

CASS COUNTY BOARD MEETING

July 10, 2017

The Cass County Board met in the Courthouse, in the Courtroom, on Monday, July 10, 2017 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	Present	Douglass	Present	Merriman	Present
Wessel	Present	Brannan	Present		

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

Chairman Parish states we have a quorum.

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

The Clerk next reads the minutes from the June 12, 2017 Cass County Board Meeting.

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

The Chairman directs the Clerk to read the Correspondence.

The Clerk states an agreement was received from IDOT regarding resurfacing County Highway 12 in the village of Chandlerville.

The Clerk then thanks Tim Icenogle, Alex Bell, and Ott Wulf for their assistance with the shredding project.

The Clerk thanks Casey Miller for her help with the Mass Voter ID Mailout.

The Clerk then reminds the Board that budget meetings will be held July 21<sup>st</sup> beginning at 8:15 a.m.

The Clerk states Ross Blakeman will start as a full-time employee in August.

Chairman Parish next calls for reports from the standing committees:

Clerk Wessel, reporting for the Courthouse and Jail committee, reports the committee met on July 6 and approved all bills as presented.

Hagloch reports the Road and Bridge committee met on July 3 and approved all bills.

Merriman, Chairman of the Public Safety, Environment and Housing Committee, reports the committee met on June 26, 2017.

Merriman reports Animal Control met on June 22<sup>nd</sup>. Eleven dogs were picked up, five were returned to owners, two were adopted, and four were euthanized.

Merriman reports Cass Rural Water met on June 13<sup>th</sup>. The committee is working on obtaining funding for the Newmansville Road extension.

Merriman reports a special meeting was held regarding ambulance service on June 15. There is still interest with Mason County Ambulance Service but they have requested the county purchase a new ambulance every two years. The lower number of

calls in Cass County and purchasing a new chassis and transferring the box were discussed.

Brannan, reporting for the Health Board, reports the Health Department is working with Springfield Clinic on obtaining a rotating schedule for physicians.

Brannan, reporting for the Housing Committee, reports the committee met and had an executive session regarding the lawsuit.

Merriman, Chairman of the Supervisor of Assessments Committee, reports the committee met June 20. Allie is one class away from being a Certified Illinois Assessing Officer. The next meeting is scheduled for July 17.

Schaefer, liaison for Arenzville Rural Water, reports there are currently 271 members, including 210 paying customers. There was an 8% loss for the month. Officers were elected to the following positions: Joe Tate as President, Norman Werts as Vice-President, Bob Schaefer as Secretary, and Pam Christianson as Treasurer. Terry Bell was appointed as a new member.

Schaefer, reporting for Mental Health, reports the committee met and discussed funding. The State currently owes Mental Health almost \$500,000.

There are no reports from the following committees:

Finance and Judiciary

Legislative

Liquor Control

Economic Development

Policies and Procedures

Insurance and Bonds

E-9-1-1

O.E.D.C.

Resource Conservation

O.E.D.C. Tourism

Beardstown T.I.F.

Cooperative Extension

MCS Community Services

The Board next moves on to new business.

The Clerk presents the appointments to the Cass County Council on Aging Advisory Council. A motion to approve the appointment is made by Merriman and seconded by Douglass. The vote is by acclamation and declared carried.

The Clerk then presents the Cass County Trustee Resolution. A motion to approve the resolution is made by Barnett and seconded by Brannan. The vote is by acclamation and declared carried.

The Clerk next presents the Resolution declaring the County Clerk's Office Open for Election Purposes Only for the 2018 General Primary and General Elections. A motion to approve the resolution is made by Douglass and seconded by Hagloch. The vote is by acclamation and declared carried.

The Clerk next presents the 2018 Holiday Schedule. A motion to approve the Holiday Schedule is made by Noe 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, and Maintenance Engineer. A motion to receive the reports is made by Merriman and seconded by Wessel. The vote is by acclamation and declared carried.

The approval of claims is next presented. A motion to approve the claims is made by Hagloch and seconded by Brannan. 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	Yes	Douglass	Yes	Merriman	Yes
Wessel	Yes	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 7:46 p.m., a motion to adjourn and reconvene on the night of August 14, 2017 is made by Wessel and seconded by Douglass. The vote is by acclamation and declared carried.