

CASS COUNTY BOARD MEETING

January 8, 2018

The Cass County Board met in the Courthouse, in the Court Room, on Monday, January 8, 2018 at the hour of 7:00 P.M.

Present: David E. Parish
Chairman

Attest: Shelly Wessel
Cass County Clerk

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

Roll Call:

Parish	Present	Barnett	Present	Noe	Present
Lynn	Absent	Hagloch	Present	Schaefer	Present
Starkey	Absent	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 Lynn, Wessel, and Starkey.

Chairman Parish states there is a quorum.

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

Chairman Parish then opens the floor for public comment.

David Ballance, resident of Bluff Springs, addresses the board regarding Mike Barnett's ambulance presentation at the Beardstown City Council meeting. Ballance asks how much money is in the revolving fund and how much the ambulance service proposal will cost.

Barnett responds there is a balance of \$122,000 in the revolving fund. The proposed cost of the MECCA facility is

\$35,000, but the County is budgeting \$70,000 to cover the costs of adding sleeping quarters and shower facilities.

Parish clarifies that these amounts are not firm and no offer has been made on the facility at this time.

Barnett states the ambulance equipment is owned by CAV. Bob Daniels owns the MECCA facility and CAV leases the equipment to MECCA. The County is hoping CAV will continue to lease the equipment to the new ambulance service.

Ballance then requests, on behalf of the voters of his district, that the State's Attorney conduct a competency exam on Eva Lynn to determine her fitness to serve on the County Board.

The Clerk next reads the minutes from the December 11, 2017 Cass County Board Meeting.

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

The Chairman directs the Clerk to read the Correspondence.

There being no action taken the correspondence is ordered filed.

Chairman Parish next calls for reports from the standing committees:

Clerk Wessel, reporting for the Courthouse and Jail committee, reports the committee met on January 4th and approved all bills as presented.

Hagloch reports the Road and Bridge committee met on January 2nd and approved all bills.

Merriman, Chairman of the Public Safety, Environment and Housing Committee, reports the committee met December 18th.

Merriman reports Animal Control met December 28th. There were 13 dogs picked up, 9 returned to their owners, 1 adopted and 3 were euthanized.

Merriman, reporting for Cass Rural Water, reports they are still working on obtaining easements. Construction should begin in early spring.

Brannan, reporting for the Health Board, reports the committee met December 27th. The Virginia office is still having problems with Trotter Construction regarding the remodel.

Merriman, reporting for the Supervisor of Assessment's Committee, reports the committee met December 18th. Terri Cooper has mailed the annual Senior Citizen Assessment Freeze applications.

Hagloch, reporting for the Insurance and Bonds committee, reports 11 employees switched to the HSA plan during the October open enrollment period.

There are no reports from the following committees:

Finance and Judiciary

Legislative

Liquor Control

Economic Development

Policies and Procedures

E-9-1-1

Arenzville Rural Water

Resource Conservation

O.E.D.C.

O.E.D.C. Tourism

Mental Health

Beardstown T.I.F.

Cooperative Extension

MCS Community Services

The Board next moves on to new business.

The Clerk presents the appointments of the Cass County Ethics Officer and to the Cass County Zoning Board. A motion to approve the appointments is made by Barnett and seconded by Douglass. The vote is by acclamation and declared carried.

The Clerk next presents the Cass County Trustee Resolution. A motion to approve the resolution is made by Merriman and seconded by Noe. The vote is by acclamation and declared carried.

Tim Icenogle, Cass County Highway Engineer, presents the Agreements with Artisan and Hutchison for Various 2018 Engineering Services. A motion to approve the agreement is made by Schaefer and seconded by Brannan. The vote is by acclamation and declared carried.

The Clerk next presents the monthly reports for the Sheriff, Treasurer, Zoning Officer, Circuit Clerk, County Clerk, Death Examiner, Maintenance Engineer, State's Attorney, and Public Defender. A motion to receive the reports is made by Hagloch and seconded by Schaefer. The vote is by acclamation and declared carried.

The Clerk next presents the semi-annual report for the Circuit Clerk. A motion to receive the report is made by Hagloch and seconded by Douglass. The vote is by acclamation and declared carried.

The approval of claims is next presented. A motion to approve the claims is made by Brannan and seconded by Douglass. Chairman Parish directs the Clerk to call roll.

The Clerk calls roll.

Roll Call:

Parish	Yes	Barnett	Yes	Noe	Yes
Lynn	Absent	Hagloch	Yes	Schaefer	Yes
Starkey	Absent	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. Chairman Parish declares the motion carried.

The Chairman states there are no matters to discuss in Executive Session.

At approximately 7:28 p.m., a motion to adjourn and reconvene on the night of February 12, 2018 is made by Merriman and seconded by Douglass. The vote is by acclamation and declared carried.