatened acts of terrorism, insurrection or hostilities, acts of a public enemy, epidemics or quarantines or other causes similar to those enumerated herein.

PP shall take all necessary precautions and measures to prevent fire hazards and spontaneous combustion while working with any toxic or flammable solvents on the premises.

PP shall at all times maintain general liability and Worker's Compensation insurance, as well as any other insurance required by local, state or federal law, in an amount to be determined by PP for the painting services to be performed. Client must have homeowner's insurance and/or general liability and Worker's Compensation insurance, as required by local, state or federal law. Either party shall provide proof of insurance to the other party upon request.

PP is performing its services to the Client; Client shall not, without PP's prior written consent, direct or attempt to direct any of PPLLC's employees who are involved in performing the painting services. PPLLC shall ensure upon the completion of the painting services that all hardware, fixtures and other accessories are free and clear of any paint and shall remove any paint that may be present on any and all hardware, fixture and other accessories contained in the premises.

PP stands behind the warrantees, claims and promises of any of its recommended products. PP reserves the right to reject the use of products it does not endorse for any reason. If a Client persuades PP to use a product it does not recommend, PP releases itself from any and all warranty issues, or claims and promises of that product. PP will warranty the quality of the work provided when using such products, but not the product qualities or variables. If a negative issue arises from the use of any product not recommended by PP, either during or after the process of work and completion of a project, PP will be held harmless and Client will be required to pay any due balances to PP and/or any additional work or repairs due to the use of that product.

Reference number: 20210420

Upon completion of services PP and Client shall conduct a complete inspection of the premises. During such inspection, PP and Client shall agree on any matters in which PP deems reasonable and elects to repair, modify, or replace. Any such agreement between PP and Client shall be in writing and executed by PP and Client. Any and all matters which are not expressly set forth in such written agreement shall be conclusively deemed unacceptable by Client and PP and PP shall have no further obligations or liability in respect to such matters. Upon completion of the painting (or otherwise described) services by Paragon Painting, the Client shall provide final payment unless previous arrangements have been set forth in writing prior to the start of production. In the event an alternate payment agreement has been signed and agreed to, but not adhered to, or in the event of any of the payment terms herein are in breech, PP reserves the right to charge and receive 10% interest per annum beginning 30 days from the completion of its painting (or otherwise described) project. If collection or legal action is required to receive its full payment, Client agrees and accepts full financial responsibility for any cost incurred therein. If legal action is required Client agrees this action will take place in the City of Kalamazoo, MI without exception.

Upon acceptance of this agreement Client agrees to pay 50% of project cost as deposit to hold and lock-in schedule dates; and the final 50% of project cost at completion. The 50% acceptance deposit and calendaring payment is non-refundable unless both parties agree otherwise in writing. The 50% acceptance deposit fee may be transferred to a reschedule date by and at the sole discretion of Paragon Painting. Payment of the 50% deposit is considered formal acceptance of the above stated terms and conditions. (Please note: Credit/Debit card payments will incur a 3% additional charge to offset bank processing charges).

By voluntarily signing this document I acknowledge I've read and understand all of its provisions and agree with its content.

Client Signature ____

Please Print Signed Name ___________________________ *Date Signed* ______________

Direct Call [X] Flyer [ ]
Referral [ ] Other [ ]
Return Client [ ]

CONTRACT AGREEMENT

Client Information			
Client Name:	Ron McAdam - Cass County Historical Commission		
Email address:		Phone Number:	445-8060
Other Contact:		Phone Number:	470-0583
Address:	10689 Marcellus Highway		
City:	Decatur	State: MI	Zip:

Contact Information	
Date of estimate:	3/10/20
Representative:	Eric Fernisse
Phone Number:	749-4326
email:	
Web address:	**www.orbitpainting.com**

ESTIMATE DETAILS 10% Discount

Area Description	Wash	Scrape	Sand	Prime	Fill	Caulk			
Siding	X	X		X	X	X			
Eaves	X	X		X	X	X			
Trim	X	X		X	X	X			
Windows & Storms	X	X		X	X	X			
Doors	X	X		X	X	X			
Porches	X	X							
Shutters	X	✓							
Garage	X	X		X	X	X			
Smoke House	X	X		X	X	X			
Well	X	X		X	X	X			

Special areas / Conditions

- Full area power wash
- Drop sheets used
- Lead Approved
- Prep work included 360hrs
- 1st coat is peel bond primer

Product explanation

We will use top quality paint by SW.

