

April 16, 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.

Board Present: Commissioner Powers, Commissioner Bowser, Commissioner Poehlman and Chairman Krempec.

CCRC Staff Present: Louie Csokasy, Joe Bellina and Grace Chester.

INTRODUCTION OF VISITORS

Public Present: Norma Lerner (press), Roseann Marchetti (Ontwa Twp. & County Parks Commission), Ron Kish (Marcellus Township), Bruce Campbell (Cass County Water Resources), Dave Fisher (Rehman Robson) and County Commissioners Gordon Bickel & Ed Goodman

ADDITIONS TO AGENDA

1. Department of Treasury Letter
2. Private Road Discussion

APPROVE AMENDED AGENDA

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

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Commissioner Powers moved to approve the minutes of 4-02-09 as presented. Commissioner Poehlman seconded and the motion was carried.

Chairman Krempec noted that the minutes reflected the reading of a letter from County Administrator Proctor regarding Veterans and Beeson Parks but no CCRC Board action was taken. Krempec said that today this matter should be brought back to the table for Board action.

FY 2008 AUDIT REPORT

Dave Fisher, Rehman Robson reviewed the FY 2008 CCRC audit (ending 9-30-08) and answered Board questions.

Fisher said that the report indicated a clean audit opinion. Portion prepared by management reported a flat increase/decrease in revenue expected. Brief discussion on how road commission funds are generated from gas taxes and a portion of certain secretary of state fees. Gas price up, road commission