

CASS COUNTY BOARD MEETING

June 12, 2017

The Cass County Board met in the Courthouse, in the Courtroom, on Monday, June 12, 2017 at the hour of 7:00 P.M.

Present: David E. Parish
Chairman

Attest: Shelly Wessel
Cass County Clerk

The meeting was called to order by Chairman Parish, who directed the Clerk to call roll.

Roll Call:

Parish	Present	Barnett	Present	Noe	Present
Lynn	Absent	Hagloch	Present	Schaefer	Present
Starkey	Present	Douglass	Present	Merriman	Present
Wessel	Absent	Brannan	Present		

As a result of the roll call the Clerk states that all board members are present except for board members Lynn and Wessel.

Chairman Parish states we have a quorum.

Chairman Parish now leads the board in the pledge of allegiance.

The Clerk next reads the minutes from the May 8, 2017 Cass County Board Meeting.

Schaefer makes a motion to approve the minutes as amended and Starkey seconds the motion. The vote is by acclamation and declared carried.

The Chairman directs the Clerk to read the Correspondence.

The Clerk reads thank you notes from Cass County Citizen Scholarship recipients Abigail Link, Taylor Hancock, and Emily Koch.

The Clerk next states an agreement was received from IDOT regarding resurfacing County Highway 12 in the village of Chandlerville. The Board had previously authorized Chairman Parish to sign the agreement.

The Clerk reminds the Board that satellite budget meetings will be held June 23rd starting at 1:00 p.m.

Chairman Parish next calls for reports from the standing committees:

Clerk Wessel, reporting for the Courthouse and Jail committee, reports the committee met on June 8 and approved all bills as presented.

Hagloch reports the Road and Bridge committee met on June 5 and approved all bills.

Merriman, Chairman of the Public Safety, Environment and Housing Committee, reports the committee met on May 11, 2017. Merriman states a report was received from ESDA Director Roger Lauder. Lauder will be retiring from his State job on June 30.

Merriman reports Animal Control met on May 27th. Twenty-three dogs were picked up, ten were returned to owners, five were adopted, and eight were euthanized. Mike Cave was appointed as the Chandlerville representative to fill Penny Meyer's position.

The commission then discussed municipalities charging residents for having dogs within the city limits.

Merriman reports a special meeting was held regarding ambulance services on May 11. Several local fire departments were

in attendance, as well as representatives from American Ambulance and Beardstown Ambulance. Another meeting is scheduled for June 15.

Brannan, reporting for the Housing Committee, reports the committee met on May 19. Riverside has installed security cameras to discourage nonresidents from using the dumpsters.

Brannan, reporting for the Health Board, reports the board met May 24. Open bidding for the upcoming remodel began May 30.

Merriman, Liaison for the Supervisor of Assessments, reports the committee met May 15. The next meeting is scheduled for June 20.

Schaefer, reporting for the Policies and Procedures Committee, reports the County Clerk has made the necessary changes to the proposed policy manual. The revised manual has been sent to IPMG for review.

Hagloch reports E-9-1-1 met on May 22 and approved all bills.

Schaefer, liaison for Arenzville Rural Water, reports the annual meeting will be held on June 20th.

There are no reports from the following committees:

Insurance and Bonds

O.E.D.C.

Mental Health

Beardstown T.I.F.

Cass Rural Water

Legislative

Finance & Judiciary

Liquor Control

Economic Development

Resource Conservation

Cooperative Extension

MCS Community Services

O.E.D.C. Tourism

The Board next moves on to new business.

The Chairman presents appointment of Travis Cox as Cass County Treasurer. Douglass makes a motion to approve the appointment and Merriman seconds. The vote is by acclamation and declared carried.

Chairman Parish then administers the oath of office for Travis Cox as Cass County Treasurer.

The Clerk then presents the Resolution Appointing Travis Cox as IMRF Authorized Agent. A motion to approve the appointment is made by Barnett and seconded by Brannan. The vote is by acclamation and declared carried.

The Chairman next presents the appointments to the Beardstown Rural Fire District, Mental health Board 708, and O.E.D.C. A motion to approve the appointments is made by Schaefer and seconded by Starkey. The vote is by acclamation and declared carried.

The Clerk next presents the 2017 inventories for the Circuit Clerk, Treasurer, County Clerk, Judge, State's Attorney, Law Library, Supervisor of Assessments, Probation, Sheriff, ESDA, E-9-1-1, Animal Control, Health Department, Highway Department, and TB. A motion to accept the inventories is made

by Merriman and seconded by Noe. The vote is by acclamation and declared carried.

The Clerk next presents the Prevailing Wage Ordinance. A motion to approve the ordinance is made by Starkey and seconded by Douglass. The vote is by acclamation and declared carried.

The clerk next presents the consideration of purchase of \$100 brick for the Prairie Council on Aging Rotary Wheel. A motion to approve the purchase is made by Merriman and seconded by Schaefer. The vote is by acclamation and declared carried.

The Chairman then requests a motion to rescind the approval of the previously accepted bid for hallway repair painting. A motion to rescind the approval is made by Schaefer and seconded by Douglass. The vote is by acclamation and declared carried.

The Chairman next request a motion to approve a quote from Richard Morris in the amount of \$2,100 to for hallway repair painting. A motion to approve the quote is made by Brannan and seconded by Schaefer. The vote is by acclamation and declared carried.

The Chairman then requests a motion to approve paying Doolittle's Home Services \$1,175 on repairing the gutters on the Sheriff's Annex. A motion to approve is made by Barnett and seconded by Noe. The vote is by acclamation and declared carried.

Schaefer then notes there is still no phone line or computer in the Public Defender's office.

The Clerk next presents the monthly reports for the Sheriff, Treasurer, Zoning Officer, Circuit Clerk, Public Defender, County Clerk and Death Examiner. A motion to receive

the reports is made by Brannan and seconded by Merriman. The vote is by acclamation and declared carried.

The Clerk next presents the semi-annual reports for the Circuit Clerk, County Clerk, and Treasurer. A motion to receive reports is made by Hagloch and seconded by Noe. The vote is by acclamation and declared carried.

The approval of claims is next presented. A motion to approve the claims is made by Brannan and seconded by Merriman. Chairman Parish directs the Clerk to call roll.

The Clerk calls roll.

Roll Call:

Parish	Yes	Barnett	Yes	Noe	Yes
Lynn	Absent	Hagloch	Yes	Schaefer	Yes
Starkey	Yes	Douglass	Yes	Merriman	Yes
Wessel	Absent	Brannan	Yes		

As a result of the roll call, the Clerk states that all members present have voted in the affirmative. Chairman Parish declares the motion carried.

The Chairman states there are no matters to discuss in Executive Session.

Travis Cox states the Treasurer's office has collected approximately 1.5 million dollars in property taxes at this point. The first distribution is next week.

At approximately 7:49 p.m., a motion to adjourn and reconvene on the night of July 10, 2017 is made by Hagloch and seconded by Douglass. The vote is by acclamation and declared carried.