Daily clean-up by responsible and respectful crews [X]
Daily progress reports given to enhance client / manager comm. [X]
Will use 35 yr. acrylic caulking to fill major cracks. [X]
Will take extra care of lawn and landscaping. [X]
Will use dropclothes on decks, walks and drives. [X]

5yr Warranty

Two coats Super Paint House/Garage/Smoke House

Price 45000
10% 40500

SCHEDULING AND PAYMENT DETAILS

Existing Job Conditions (prior spills, damage, etc.)

Approximate start date: June

NOTICE OF CANCELLATION

You may cancel this transaction, without any penalty, within three business days from the above date. To cancel this transaction, mail or deliver a signed and dated copy of this cancellation notice, or any other written notice, or send a telegram to the address listed below. Cancellation after the 3 day period will be charged a 20% cancellation fee.

NOT LATER THAN MIDNIGHT OF ____________ **I HEREBY CANCEL THIS TRANSACTION** ____________________

(DATE) **(BUYER'S SIGNATURE/DATE)**

ALL LABOR, MATERIALS, TAXES AND EQUIPMENT FOR $ ____________
AMOUNT OF DEPOSIT 20% $ ____________ [ ] RESERVATION FEE. (NON-REFUNDABLE AFTER CANCELLATION PERIOD)
AMOUNT @ COMPLETION $ ____________ [ ] PAYMENT DUE IN FULL UPON COMPLETION

I agree to have the above work done for the proposed price above.

Client ____________ Date ____________

The above work has been completed to my satisfaction

Client ____________ Date ____________

CONTRACT IS NOT CONSIDERED PAID IN FULL UNLESS CHECK IS MADE PAYABLE TO ____________

DOUBLE M PAINTING SERVICES

A DIVISION OF [illegible], INC. [illegible] OAK ST. DOWAGIAC, MI. [illegible]

5/27/21

To: Ron McAdam

Re: Newton House painting

Ron,

Thank you for contacting me regarding the painting of the exterior of the Newton House.

I am honored to be on the vendor list, however, due to logistic and scheduling conflicts, I will have to decline bidding on the project.

Feel free to contact me if I may be able to assist in another capacity.

Sincerely,

Mike Moroz
Double M Painting Services

R-116-21

CASS COUNTY BOARD OF COMMISSIONERS

HYPERCONVERGED INFRASTRUCTURE PROJECT

WHEREAS, Cass County's computing infrastructure is made up of highly intricate components and after an analysis of our current system it was found to be running at maximum capacity with no room for the projected growth and needs of our organization; and

WHEREAS, the Information Systems Department determined our needs moving forward, the Request for Proposal process was followed and two of our current vendors for computing systems and services replied with virtual meetings held with each of them; and

WHEREAS, the Information Systems Department reviewed each proposal thoroughly to determine which of the vendors would be the best option for the county in meeting our future needs and determined that Avalon Technologies would be the most desirable and cost efficient vendor for our future growth and flexibility.

NOW THEREFORE BE IT RESOLVED that the Cass County Board of Commissioners approves Avalon Technologies as the vendor for the Hyperconverged Infrastructure Project to be paid out of the Public Improvement Fund at a cost of $235,844.22 and the process approved by the County Administrator and Funding approved by the Finance Director.

ADOPTED THIS _1st_ DAY OF JULY, 2021

ATTEST:

Monica McMichael, Clerk/Register	Dwight Dyes, Chair
COUNTY OF CASS	CASS COUNTY BOARD OF COMMISSIONERS

Cass County
Information Technology

120 N. Broadway · Cassopolis MI 49031 · www.casscountymi.org · 269.445.4490

TO: Jeffrey Carmen, County Administrator

FROM: Jodi Nestich, Information Technology Director

RE: Hyperconverged Infrastructure Project

DATE: June 24, 2021

Cass County Computing Infrastructure Replacement with Hyperconverged Infrastructure

Our current computing infrastructure is made up of a Unified Computing System (UCS) that houses four blade servers. Our hypervisor is VMware vSphere. This system is connected to a Storage Area Network (SAN) which stores all data in use throughout our Local Area Network (LAN). At the core of our network is a Cisco 3850 switch, which acts as the County's main router. These components are the backbone of our computing infrastructure.

After an analysis of our systems, Cass County's computing environment is running at maximum capacity with our virtualized Central Processing Units (CPU) growth potential and high availability at zero to negative 12%. We are at 98% capacity for usable storage on our SAN. Currently, we do not have available resources for the projected growth and needs of our organization. Because of the age of the data domains used for backups the maintenance costs continue to rise yearly. Only OnBase servers and data are replicated to the cloud.

