

# Minutes of November 3, 2011

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## Public Hearing on Sheriff's, Public Administrator's & Public Works 2012 Budget

The Cass County Commission convened on November 3, 2011 at 9:00 A.M. for the 6th day of the October term, with those present as follows:

Vacant	Presiding Commissioner
W.J. Cook	Associate Commissioner District 1
Brian Baker	Associate Commissioner District 2
Janet Burlingame	County Clerk-absent
Ron Johnson	Auditor
Steve Cheslik	Treasurer
Traey Lambertz	Codes/Zoning Director
Chuck McCulloh	Public Works Director

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Commissioner Baker opened the meeting at 9:00 am and asked Deputy County Clerk Lisa Francy to appoint an Acting Presiding Commissioner. Deputy County Clerk Lisa Francy appointed Commissioner Brian Baker as Acting Presiding Commissioner pursuant to RSMo. 49.070. Commissioner Baker opened the meeting as follows:

### Items for Discussion:

**1. *Minutes from 10-17-11 & 10-25-11 Meetings-***

Commissioner Cook made a motion to approve minutes from 10-17-11 & 10-25-11 meetings. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

**2. *Resolution No. 11-29 Changing Number of Directors for Industrial Development Authority-***

Commissioner Cook made a motion to approve Resolution No. 11-29. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

**3. *Resolution No. 11-30 Establishing Riverview Estates NID-***

Commissioner Cook made a motion to approve Resolution No. 11-30. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

**4. *Resolution No. 11-31 Ordering Special Assessments to Riverview Estates NID-***

Commissioner Cook made a motion to approve Resolution No. 11-31. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

5. ***Order No. 11-17 Appointing Directors to Cass County Leadership Task Force-***  
Commissioner Cook made a motion to approve Order No. 11-17. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
6. ***Contract ER16410008A Amendment #002 Titled Cass County Homeless Prevention and Rapid Re-Housing Program (HPRP) from Missouri Department of Social Services-***  
Commissioner Cook made a motion to authorize Commissioner Baker to sign Contract ER16410008A. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
7. ***Board Appointments for MARC- Missouri STP/BR Priorities Committee County Representatives-***  
Commissioner Baker made a motion to appoint Brad Ratliff as Cass County representative for the Missouri STP/BR Priorities Committee and Chuck McCulloh as the county alternate.
8. ***Rental Fees for the Historic Courthouse-***  
Commissioner Baker made a motion to approve the Cass County Policy and Memo for Record (see attached) for rental fees for the Historic Courthouse rooms. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
9. ***Holiday and Pay Dates for 2012-***  
Will be approved at next meeting waiting for Judge Jacqueline Cook's ruling on the dates.
10. ***Misc***
  - a) ***Proclamation for Geography Awareness Week November 13 to 19th, 2011.***  
Commissioner Cook made a motion to approve Proclamation for Geography Awareness. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
  - b) Commissioner Cook made a motion authorize Commissioner Baker to sign grant for Juvenile Detention fund. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
  - c) John Foster discussed the Burnt District Memorial Light has run out of funds and that the meter is in the county's name. Mr. Foster has enough funds to start wiring. Commissioner Baker asked Mr. Foster to verify with the City of Harrisonville the cost. Mr. Foster will follow up with the Commission.

***Commissioner Baker made a motion to adjourn the Commission Meeting at 9:20 am. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.***

***Public Hearing on Public Works 2012 Budget***

Commissioner Baker opened the Public Hearing on the Public Works 2012 Budget meeting at 9:20 am and asked Deputy County Clerk Lisa Francy to appoint an Acting Presiding Commissioner. Deputy County Clerk Lisa Francy appointed Commissioner Brian Baker as Acting Presiding Commissioner pursuant to RSMo. 49.070. Commissioner Baker opened the meeting as follows:

- Brian Baker- discussed 2012 \$850,000 surplus, R&B Funds for Patrol purposes and is recommending surplus to go to patrol and will present this recommendation to the Commission.
- Brian Baker and Ron Johnson discussed \$250,000 Admin. Service Fee –can charge up to 3% service fee and placing in areas that do not have a fee service.
- Chuck McCulloh discussed have 9 trucks and 2 trucks have 500,000 mileage 3 have over 600,000 mileage and that MoDOT has regulations on trucks. Need to think about how to fix this down the road.
- Brian Baker will have proposal for budget 2012 on Monday hopefully.
- Chuck McCulloh propose for 2013 a line item added to the budget for regular time and add line for overtime item.
- Plan is have Public Hearing on 2012 Budget on Monday, December 12 at 9am and Adopt the Budget on Monday, December 19.

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***Commissioner Baker made a motion to adjourn the Commission Meeting at 9:40 am. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.***  
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( CD’s are available in the County Clerk’s Office of all Public Hearings and Meetings for a fee of \$5.00.)

Vacant Position

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Presiding Commissioner

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Janet Burlingame  
County Clerk, Clerk of the Commission

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W. J. Cook  
Associate Commissioner Dist. 1

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Brian L. Baker  
Associate Commissioner Dist. 2