

THE CASS COUNTY COMMISSION

Date and time posted 9-14-16 at 11:15 am

Notice is hereby given that the
Cass County Commissioners will conduct a meeting

on

Thursday, September 15, 2016

at the Cass County Historic Courthouse,

The tentative agenda of this meeting includes:

- 2:30PM** *Commission Meeting*
- 1. Call to Order*
 - 2. Roll Call*
 - 3. Pledge*
 - 4. Accept the Agenda as Presented*
 - 5. Approval of Minutes of September 8, 2016 Meeting*
 - 6. Resolution No. 16-41 – Approval of Memorandum of Understanding Between Missouri Department of Health and Senior Services and Cass County Health Department*
 - 7. Resolution No. 16-42 – Approval of Contract with Wiedenmann Inc. – School Road Repair Project*
 - 8. Recommendation on Bids for Scanner Kit – Cass County Road and Bridge Department – AE Tool & Computers*
 - 9. Proclamation – Pink-Tober-Fest – Breast Cancer Awareness*
 - 10. Proclamation – Manufacturing Day in Cass County (October 7, 2016)*
 - 11. Misc*
 - 12. Public Comment*
 - 13. Commissioner Communications*
 - 14. Adjourn*

The tentative agenda of this meeting also includes a vote to close part of the meeting pursuant to RSMo Sections 610.021.1 (Legal); 610.021.2 (Real Estate); 610.021.3 (Personnel actions); 610.021.13 (Personnel Records); and 610.021.17 (confidential communications with auditor); 610.021.12 (Contract Negotiations). All meetings are handicap accessible. Copies of the agenda are located outside the Cass County Clerk's Office, First Floor, Cass County Courthouse. Representatives of the media may obtain copies of this notice and Copies of CD's of Commission Meetings (fee of \$5 for CD) by contacting: the County Clerk's Office, Cass County Courthouse, 102 E. Wall St., Harrisonville, MO 64701, or by calling: 816-380-8106

Commission Meeting Minutes September 8, 2016

The Cass County Commission convened on September 8, 2016 at 2:30 P.M. for the 11th day of the July term, with those present as follows:

Jeff Cox	Presiding Commissioner
Luke Scavuzzo	Associate Commissioner District 1
Jimmy Odom	Associate Commissioner District 2
Mike Vinck	County Clerk

Presiding Commissioner Jeff Cox called to order the regular meeting at 2:30 pm.

1. Call To Order:

2. Roll Call:

*Presiding Commissioner Jeff Cox – present
Associate Commissioner District 1 Luke Scavuzzo – present
Associate Commissioner District 2 Jimmy Odom – present*

3. Pledge:

4. Accept the Agenda as Presented:

Commissioner Scavuzzo made a motion to approve the agenda. Commissioner Odom seconded the motion and it passed unanimously with all in favor with a show of hands.

5. Approval of Minutes of September 1, 2016 Meeting:

Commissioner Odom made a motion to approve the minutes of September 1, 2016 meeting. Commissioner Scavuzzo seconded the motion and it passed unanimously with all in favor with a show of hands.

6. David Coffelt Cass County Trustee – Offers on Tax Sale Properties:

Commissioner Odom made a motion to accept recommendation and approve tax sale offers. Presiding Commissioner Cox seconded the motion and it passed unanimously with all in favor with a show of hands. Cass County Trustee David Coffelt gave a brief on this item.

7. Misc:

None.

8. Public Comment:

None.

9. Commissioner Communications:

None.

10. Adjourn:

Executive Session:

Presiding Commissioner Cox moved to enter Executive Session and that the meeting and record be closed at 2:36 pm pursuant to RSMo. 610.021.2 (Real Estate). Commissioner Scavuzzo seconded the motion and it passed unanimously by a roll call vote.

Commissioner Odom moved to adjourn from Executive Session and reconvene into regular session at 2:40 pm. Commissioner Scavuzzo seconded the motion and it passed unanimously by roll call vote.

