

CASS COUNTY BOARD MEETING

December 10, 2018

The Cass County Board met in the Courthouse, in the Courtroom, on Monday, December 10, 2018 at the hour of 7:00 P.M.

Present: Mike Barnett

Vice-Chairman

Attest: Shelly Wessel

County Clerk

The meeting was called to order by Vice-Chairman Barnett, who directs the Clerk to call roll.

Roll Call:

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

As a result of the roll call the Clerk states that all board members are present except for Chairman Parish and board members Gabbert and Merriman.

Vice-Chairman Barnett states there is a quorum.

Vice-Chairman Barnett now leads the board in the pledge of allegiance.

Vice-Chairman Barnett then opens the floor for public comment.

Jim Meinhardt, General Manager with Sunrise FS, is introduced by Vice Chairman Barnett.

Meinhart states that he wants to be transparent with the Board and the community in regards to the active projects that are in the works.

Meinhart states Sunrise FS has bought 25 acres East of their current facility. The project will be an investment of eight and a half million dollars. This will include a new fertilizer shed and various facilities that will be used for the shop and office employees.

Meinhart also states in approximately 3-5 years the second phase of the project will begin that will include a new grain facility. The total investment overall is estimated at 17 million dollars.

Meinhart states that he will always be available for any questions or concerns.

There are no other public comments.

Vice-Chairman Barnett next presents the Proclamation for Eva Lynn. Barnett states that Mrs. Lynn has been the longest serving board member serving from Dec.11,1978 to Feb.12,2018.

Barnett states this Proclamation is acknowledging Lynn's dedication and service to Cass County.

Brannan makes a motion to approve the Proclamation and Douglass seconds the motion. The vote is by acclamation and declared carried.

Vice-Chairman Barnett asks if the daughters of Eva Lynn, Sharon Wilmot and Linda Birdsell, will come forward to accept the Proclamation; Linda Birdsell, thanks the board for the Proclamation and states "This was her mother's life".

Vice-Chairman Barnett asks if there is any old business.

Tim Icenogle, Highway Engineer, presents the Resolution Reapportioning Funds within the County Highway Fund.

Schaefer makes a motion to approve the Resolution and Wessel seconds. The vote is by acclamation and declared carried.

Vice-Chairman Barnett next appoints the Committee on Credentials. Board members Noe, Schaefer, and Douglas are appointed and review the final election results. Schaefer, states that from the information the committee received they see no discrepancies.

Wessel makes a motion to accept the results and Starkey seconds the motion. The vote is by acclamation and declared carried.

At approximately 7:15 P.M., with no other business to take place, Wessel moves the old board adjourn "Sine Die" (which means without a day) and Starkey seconds the motion. The vote is by acclamation and declared carried.

Shelly Wessel

Cass County Clerk

December 10, 2018

Statutory Meeting

Of

New Board

At approximately 7:15 P.M., the County Clerk, Shelly Wessel, calls the meeting to order.

The Clerk welcomes the newly elected board member, Josh Millard, as he is seated.

The Clerk calls roll.

Roll call:

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

As a result of the roll call the Clerk states that all members are present except Parish and Merriman.

Sheriff Devron Ohrn states the Cass County Board is now in session.

County Clerk, Shelly Wessel, as acting Chairman, states the next order of business is to select a Temporary Chairman.

Brannan nominates Michael Barnett as Temporary Chairman and Douglass seconds the motion. A motion to close the nominations and elect Michael Barnett as Temporary Chairman is made by Douglass and seconded by Starkey. The vote is by acclamation and declared carried.

As Temporary Chairman, Michael Barnett asks for a motion to nominate a Permanent Chairman of the Cass County Board. Douglass nominates Michael Barnett and Noe seconds the nomination.

A motion to close the nominations and elect Michael Barnett as Permanent Chairman is made by Schafer and seconded by Wessel. The vote is by acclamation and declared carried.

Chairman Barnett directs the Clerk to call roll.

The Clerk calls roll.

Roll call:

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

As a result of the roll call the Clerk states that all members present have voted in the affirmative.

Chairman Barnett states the next order of business is to select a Vice Chairman of the County Board. Schafer nominates David Parish and Wessel seconds the nomination. A motion to close the nominations and elect David Parish as Vice Chairman is made by Hagloch and Seconded by Brannan.

Chairman Barnett directs the Clerk to call roll.

Roll call:

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

As a result of the roll call the Clerk states that all members present have voted in the affirmative.

Chairman Barnett next presents the new list of standing committees.

A motion to approve the standing committees is made by Noe and seconded by Douglass. The vote is by acclamation and declared carried.

The clerk next reads the minutes from the November 12, 2018 Cass County Board meeting.

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

The Clerk next reads the correspondence.

The Clerk reads a letter of gratitude from Beth Warden regarding the Cass County Board Scholarship Award.

Chairman Barnett next calls for reports from the standing committees:

Barnett reporting for the Courthouse and Jail Committee, states the committee met on December 6th and approved all bills as presented.

Hagloch, Chairman of the Road and Bridge committee reports the committee met on December 3rd and approved all bills.

Brannan states that the Health Board met on November 28, 2018, reports that we do not have any active TB cases in Cass County at this time.

Brannan also states that the Health Board reviewed the policies and procedures for Narcan (heroin overdose) and that those policies have been approved.

Schaefer reporting for Cass Rural Water, states that the tornado knocked out Beardstown water supply temporarily, Schaefer states as a result Arenzville Rural Water is working closely with Beardstown to arrange an emergency backup system.

Schaeffer reports on behalf of the Supervisor of Assessments Committee, one lawsuit has concluded in our favor.

