

THE COUNTY BOARD OF CASS COUNTY

David E. Parish
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 MAY 14, 2018

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Reading and Disposing of Minutes
6. Reading of Communications
7. Report of Standing Committees
 - A) Eastern Cass County Ambulance Report
8. New Business
 - A) Adoption of "Quality Based Selection Process" for Engineering Project Utilizing Federal Funds
 - B) Letter of Support for US Army Corps of Engineer Study
 - C) Consideration of Engineering Service Agreement with Hutchison Engineering for a Township Bridge Replacement
 - D) Resolution to Increase Minimum Bid for Cass County Trustee Sealed Bid Auction
 - E) Consideration of Resolutions Establishing Compensation and Disbursement Practices for Elected Officials and County Board Members
 - F) Amendment to the Policy Manual to Include the Officers in the Sick Day Accumulation for IMRF Purposes Only
 - G) Resolution calling for the General Assembly to Oppose Increasing the Age of "Delinquent Minors"
 - H) Cass County Trustee Resolution
 - A) Other New Business
9. Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

MAY 2018 APPOINTMENTS