.....
Commissioner Scavuzzo made a motion to adjourn the Commission meeting at 2:40 pm. Commissioner Odom seconded the motion and it passed unanimously with all in favor with a show of hands.
.....

(CDs are available in the County Clerk's Office of all Public Hearings and Meetings for a fee of (\$5.00)

Jeff Cox
Presiding Commissioner

Luke Scavuzzo
Associate Commissioner District 1

Jimmy Odom
Associate Commissioner District 2

Michael J. Vinck
County Clerk

Certified Copy of Record

STATE OF MISSOURI,

ss.

County of Cass,

In the County Commission of Cass County, Missouri, at the July Term, 2016, held on the 15th day of September, 2016 amongst others, were the following proceedings:

RESOLUTION NO. 16-41 OF THE CASS COUNTY COMMISSION

APPROVING. MEMORANDUM OF UNDERSTANDING BETWEEN MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES AND CASS COUNTY HEALTH DEPARTMENT

BE IT HEREBY RESOLVED AND ORDERED BY THE COUNTY COMMISSION OF CASS COUNTY, MISSOURI, THAT, the Commission hereby approves the Memorandum of Understanding between Cass County Health Department and Missouri Department of Health and Senior Services. Service Date: 9-1-16 to 8-31-17. The County Commission is hereby authorized to sign the necessary documents on behalf Cass County, Missouri, and to take all other action necessary, to facilitate this Order. (see attached)

ADOPTED BY THE COUNTY COMMISSION OF CASS COUNTY, MISSOURI,
THIS 15th DAY OF SEPTEMBER, 2016.

Jeff Cox
Presiding Commissioner

Luke Scavuzzo
Associate Commissioner
Dist. 1

Jimmy Odom
Associate Commissioner
Dist. 2

ATTEST:



Michael J. Vinck, County Clerk
Clerk of the Commission

**MEMORANDUM OF UNDERSTANDING
BETWEEN
MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES
AND
CASS COUNTY HEALTH DEPARTMENT**

The Missouri Department of Health and Senior Services (hereinafter referred to as Department) and the Cass County Health Department (hereinafter referred to as local health agency) enter into this Memorandum of Understanding (MOU) to facilitate access to the Missouri state data center which houses birth and death data needed for the local health agency to issue birth and death certificates; provide a means for the local health agency to access the technology resources necessary to provide services to the citizens of Missouri; and provide information technology support and technical assistance to the local health agency.

This MOU shall be effective for the period of September 1, 2016, through August 31, 2017, unless terminated as specified below.

I. The Department agrees to the following:

1. Provide access to Department applications.
2. Provide help desk services, telephone and on-site technical assistance to assure Internet access to Department web applications and access to the state data center mainframe.
3. Invoice the local health agency on a monthly basis based on mainframe transactions related to issuance of birth and death certificates by the agency.

II. The local health agency agrees to the following:

1. Maintain the secure Internet connection by ensuring the department provided router (if applicable) is plugged to a working outlet at all times.
2. Adhere to the Uniform Vital Statistics Law, Sections 193.005 – 193.325, RSMo, and rules, regulations, and guidelines adopted to implement the Uniform Vital Statistics Law or as otherwise instructed in writing by the Missouri State Registrar.
3. The local and deputy registrars shall not permit anyone to disclose information contained in vital records or to copy or issue a copy of all or part of any vital record except as authorized in 19 CSR 10-10.090. The Local Registrar shall require identification of the applicant or a notarized statement for mailed applications prior to issuing certified copies of vital records.
4. The vital records database used to issue computer certifications of birth and death records is restricted to approved users. Access to the vital record system will be requested by completion of local registrar and deputy registrar forms and Automated Security Access

Program (ASAP) procedures through the Bureau of Vital Records. A User ID and temporary password will be issued for the employee upon approval. The user will be required to change the temporary password. User IDs and passwords must be kept confidential and not divulged to any other individual or party. The local health agency shall notify the Department promptly if an approved user's access should be terminated for any reason.