Hagloch, Liaison for E-9-1-1, states the committee met on November 26, 2018 and approved all bills and reviewed the hourly rates. The trend seems to be that the people get trained and then leave and our pay rate is the primary reason.

Hagloch states that the hourly rates will be increased from \$9 hr to \$10 hr for part time employees. The pay rate for part time employees that receive training will be increased from \$10 hr to \$11.50 hr. The full time employee rate will increase from \$11 hr to \$13.50 hr. The employees will also receive the annual cost of living increase.

Schaefer reporting for Mental Health, reports that Jean Hance has retired. He also reports that the state will include adults in the SASS program beginning January 1, 2019. This program provides assistance for suicide prevention for children and now adults.

Starkey liaison for the T.I.F Board, states that they met in November. Starkey states that Colwell Memorial Home submitted an application for work by the City Cemetery and Tyson's has submitted an application to expand their driveway. The City Council of Beardstown approved both requests.

There are no reports from the following committees:

Animal Control

Insurance and Bonds

Cooperative Extension

Finance and Judiciary

Legislative

Liquor control

Economic Development

Policies & Procedures

OEDC

OEDC Tourism

The board now moves on to new business.

Chairman Barnett presents the Appointment of Denzil Lorton to Cass County Zoning Officer, Scott Lummis to Cass County Death Examiner, Mike Kirchner to Insurance Risk Manager, and Roger Lauder to E.S.D.A. Director.

Douglas makes a motion to approve the appointments and Wessel seconds the motion. The vote is by acclamation and declared carried.

Chairman Barnett presents the Appointments of Drew Carls to the New Panky Pond Special Drainage District and Jonathan E. Stock to the Old River Drainage and Levee District.

Schaefer makes a motion to approve the appointments and Brannan seconds the motion. The vote is by acclamation and declared carried.

Chairman Barnett presents the Appointment of Rick Dennis to Cass County Animal Control Administrator.

Brannan makes a motion to approve the appointments and Starkey seconds the motion. The vote is by acclamation and declared carried.

The Clerk next presents the Resolution for the Budget Transfer of Various Funds and Departments.

Brannan makes a motion to approve the Resolution and Wessel seconds the motion. The vote is by acclamation and declared carried.

The clerk next presents the Cyber Navigator Program Agreement. Cass County will receive a \$11,121.42 HAVA Grant to be applied to cyber security if the County participates. SBE will send out a cyber-navigator to complete an onsite risk assessment to review our election process to make sure that there are no security issues.

Starkey makes a motion to participate in the Cyber Security Program and Millard seconds the motion. The vote is by acclamation and declared carried.

The clerk next presents the Anticipation Warrant from Petefish, Skiles & Co., regarding the county ambulance contract.

Brannan makes a motion to approve the Anticipation Warrant and Douglass seconds the motion. The vote is by acclamation and declared carried.

The Clerk next presents the State's Attorney Appellate Prosecutor Resolution.

A motion to approve the resolution is made by Hagloch and seconded by Schaefer. The vote is by acclamation and declared carried.

Chairman Barnett states that due to T.J Wessel being elected in November as the 8th Judicial Circuit Judge he has submitted his resignation as Public Defender.

Chairman Barnett states that at this time he would like to present the Appointment of Richard Mann as Interim Public Defender.

Chairman Barnett also presents the Circuit Judges Confirmation of the Appointment of Richard Mann as Interim Public Defender.

Starkey makes a motion to approve the appointment of Richard Mann as Interim Public Defender and Wessel seconds the motion. The vote is by acclamation and declared carried.

Chairman Barnett, presents the Interim Public Defender's contract for approval. Judge TJ Wessel states the contract is for 60 days for a total of \$15,000.00 to be paid in 4 installments.

Noe makes a motion to approve the Interim Public Defender's contract and Millard seconds the motion. The vote is by acclamation and declared carried.

Icenogle next presents the Motor Fuel Tax Maintenance Resolution. A motion to approve the resolution is made by Hagloch and seconded by Brannan. The vote is by acclamation and declared carried.

Icenogle next presents the County Engineer Salary Resolution. A motion to approve the resolution is made by Schaefer and seconded by Douglass. The vote is by acclamation and declared carried.

Icenogle then presents the Agreement for the County Engineer Salary. A motion to approve the agreement is made by Wessel and seconded by Starkey. The vote is by acclamation and declared carried.

Icenogle, Cass County Highway Engineer, presents the Cass County Highway Department Inventory.

A motion to receive the inventory is made by Hagloch and seconded by Brannan. The vote is by acclamation and declared carried.

Icenogle, Cass County Highway Engineer, presents the Artisan Consulting Contract for Professional Services for 2019.

A motion to approve the Artisan Contract is made by Hagloch and seconded by Brannan. The vote is by acclamation and declared carried.

Chairman Barnett presents the County Officers Bonds to the board for approval. A motion to receive the bonds is made by Douglass and seconded by Starkey. The vote is by acclamation and declared carried.

The approval of solar power zoning regulations has been tabled.

Other New Business:

Judge Wessel discussed renovations. The board recommended he address the Renovation Committee.

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

A motion to receive the reports is made by Douglass and seconded by Wessel. The vote is by acclamation and declared carried.

The Clerk next presents the semi-annual reports for the County Clerk, and Treasurer. A motion to receive the Semi-Annual reports is made by Schaefer 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 Hagloch and seconded by Millard. Chairman Barnett directs the Clerk to call roll.

Roll call:

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

As a result of the roll call the Clerk states that all members present have voted in the affirmative.

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

At approximately 8:15 p.m., a motion to adjourn and reconvene on the night of January 14, 2019 is made by Wessel and seconded by Douglas. The vote is by acclamation and declared carried.