

THE COUNTY BOARD OF CASS COUNTY

Michael Barnett
Chairman of the Board

100 East Springfield Street
Virginia, Illinois 62691

(217) 452-2277 Ext. 306
(217) 452-7219 FAX

SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES

AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF NOVEMBER 11, 2019

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval of the Minutes
6. Reading of Communications
7. Report of Standing Committees
8. Chairman's Report
9. New Business
 - (A) Electric Aggregation Presentation – Reg Ankrom
 - (B) Appointments – Circuit Clerk, Housing Authority Board, O.E.D.C. Board
 - (C) Approval – State's Attorney's Appellate Prosecutor Resolution
 - (D) Consideration – RD Lawrence Bid Proposal
 - (E) Consideration – Hanson Professional Services Agreement
 - (F) Approval - Resolution to Divide Cass County into Four Assessment Districts
 - (G) Approval – Resolution Transferring Funds in the County Treasury(MM Cons. Funds)
 - (H) Approval – Resolution Transferring Funds in the County Treasury (K-9 Dog)
 - (I) Approval - Resolution Transferring Funds in the County Treasury (Prisoner Medical)
 - (J) Accept – Engagement Letter for Auditing Services with Pehlman & Dold, P.C.
 - (K) Approval – Police Presence Agreement with the Village of Arenzville
 - (L) Approval – Amended 2020 Dispatching Contract
 - (M)Approval – 2019 – 2020 Cass County Budget and Levies
 - (N) Other New Business
10. Monthly Reports
11. Approval of Claims
12. Executive Session (if required)
13. Adjournment