5. For security purposes, users must not leave their computer unattended without first logging out, locking the workstation, or using a screen saver that requires a password to access the computer operating system.
6. The local and/or deputy registrar will utilize the State Public Health Laboratory Courier service or mail all death certificates presented for local registration to the Bureau of Vital Records, P.O. Box 570, Jefferson City, MO 65102 within one (1) business day of receipt.
7. Provide work space for local registrar staff in the local health agency facility in which vital records equipment and documents, such as certificates, certificate paper, seals, embossing and other equipment, can be secured in a locked room with access by authorized personnel only. Work space should be limited to authorized employees and not be accessible to unauthorized employees or non-employees.
8. Pay for all transactions related to issuance of birth and death certificates at the rate of \$0.242 cents per transaction. A transaction occurs each time the "CTRL" and "PFS" or "FS" key is depressed by the individual on the personal computer.
9. Submit payment within forty-five (45) days of receipt of each monthly invoice to the following address:

Missouri Department of Health and Senior Services
Division of Administration
Fee Receipts
P.O. Box 570
920 Wildwood Drive
Jefferson City, MO 65102-0570

10. Understand and acknowledge that non-payment of monthly invoices over sixty (60) days from the invoice date or non-compliance with any of the provisions listed herein, shall be considered a breach of the MOU and access to the state data center mainframe computer and department applications may be withdrawn 10 working days from notice from the department.

AMENDMENT

Any change shall be accomplished by a formal signed amendment prior to the effective date of such change.

TERMINATION

This MOU may be terminated by either party with written notice a minimum of thirty (30) days prior to the effective date of the termination.

Signature of Local Health Agency Date
Authorized Official

Bret Fischer, Director Date
Division of Administration

Printed Name of Local Health Agency Official

Certified Copy of Record

STATE OF MISSOURI,

ss.

County of Cass,

In the County Commission of Cass County, Missouri, at the July Term, 2016, held on the 15th day of September, 2016 amongst others, were the following proceedings:

RESOLUTION NO. 16-42 OF THE CASS COUNTY COMMISSION

APPROVING. CONTRACT BETWEEN WIEDENMANN, INC. AND CASS COUNTY, MISSOURI FOR THE SCHOOL ROAD AND HUBACH HILL ROAD REPAIR PROJECT CF&S No. 16-5051

BE IT HEREBY RESOLVED AND ORDERED BY THE COUNTY COMMISSION OF CASS COUNTY, MISSOURI, THAT, the Commission hereby approves the Contract between Cass County, Missouri and Wiedenmann, Inc. for the School Road and Hubach Hill Road Repair Project. CF&S No. 16-5051. The County Commission is hereby authorized to sign the necessary documents on behalf Cass County, Missouri, and to take all other action necessary, to facilitate this Order. (see attached)

ADOPTED BY THE COUNTY COMMISSION OF CASS COUNTY, MISSOURI,
THIS 15th DAY OF SEPTEMBER, 2016.

Jeff Cox
Presiding Commissioner

Luke Scavuzzo
Associate Commissioner
Dist. 1

Jimmy Odom
Associate Commissioner
Dist. 2

ATTEST:

Michael J. Vinck, County Clerk
Clerk of the Commission





TERRY FAULKENBERRY, SUPERINTENDENT
 CASS COUNTY ROAD & BRIDGE
 816-380-8362
 TERRYF@CASSCOUNTY.COM
 30508 SOUTH WEST OUTER ROAD
 HARRISONVILLE, MISSOURI 64701



September 9, 2016

Dear Commissioners,

The Road & Bridge office recently solicited bid requests for an automotive, heavy duty, agricultural equipment diagnostic tool scanner kit.

