

CASS COUNTY BOARD MEETING

September 10, 2018

The Cass County Board met in the Courthouse, in the Court Room, on Monday, September 10, 2018 at the hour of 7:00 P.M.

Present: Mike 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
Brannan	Present	Wessel	Present		

As a result of the roll call the Clerk states that all board members are present except for Parish.

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 August 6, 2018 Cass County Board Meeting.

Board Member Brannon states she was not privy to the decision on the Housing lawsuit and asks for the minutes to be amended.

Gabbert makes a motion to approve the minutes "as amended" and Merriman seconds the motion. The vote is by acclamation and declared carried.

Vice-Chairman Barnett directs the Clerk to read the Correspondence. The Clerk informs the Board Members about completing the on-line training for the Open Meetings Act.

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

Barnett, Chairman of the Courthouse and Jail committee, reports the committee met on September 6, 2018 and reviewed and approved all bills as presented.

Hagloch reports Road and Bridge met on September 6, 2018 and approved all bills.

Merriman, Chairman of the Public Safety, Environment and Housing Committee, reports the committee met August 27, 2018 and received a report from Roger Lauder for ESDA.

Merriman reports Animal Control tried to meet but did not have a quorum. He did receive a report and there were 14 dogs picked up, 6 returned to the owners, 4 adopted, and 4 were euthanized.

Brannan reports that Housing met August 16, 2018 but she was unable to attend.

Brannan reports the Health Board met August 22, 2018 and the contractors are doing electrical work. Brannan reports the new doctor will be coming to the Health Department. He is currently in Kentucky and is working on getting his license and documentation to practice medicine in Illinois.

A Back to School event was held and it was a great success.

There are no active cases of TB in Cass County.

Ticket for the Cure fundraiser raised \$27,000.

Barnett reports the Finance Committee met August 31, 2018. The committee reviewed the presented budget. Minor adjustments were applied and the committee approved the levy which is equal to the previous years levy.

Merriman, reporting for the Supervisor of Assessment's Committee, reports the Committee met August 20, 2018. Merriman reports Krista Stanbridge was hired to fill the vacancy. The next meeting will be held on September 17, 2018 at 6:00 p.m.

Hagloch, reporting for Insurance and Bonds, reports they met on September 5, 2018. Hagloch reports the County is going to change from a self-funded health care plan to the Hope Trust. The Hope Trust will have a fixed dollar amount reported at the end of the year for the next fiscal year. This gives the County the ability to budget more accurately. This plan change has to be presented to the Union members before it can be finalized.

Hagloch, reporting for E-9-1-1, reports they met on August 27, 2018 and approved all bills. On August 28, 2018 the E-9-1-1 Finance Committee met with the Beardstown City Council and discussed the dispatching contract.

Schaefer, reporting for Mental Health, reports they met on August 15, 2018. Lori Hance, Director of New Hope Program, spoke at the meeting. Hance informed the Committee she currently has 14 counselors employed. The Program has expanded and the counselors are now going to be in the schools 1 to 2 days a week. They also met with Gateway in Jacksonville.

The New to You store is celebrating it's 10th anniversary and will be having a big sale on September 22, 2018.

Noe, reporting for O.E.D.C., reports they met on August 23, 2018 and Dustin informed everyone about the meeting in Ashland. The Committee discussed the Chandlerville and Arenzville Burgoo events coming up and also the Beardstown Fall Fun Festival. Parish also gave an update on the solar farm.

Schaefer, reporting for Arenzville Rural Water, reports they met on August 21, 2018. Schaefer reports they are trying to purchase a self-reader to read the rural water meters. Randy McClure currently reads the meters. He has given up his pay for this service to help purchase the self-reader.

Schaefer states they are planning to conduct some surveys in order to meet requirements to file for Rural Development Grants.

Schaefer reports MCS has a meeting scheduled for September 20, 2018.

There are no reports from the following committees:

Legislative

Liquor Control

Economic Development

Policies and Procedures

O.E.D.C. Tourism

Beardstown T.I.F.

Coop Ext

MCS

The Board next moves on to new business.

Vice-Chairman Barnett presents the appointments of Michael Nordsiek to Clear Creek Special Drainage District, Charles Taylor to Clear Lake Special Drainage District, Jeff Warden to Lost Creek

Drainage and Levee District, and Tood Burrus to New Panky Pond Special Drainage District with all terms ending September 2021.

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

The Clerk next presents a resolution from the Cass County Trustee. The resolution requests the surrender and cancellation of tax sale certificate #002513 for which all delinquent taxes have been paid in full. Wessel makes a motion to approve the resolution and Douglass seconds the motion. The vote is by acclamation and declared carried.

The Clerk next presents a resolution authorizing Travis Cox, Cass County Treasurer, to transfer \$100,000 from the General Fund to the Capitol Improvement Fund for building improvements. Merriman makes a motion to approve the resolution and Douglass seconds the motion. The vote is by acclamation and declared carried.

The Clerk next presents the monthly reports of the Sheriff, Treasurer, Zoning Officer, Circuit Clerk, County Clerk, Death Examiner, Maintenance Engineer, Public Defender and State's Attorney.

Brannan makes a motion to accept the monthly reports and Starkey seconds the motion. The vote is by acclamation and declared carried.

The approval of claims is presented by Vice-Chairman Barnett. A motion to approve the claims is made by Douglass and seconded by Wessel. 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
Brannan	Yes	Wessel	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 7:37 p.m., a motion to adjourn and reconvene on the night of October 8, 2018 is made by Wessel and seconded by Douglass. The vote is by acclamation and declared carried.