

CASS COUNTY BOARD MEETING

July 08, 2019

The Cass County Board met in the Courthouse, in the Court Room, on Monday, July 08, 2019 at the hour of 7:00 P.M.

Present: Mike Barnett
Chairman

Attest: Shelly Wessel
Cass County Clerk

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

Roll Call:

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

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

Chairman Barnett states there is a quorum.

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

There is no public comment.

Chairman Barnett presents the minutes from the June 10, 2019 Cass County Board Meeting for approval.

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

Chairman Barnett next asks the Clerk to read correspondence.

The Clerk states that she received a letter from John Chambers, Secretary of the Beardstown Rural Fire District, announcing the results of their recent election of officers. Chris McClenning was elected President, John Chambers was elected Secretary and Jordan Meyer was elected Treasurer with terms ending in January of 2020.

The Clerk also received a thank you letter from Lydia Davidsmeier in regards to the Cass Citizens Scholarship that was awarded to her back in May.

Chairman Barnett next calls for reports from the standing committees:

Noe, Chairman of the Courthouse and Jail Committee, reports the committee met on July 3, 2019 and approved all bills as presented.

Hagloch, Chairman of the Road and Bridge Committee, reports the committee met on July 1, 2019 and approved all bills.

Brannan, reporting for the Health Board, reports they met on June 26, 2019. Brannan states that the Health Dept. received a Health Protection Grant in the amount of \$31,849.00.

Brannan also reports that the 2019 TB budget was approved.

Brannan reporting for the Housing Authority, states the meeting was held on June 27, 2019. The Housing Authority is currently looking for new locations for additional low income housing development in Chandlerville and Ashland.

Douglass, reporting for the Public Safety & Environment Committee, states that court security during board meetings will be discussed under new business.

Barnett, reports that the Supervisor of Assessments has started assessing property in Beardstown for the quadrennial year and has picked up about \$2 million so far.

Millard, reporting for Policies and Procedures, states that the foundation for the website development has been set and the county officers will receive training on how to add the content of the website pages on July 22, 2019, at 10:00 a.m.

Hagloch, reporting for E-9-1-1, reports the committee met June 24, 2019 and approved all bills and approved the budget that was presented at the satellite budget meetings in June.

Brannan, reporting for MCS, states that they met and reviewed the scholarship applications.

Schaefer, Liaison for Arenzville Rural Water, reports that they held a public hearing for Phase 3. There are currently 42 new members signed up for Phase 3.

The Annual Meeting was held on the same night at the public hearing.

Noe, reports O.E.D.C. met on June 28, 2019, but did not have enough members present for a quorum.

Noe states there will be an active shooter presentation on August 15, 2019, from 1 - 4 p.m. All elected and appointed officials are invited to attend.

Schaefer, Liaison for Cooperative Extension, reports that they reviewed the budget and also discussed the opportunity to pick up a new employee through the University of Illinois. The employee's salary would be funded 70% by the state and 30% by the county.

Schaefer, Liaison for the Mental Health Board, reports that all programs are doing very well and they are in good financial shape.

Barnett next gives the Chairman's report.

Chairman Barnett informs the board that County Board Member Josh Millard will be representing Cass County on the Washington trip.

Chairman Barnett reports that the Illinois Association of Counties will be hosting a breakfast on September 3 or September 5 at the Elks at 8:15am.

Chairman Barnett also reports that Brian Becker, Beardstown Fire and Ambulance Chief has found 2 refurbished heart compression machines that come fully equipped. The cost of the two refurbished machines will be \$19,920.00 which is nearly the cost of one new machine. Purchasing the refurbished machines will allow all three ambulances stationed in Cass County to be equipped with a heart compression machine.

There are no reports from the following committees:

Animal Control

Legislative

Insurance and Bonds

Economic Development

Beardstown TIF

Liquor Control

The Board now moves on to new business.

Chairman Barnett presents the appointments to Cass County Health Board, Council on Aging Advisory Council, Cass Rural Water District No. 1 and the Arenzville Rural Water Coop.

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

Chairman Barnett next presents the 2020 Holiday Schedule.

Noe makes a motion to approve the 2020 Holiday Schedule and Brannan seconds the motion. The vote is by acclamation and declared carried.

Clerk Wessel next presents the Resolution declaring the County Clerk's Office open for Election Purposes Only for the 2020 General Primary and General Election.

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

Chairman Barnett next presents the Chautauqua National Refuge Resolution for approval.

Brannan makes a motion to approve the Chautauqua National Refuge Resolution and Hance seconds the motion. The vote is by acclamation and declared carried.

Chairman Barnett next presents the Inter-Governmental Agreement for roadways surrounding the Sunrise FS/Western Grain Management Expansion to the board.

Icenogle, reports that IDOT would prefer that the county take the lead on this project through the County Highway Engineer.

Icenogle states the City of Virginia and the Virginia Road District share jurisdiction on this matter.

Icenogle also states that they are seeking Economic Development Funds, Truck Access Funds, Safety Funds and any funds that might be available to assist with the cost of the roadway construction.

Hagloch makes a motion to approve the Inter-Governmental Agreement pending the approval by the City of Virginia and the Virginia Road District and Noe seconds the motion. The vote is by acclamation and declared carried.

Chairman Barnett next presents the Cass County Solar Ordinance to the board.

Douglass makes a motion to approve the Cass County Solar Ordinance and Schaefer seconds the motion. The vote is by acclamation and declared carried.

Chairman Barnett next presents a Resolution Transferring Funds in the County Treasury.

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

Item H: Increasing security during county board meetings has been tabled.

Under other new business, Chairman Barnett presents an Agreement for Police Presence in Chandlerville.

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

The Clerk next presents the monthly reports of the Sheriff, Treasurer, County Clerk, Circuit Clerk, Zoning Officer, Death Examiner and the Maintenance Engineer. A motion to receive the monthly reports is made by Millard and seconded by Wessel. The vote is by acclamation and declared carried.

The approval of claims is next presented to the board. A motion to approve the claims is made by Hagloch and seconded by Brannan.

Chairman Barnett directs the Clerk to call roll.

The Clerk calls roll.

Roll Call:

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

As a result of the roll call, the Clerk states all members present have voted in the affirmative. Chairman Barnett declares the motion carried.

At approximately 7:50 p.m., a motion to adjourn and reconvene on the night of August 12, 2019 is made by Wessel and seconded by Hance. The vote is by acclamation and declared carried.