

THE COUNTY BOARD OF CASS COUNTY

Bill Merriman
Chairman of the Board

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SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 6:00 P.M. COUNTY BOARD MEETING OF NOVEMBER 11, 2024

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from October 14, 2024
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointments – Cass County Animal Control Administrator, Cass Zoning Officer, Cass County Death Examiner, Insurance Risk Manager, ESDA Director, Clear Lake Special Drainage District, South Sangamon Drainage District
 - B) Approval – Cass County Trustee Resolutions
 - C) Approval – Resolution Transferring Funds in the County Treasury
 - D) Approval – Cass County E-9-1-1 Dispatching Contract
 - E) Final Approval – Cass County 2024 – 2025 Budget & Levies
 - F) Other New Business -
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

NOVEMBER 2024 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Jeff Smith	Cass County Animal Control Administrator	Nov 2026
Dave Mayes	Cass County Zoning Officer	Nov 2026
Devron Ohrn	Cass County Death Examiner	Nov 2026
Mike Kirchner	Insurance Risk Manager	Nov 2026
Roger Lauder	Cass County ESDA Director	Nov 2026
Charles Taylor	Clear Lake Special Drainage District	Sept 2027
Jerry Brooks	South Sangamon Drainage District	Sept 2027