

THE COUNTY BOARD OF CASS COUNTY

Michael Barnett
Chairman of the Board

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SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 7:00 P.M. COUNTY BOARD MEETING OF APRIL 8, 2019

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval of the Minutes
6. Reading of Communications
7. Report of Standing Committees
8. New Business
 - A) Appointment to Fill Vacancy in County Board District No. 2
 - B) Semi Annual Cass – Schuyler Public Transit Update
 - C) Appointment to Beardstown Sanitary District
 - D) Appointment to Arenzville Fire Protection District
 - E) Approval of Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund
 - F) Approval of Ambulance Contract
 - G) Recommendation by the Policy and Procedures Committee and the County Website Committee to Hire Hanson Information Systems, Inc. for the Cass County Website Development Project
 - H) Other New Business
9. Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

APRIL 2019 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Kim Hance	Cass County Board District No. 2	March 2020
Harold D. Nordsiek	Beardstown Sanitary District	April 2022
Marc Carls	Arenzville Fire Protection District	April 2022