

CASS COUNTY BOARD MEETING

October 8, 2018

The Cass County Board met in the Courthouse, in the Court Room, on Monday, October 8, 2018 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
Gabbert	Present	Hagloch	Present	Schaefer	Present
Starkey	Absent	Douglass	Present	Merriman	Present
Wessel	Present	Brannan	Present		

As a result of the roll call the Clerk states that all board members are present.

Chairman Parish states there is a quorum.

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

Chairman Parish then opens the floor to public comment. Dustin Fritsche, Director of the Cass County Overall Economic Development Commission, reports the Cooperative Extension held a poverty simulation for Beardstown School District. These simulations help individuals in leadership positions relate to those in poverty. The Cooperative Extension will host another poverty simulation for Beardstown School District in November and for the Health Department in January.

There will be an Ag Education night at the Virginia School District in early November.

The Clerk next reads the minutes from the September 10, 2018 Cass County Board Meeting. Parish comment will be removed.

Brannan makes a motion to approve the minutes "as amended" is made by Douglass and seconded by Gabbert. The vote is by acclamation and declared carried.

The Chairman directs the Clerk to read the correspondence.

The Clerk notes no correspondence was received.

Chairman Parish next calls for reports from the standing committees:

Barnett, reporting for the Courthouse and Jail committee, reports the committee met on October 4th and approved all bills.

Hagloch, Chairman of the Road and Bridge Committee, reports the Road and Bridge committee met on October 1st and approved all bills.

Merriman, Chairman of the Public Safety, Environment and Housing Committee, reports the committee met on September 24, 2018. Roger Lauder met with the Corp of Engineers.

Merriman reports Animal Control met September 27th. 13 dogs were picked up, 4 were returned to their owners, 1 was adopted and 8 were euthanized.

Merriman, reporting for Cass Rural Water, reports the committee met September 25th. The Newmansville extension is complete except for some landscaping.

Brannan, reporting for the Health Board, reports the committee met September 25th. Francine Sweetin, Head of Environmental Health, has resigned.

Dr. Curry is starting in December.

Brannan, reporting for the Housing Authority, reports they met September 20th. Rushville is considering a 25 unit housing development. Cass County would get a management fee for overseeing the project.

A ribbon cutting ceremony for the Virginia Affordable Housing (Sagebrook Estates) is being held October 10th.

Barnett, reports the Finance and Judiciary Committee met. The tentative approval of the Cass County Budget and Levies will be presented at this meeting.

Merriman, reporting for the Supervisor of Assessments Committee, reports the committee met September 17th. Terri Cooper published the assessment changes in the Star-Gazette.

Schaefer, Chairman of the Policies and Procedures Committee, reports most employees have returned their signed policy manual agreement.

Hagloch, Chairman of the Insurance and Bonds Committee, reports the committee has met with both the Highway and Fraternal Order of Police regarding the insurance changes. Both unions have accepted the changes as presented. There will be an informational meeting for the employees at TO's Pizza on October 16th.

Hagloch, Chairman of the E-9-1-1 Committee, reports the committee met September 24th and approved all bills. The County has not yet returned the Dispatching contract. Hagloch notes there is a one-year or a three-year contract, and recommends the County accept the one year contract.

A motion to accept the one-year dispatching contract in the amount of \$43,680, a 5% increase from last year, is made by Hagloch

and seconded by Barnett. The vote is by acclamation and declared carried.

Schaefer, Chairman of the Arenzville Rural Water Committee, reports the committee has completed the Application for Rural Development.

The due date for water bills has been changed from the 10th to the 15th of each month.

North Morgan Water Coop is interested in merging with the Cass Rural Water Coop.

Schaefer, reporting for the Cooperative Extension, reports the committee met September 27th. The committee has updated the officer's seats.

Schaefer, reporting for Mental Health, reports the Community Hope and Recovery Center is offering anger management classes to combat domestic violence.

The committee is seeking bids for the roof repair. So far one bid in the amount of \$1,500 has been received.

There are no reports from the following committees:

Legislative

Liquor Control

Economic Development

O.E.D.C. Tourism

Beardstown T.I.F.

The Board next moves on to new business.

The Clerk next presents the appointments to the Mud Creek Drainage District and Cass County Planning Commission. A motion to

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

The Clerk next presents the Approval of County Clerk's Proposed Predictable Fee Schedule Resolution. A motion to approve the resolution is made by Douglass and seconded by Gabbert. The vote is by acclamation and declared carried. The Clerk next presents for Tentative Approval of the Fiscal Year 2018-2019 Cass County Budget and Levies. A motion to approve is made by Merriman and seconded by Wessel. Chairman Parish directs the Clerk to call roll.

The Clerk calls roll.

Roll Call:

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

The Clerk next presents the Approval of Cass County Trustee Resolutions. A motion to approve the resolutions is made by Schaefer and seconded by Barnett. The vote is by acclamation and declared carried.

The Clerk next presents the monthly reports for the Sheriff, Treasurer, Zoning Officer, Circuit Clerk, County Clerk, Death Examiner, Maintenance Engineer, State's Attorney, and Public Defender. A motion to receive the reports is made by Schaefer and seconded by Brannan. 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 Barnett. Chairman Parish directs the Clerk to call roll.

The Clerk calls roll.

Roll Call:

Parish	Yes	Barnett	Yes	Noe	Yes
Gabbert	Yes	Hagloch	Yes	Schaefer	Yes
Starkey	Absent	Douglass	Yes	Merriman	Yes
Wessel	Yes	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.

At approximately 7:51 p.m a motion to adjourn and reconvene on the night of November 12, 2018 is made by Schaefer and seconded by Douglass. The vote is by acclamation and declared carried.