

February 5, 2009

The regular meeting of the Board of Cass County Road Commissioners was called to order by Chairman Krempec at 9:00 A.M. and the Pledge of Allegiance to the flag was said in unison.

The Clerk called the roll and present were: Commissioner Powers, Commissioner Bowser, Commissioner Csokasy, Commissioner Poehlman and Chairman Krempec.

Public Present: Roseann Marchetti (Cass County Parks Commission) Steve Northrup (Porter Township Board) Norma Lerner (press) and Bruce Campbell (Cass County Water Resources).

CCRC Staff Present: Rick Janssen, Joe Bellina and Grace Chester.

### **ADDITIONS/CHANGES TO AGENDA**

Chairman Krempec asked the Board's consent to move the staff salary discussion from the New Business section of the agenda to the Organization Committee Report. The Board did not object.

### **APPROVE AMENDED AGENDA**

Commissioner Powers moved to approve the agenda as amended. Commissioner Poehlman seconded and the motion was carried.

### **PUBLIC COMMENTS**

There were no public comments made at this time.

### **APPROVE MINUTES**

Commissioner Powers moved to approve the minutes of the meeting of January 22, 2009. Commissioner Poehlman seconded and the motion was carried.

### **REPORTS OF SPECIAL MEETINGS & MILEAGE**

Csokasy	2-18-09	Finance/Summit	CCRC	4 hrs	mileage
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### **FINANCE COMMITTEE REPORT**

#### **Prepay Reports Procedure**

Commissioner Csokasy reported on the first meeting that he and Commissioner Bowser had this morning prior to the Board meeting to review and sign the payable reports for 1-30-09 & 2-06-09. It was his recommendation that instead of forming a separate committee for this purpose, that it is a part of the regular responsibilities of the Finance Committee. Bowser so moved, Poehlman seconded and discussion followed.