The Request for Proposal (RFP) to replace our current system outlined the needs of the county as well as the challenges we face now. The RFP was sent to known vendors and posted on the County Website. CDW-G, Avalon Technologies, Inc and Builders Enterprise inquired about the RFP. We received two replies to our RFP. One from CDW-G and another from Avalon Technologies, Inc. Both companies are current vendors for computing systems and services for Cass County.

The proposals were reviewed by IT Director Jodi Nestich, IT Deputy Director Michael Davis, and Office Manager James Dejong. From this review, a comparison and analysis of both proposals was conducted. The basis for elimination at this point was meeting the needs that have resulted from our continued growth in services, reliability of systems moving into the future and the requirements as established in the RFP.

Pros and cons for both solutions were assessed. Similarities existed between the two proposals, including a four node Dell VxRail appliance. This solution provides us with the ability to integrate our current hypervisor on new hardware. Multiple backups, and disaster recovery were included for both solutions. Our current switch, which is our single point of failure, is also replaced by a high availability solution from both vendors. The differences between the proposals included the cloud computing solution and training availability using the new system. The vSAN solution proposed from CDW-G is Google Cloud and Azure Government Cloud is proposed from Avalon Technologies, Inc. Both are Criminal Justice Information Systems (CJIS) compliant.

Virtual meetings took place with both companies. The meetings consisted of general discussion and clarification of system configuration questions. Our IT team agreed that the Azure Government Cloud platform is a better fit for our organization. Also, with an entirely new environment training was requested as part of the solution for our team. Avalon Technologies, Inc has included 200 hours as a part of the proposal. The options for backups and disaster recovery in three locations is desirable. In addition, Avalon Technologies, Inc has the lower price point of the two submissions for continued support and maintenance.

Costs Including Maintenance and Additional Storage Options

Avalon Technologies, Inc	$235,844.22
CDW-G	$311,000.00

We believe the best option for the county has been submitted by Avalon Technologies, Inc. The proposed Hyperconverged Infrastructure solution will meet the needs for future growth and flexibility. Avalon Technologies, Inc has installed and provided maintenance support for multiple counties in the State of Michigan. Current users of the systems they have implemented are reporting success in communication with support and ease of adjustments made within the systems to fit their individual needs.

July Meeting Dates and Times

Townships	**Date**	**Time**	**How**
Calvin	07/13/21	6:00 PM	In Person
Howard	07/20/21	7:00 PM	In Person
Jefferson	07/08/21	6:30 PM	In Person
LaGrange	07/19/21	7:00 PM	In Person
Marcellus	07/20/21	6:00 PM	In Person
Mason	07/13/21	7:00 PM	In Person
Milton	07/13/21	7:00 PM	In Person
Newberg	07/12/21	7:00 PM	In Person
Ontwa	07/12/21	7:00 PM	In Person
Penn	07/12/21	6:30 PM	In Person
Pokagon	07/14/21	7:00 PM	In Person
Porter	07/13/21	7:00 PM	In Person
Silver Creek	07/14/21	7:00 PM	In Person
Volinia	07/12/21	6:30 PM	In Person
Wayne	07/05/21	7:00 PM	In Person
City of Dowagiac			
	07/12/21	7:00 PM	In Person
	07/26/21	7:00 PM	In Person
Villages			
Cassopolis	07/12/21	6:30 PM	In Person
Edwardsburg	07/19/21	7:00 PM	In Person
Marcellus	07/13/21	7:00 PM	In Person
	07/27/21	7:00 PM	In Person
Vandalia	07/12/21	7:00 PM	In Person
Boards & Commissions			
Cass District Library	07/19/21	7:00 PM	In Person
Cass County Cons Dist	07/12/21	3:00 PM	Zoom
Economic Dev Corp	07/28/21	8:30 AM	In Person
Historical Commission	07/08/21	5:00 PM	In Person
Medical Care Facility	07/26/21	10:00 AM	Zoom
Parks Board	07/08/21	9:00 AM	In Person
Planning Commission	07/08/21	4:00 PM	In Person
Road Commission	07/22/21	9:00 AM	In Person
Transportation	07/12/21	8:00 AM	In Person
VanBuren/Cass Dist			
Health Dept	07/14/21	3:00 PM	In Person 302 S. Front St. Dowagiac
Woodlands	07/27/21	4:00 PM	In Person