We received one bid in the amount of \$13,172.31 from AE Tool & Computers. It is my recommendation to accept this bid. Scanner will be purchased from Road & Bridge budget line 520-0000-0000-54202 Equipment Maintenance.

Respectfully,

Terry Faulkenberry
 Superintendent

APPROVED

9-15-16

Jeff Cox
 Presiding Commissioner

Luke Scavuzzo
 Commissioner Dist. #1

Jimmy Odom
 Commissioner Dist. #2



AE Tools & Computers
 119 N. Parker St., Ste 347
 Olathe, KS 66061
 913-856-6678 Fax: 913-856-6653
 jh@aetools.us
 www.aetools.us

Quote 39093
Date 9/7/2016



Bill To:
 CASS COUNTY
 ATTN: TOM WHITMORE
 30508 SW OUTER ROAD
 HARRISONVILLE, MO 64701
 USA

Ship To:
 CASS COUNTY
 ATTN: TOM WHITMORE
 30508 SW OUTER ROAD
 HARRISONVILLE, MO 64701
 USA

Phone (816) 510-7731

email kellyw@casscounty.com

Tracking #

Acct	Purchase Order	Dept	Terms	Rep	Ship Via	Order	Approval
12589			Credit Card	MM	UPS Ground	39093	

Item	Order	Description	Price	Amount
JTLINKKIT	1	Jaltest Link Kit Requires a laptop, and software subscription	\$2,520.00	\$2,520.00
JTLINKSOFT	1	Jaltest Link Software Package	\$3,566.80	\$3,566.80
JTSWLICENCE	1	Jaltest Software Annual License Renewal	\$1,395.00	\$1,395.00
JLTREPAIRINFO	1	JALTEST REPAIR INFO. SOFTWARE	\$795.00	\$795.00
JLTAGRICULTSF	1	JALTEST AGRICULTURE SOFTWARE & LICENSE	\$1,700.00	\$1,700.00
SA14i-HDI7	1	Durabook SA14i fully rugged I7	\$2,917.50	\$2,917.50
WARRANTY3YR	1	3rd Year Add on Standard Laptop Warranty	\$149.95	\$149.95

Payments:

bids submitted to Kelly Wray

Subtotal: \$13,044.25

Shipping: \$128.06

Total: \$13,172.31

Due: \$0.00

I authorize the above repair work to be done along with the necessary materials. Labor is guaranteed for 90 days excluding removal of spy ware, virus, ad ware and improper use of equipment. All other guarantees are those made exclusively by the manufacturer. Warranty work that is based on this order must be performed at this shop. A finance charge of 1.5% will be charged per month for any outstanding invoice over 30 days. Any computers or hardware not picked up within 30 days after notification of a quote for repair will be the property of AE Tools & Computers.

There is a 15% minimum restocking fee for all returns.

ALL SUBSCRIPTIONS ARE FINAL and NON REFUNDABLE.

All items not returned after 15 days are considered accepted as delivered.

Pick Ticket	Ship Date	No. Ctns.	Weight	Start	Complete	Invoice	Please Pay This Amount
			21	8/16/2016	0	39093	\$0.00

Affidavit of Publication Date: September 9, 2016

STATE OF MISSOURI)
COUNTY OF CASS)es.

I, Betty J. Beason, being duly sworn according to law, state that I am the Publisher of the Pleasant Hill Times, a weekly newspaper of general circulation in the County of Cass, State of Missouri, where located; which newspaper has been admitted to the Post Office as periodical class matter in the City of Pleasant Hill, Missouri, the city of publication; which newspaper has been published regularly and consecutively for a period of three years and has a list of bona fide subscribers, voluntarily engaged as such who have paid or agreed to pay a stated price for a subscription for a definite period of time, and that such newspaper has complied with the provisions of Section 493.050, Revised Statutes of Missouri, 2000, and Section 59.310, Revised Statutes of Missouri 2000. The affixed notice appeared in said newspaper in the following consecutive issues:

