

Minutes of August 13, 2009

The Cass County Commission convened on August 13, 2009 at 10:00 A.M. for the 4th day of the July term, with members present as follows:

Gary L Mallory	Presiding Commissioner
W.J. "Bill" Cook	Associate Commissioner District 1
Brian Baker	Associate Commissioner District 2
Janet Burlingame	County Clerk
Lee Morris	Planning & Zoning Director-absent
James Hicks	Zoning Planner -absent
Traey Lambertz	Codes Director-absent

Presiding Commissioner Mallory opened the regular Official Commission meeting at 10:00am. Commissioner Mallory asked if there were any Public Comments at this time: No Public Comments.

The Commission discussed the following items:

1. Minutes from July 9th & August 11, 2009 meetings. Commissioner Cook made a motion to approve minutes from July 9th & August 11, 2009 meetings. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
2. Abatements-Approved-2008 RE #133 thru #205, 2007 Per #455.
3. **Technical Services & Support Agreement with Control Services Co for Justice Center for 1 yr-** Commissioner Cook made a motion to approve and authorize Presiding Commissioner Mallory to sign agreement. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
4. **Intergovernmental Agreement for Road Maintenance and Snow Removal with City of Lee's Summit.-**Commissioner Baker made a motion to approve and authorize Presiding Commissioner to sign agreement with City of Lee's Summit. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote. **pursuant to the City of Lee's Summit City Council approving agreement at their 9-10-09 meeting-**
5. **Personnel Policy Manual changes-**Commissioner Mallory made a motion to accept the changes for the Personnel Manual. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
6. **Appointment of April McLaughlin and John Hofer to the Council on Aging-**Commissioner Baker made a motion to appoint April McLaughlin and John Hofer to the Council on Aging Board. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
7. **Resolution No. 09-04-Imposing Tax for 911 Services-** Commissioner Baker made a motion to approve Resolution No 09-04. The fee was reduced from 15% to 11.5%. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.

8. **Resolution No. 09-05-Code of Ethics-** Commissioner Mallory made a motion to approve Resolution No. 09-05. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
9. **Resolution No. 09-06-State & Municipal Lease/Purchase Agreement Lease No. 1000783-002-**Commissioner Baker made a motion to approve and authorize Presiding Commissioner Mallory to sign agreement. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
10. **Lift Moratorium on relocated 58 Hwy (north cass parkway) Corridor-** Commissioner Baker made a motion to lift construction moratorium on the corridor pursuant to written request from the City of Belton. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
11. Sandy Gregory, Recorder of Deeds, submitted June & July, 2009 Accounts Payable/Receivable reports.
12. Commissioner Cook made a motion to approve and authorize Presiding Commissioner Mallory to sign Contract Amendment No. A0C08380170 Titled Regional Public Health Emergency Planning and Preparedness between Missouri Department of Health and Senior Services Program and Cass County Health Department. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
13. Commissioner Baker made a motion to accept 2009 Budget Revisions dated 7-21-09 submitted by Sharon Shores, Cass County Auditor. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote. (see attached)
14. Commission reviewed Expenses & Income report from the University Extension Office.
15. Commissioner Baker made a motion to accept and authorize Presiding Commissioner Mallory to sign Memorandum of Agreement Use of Common Street Improvement Standards with the Cities of Peculiar, Raymore, Baldwin Park, Cleveland, and Freeman and other Cass County Cities that participate. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
16. Commissioner Mallory made a motion to accept attached contract format for County to work with property owners to accomplish improvements that are of a “public benefit” nature. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
17. Commissioner Cook made a motion to accept the easement agreements with the City of Drexel. Commissioner Baker seconded the motion and it passed unanimously with a roll call vote.
18. Commissioner Baker made a motion to approve and authorize Presiding Commissioner Mallory to enter into contract with IKON to lease copiers. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
19. Joe McLiney representative from McLiney and Company, discussed project with a partnership with Peculiar and the County at 71 Hwy & 211th Street. Commissioner

Mallory made a motion for McLiney and Company to act as Cass County's financial advisor on this project. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

20. County Clerk, Janet Burlingame, presented Certified Election results regarding the Hwy 71 /291 Partners in Progress Transportation Development submitted by Kelly Sue Elliott, Cass County Circuit Clerk. (see attached)

21. County Clerk, Janet Burlingame, presented the current 2009 County and Road and Bridge Assessed Valuations. The current valuation is based upon information after the Board of Equalization. (see attached)

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THE COMMISSION ADJOURNED AT 11:05A.M.

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GARY L. MALLORY
Presiding Commissioner

JANET BURLINGAME
County Clerk

W. J. COOK
Associate Commissioner District 1South

BRIAN L. BAKER
Associate Commissioner District 2 North