

CASS COUNTY BOARD MEETING

March 12, 2018

The Cass County Board met in the Courthouse, in the Court Room, on Monday, March 12, 2018 at the hour of 7:00 P.M.

Present: Michael Barnett
Vice-Chairman

Attest: Shelly Wessel
Cass County Clerk

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

Roll Call:

Parish	Absent	Barnett	Present	Noe	Present
Gabbert	Present	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 Parish and Wessel.

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. There is no public comment

The Clerk next reads the minutes from the February 12, 2018 Cass County Board Meeting.

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

The Clerk next reads the minutes from the March 2, 2018 Cass County Special Board Meeting.

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

Vice-Chairman Barnett directs the Clerk to read the Correspondence.

Clerk Wessel states that there is no correspondence.

Vice-Chairman Barnett next calls for reports from the standing committees:

Clerk Wessel, reporting for the Courthouse and Jail committee, reports the committee met on March 8, 2018 and approved all bills as presented.

Hagloch reports the Road and Bridge committee met on March 5, 2018 and approved all bills.

Merriman, Chairman of the Public Safety, Environment and Housing Committee, reports the committee met February 26, 2018.

Merriman states that a report from ESDA Director Roger Lauder was received.

Merriman reports Animal Control met February 22, 2018. There were 4 dogs picked up, 1 adopted, and 3 were euthanized.

Brannan reports that the Housing Meeting was cancelled. Merriman states, as the City of Virginia's Zoning Officer, he has approved all 20 building permits and the city has been paid.

Merriman, reporting for the Supervisor of Assessment's Committee, reports the committee met February 13, 2018. Merriman states the new employee hired to fill the open position has backed out and decided to stay where she is. They are still looking for someone to fill the open position. Merriman states that the

Assessor has currently received 60 complaints so far this year. The next meeting will be held on March 27, 2018 at 6:00 p.m.

Hagloch, reporting for Insurance and Bonds, reports that they met February 21, 2018. Hagloch states that the meeting was to establish IMRF Cobra insurance rates. They also reviewed last year to see how they fared.

Michael Kirchner, Insurance Risk Manager, asks for the Cobra rates to be included in the Board minutes for a permanent record. Kirchner also states that the rates were set according to Federal guidelines. Merriman makes a motion for the Cobra rates to be included in the Board minutes and Noe seconds the motion. The vote is by acclimation and declared carried.

Schaefer, reports the Mental Health Board met February 21, 2018. Schaefer states that the SASS program has now ventured out into Morgan County. The program is already in Cass and Schuyler Counties. Schaefer states that the program has grown tremendously and that there will soon be a need to rent a building and hire more staff.

Schaefer, reporting for Arenzville Rural Water, reports that the next meeting will be held on March 27, 2018 at 7:00 p.m. Schaefer states that at the last meeting a new assistant attorney, Jenna Tucker, attended with Brad Wilson. The Committee still wants to get more customers for Phase 3. Schaefer states the next step will be working on easements and applying for funding.

An agreement has been signed with the City of Virginia for an area South of Virginia and West of Highway 78. Schaefer also states that all Districts met with Virginia to establish new water rates. Schaefer states the water rates will remain the same.

There are no reports from the following committees:

Finance and Judiciary

Legislative

Liquor Control

Economic Development

Policies and Procedures

Resource Conservation

O.E.D.C.

O.E.D.C. Tourism

Beardstown T.I.F.

MCS Community Services

Health Board

Housing

E-9-1-1

The Board next moves on to new business.

Vice-Chairman Barnett presents the appointment of Charles Taylor to Jobs Creek Drainage District for term ending September 2020. Merriman makes the motion to approve the appointment and Douglass seconds the motion. The vote is by acclamation and declared carried.

Vice-Chairman Barnett presents a resolution thanking MECCA, MECCA employees, and all of the County's First Responders. Douglass makes a motion to approve the resolution and Brannan seconds the motion. The vote is by acclamation and declared carried.

Merriman states that a reception will be held at the Depot on March 21, 2018 from 2:00 p.m. to 4:00 p.m. for Robert and Malinda Daniels and Pat Blair. Merriman encourages the Board to attend.

Tim Icenogle, Cass County Highway Engineer, reports the Phase 2 portion of the Pictometry contract has been revised. Icenogle presents the cost of the revised contract to the Board for approval. Icenogle reported last month that the cost for Phase 2 would be \$6000.00. The new total of \$6007.20 is the only amount that requires the Board's approval. Icenogle states that they are flying now and there is still around 8 hours of flight time to finish. Hagloch makes a motion to approve the revised contract and Starkey seconds the motion. The vote is by acclamation and declared carried.

Vice-Chairman Barnett presents 2 Resolutions transferring funds within the County Treasury. Merriman makes a motion to approve the first transfer of funds from the General Fund to the County Highway Fund and Starkey seconds the motion. The vote is by acclamation and declared carried.

The second resolution is transferring funds from the General Fund to the Federal Aid Matching Fund. Schaefer makes a motion to approve the second resolution and Noe seconds the motion. The vote is by acclamation and declared carried.

The Clerk next presents the Petit/Grand Jury Resolution. Douglass makes a motion to approve the resolution and Merriman seconds the motion. The vote is by acclimation and declared carried.

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

The Clerk calls roll.

Roll Call:

Parish	Absent	Barnett	Yes	Noe	Yes
Gabbert	Yes	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. Vice-Chairman Barnett declares the motion carried.

Vice-Chairman Barnett states there are no matters to discuss in Executive Session.

At approximately 7:36 p.m., a motion to adjourn and reconvene on the night of April 9, 2018 is made by Schaefer and seconded by Douglass. The vote is by acclamation and declared carried.