1st
Insertion, Vol. 129 No. 1, 31st day of August, 2016 2nd

Betty J. Beason
Betty J. Beason, Publisher
Pleasant Hill Times

Subscribed and sworn to before me on this 9th day of September, 2016

Linda Dempsey
Notary Public



LINDA DEMPSEY
My Commission Expires
September 7, 2019
Cass County
Commission #15385728

My commission expires 09-07-19

Public Notices

NOT REISSUING or ISSUING
on Turnpike Farms - 1/19

BID NOTICE

Cass County Road and Bridge Department is accepting bids for a universal automatic heavy duty and agricultural equipment diagnostic tool scanner kit. To obtain a copy of the bid specification form or for any questions regarding the bidding process contact Cass County Road & Bridge Office Administrator Kelly May at 38508 SW Outer Road, Madras, OR 97548. Bid proposals are due no later than 9:00 AM on Friday September 9, 2016. Cass County reserves the right to award any and all bids to determine best value for selection.

August 31, 2016

*** PROCLAMATION ***

Pink-Tober-Fest

October 14-15, 2016

WHEREAS, Breast Cancer Awareness Month is celebrated annually during the month of October; and

WHEREAS, The Cass County coalition of Chambers of Commerce, strives to bring value to its member businesses, and has become a powerful force for good in the community, and more people and more businesses are working together across Cass County; and

WHEREAS, Pink-Tober-Fest, is a way to celebrate the uniqueness, community spirit and economic impact that the member businesses of the Cass County Coalition of Chambers of Commerce bring to our area; and

WHEREAS, Cass County is home to a number of small businesses who are primed and ready to help their customers kick start the holiday shopping season; and

WHEREAS, these very same Cass County businesses are also ready to serve their communities and help further a great cause, and fight for a cure,

NOW, THEREFORE, the Cass County Commission do hereby proclaim Friday October 14m and Saturday October 15, 2016 as Pink-Tober-Fest Weekend in Cass County and encourage all residents to support their local businesses, support a great cause, and FIGHT FOR A CURE!

IN WITNESS WHEREOF, We have hereunto set our hand and cause the Seal of Cass County to be affixed this 15th of September, 2016.

Jeff Cox, Presiding Commissioner

Luke Scavuzzo, Associate Commissioner 1

Jimmy Odom, Associate Commissioner 2



PROCLAMATION
Manufacturing Day in Cass County

By the County Commission of the County of Cass:

Whereas, Missouri manufacturers produce everything from automobiles to aircraft parts to food products to furniture, chemicals and electrical equipment including products sold directly to consumers and parts of other manufactured goods; and

Whereas, the nearly 6,000 manufacturing companies in Missouri make a critical contribution of \$36.28 billion or 13.1 percent of the Total Gross State Product; and

Whereas, manufacturing companies directly account for 260,700 Missouri jobs or 9.4% of the state's nonfarm payroll; and

Whereas, these jobs provide an annual compensation of \$67,407, which is significantly higher than the state's average wage; and

Whereas, manufacturing jobs enable Missouri families to realize the dreams of owning a home, educating children and enjoying a secure retirement; and

Whereas, manufacturers pay millions of dollars annually to support public education, law enforcement, emergency preparedness, public works and other essential services.

Now, therefore, the Commissioners of the Cass County of Missouri, **do hereby proclaim October 7, 2016 as (Manufacturing Day).** And, We commend Missouri Enterprise and the Manufacturing Extension Partnership for the valuable technical and business assistance that they provide to our small and medium sized manufactures.

IN WITNESS WHEREOF We have hereunto set our hand and cause the Great Seal of County of Cass to be affixed this 15th day of September, 2016.

Jeff Cox
Presiding Commissioner

Luke Scavuzzo
Associate Commissioner Dist1

Jimmy Odom
Associate Commissioner Dist2

