

## **CASS COUNTY COUNCIL**

**OCTOBER 19, 2012**

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were Ralph Anderson, Jeff LeDonne, George Stebbins, James David, Brian Reed, Grover Bishop, Attorney James Knight and Auditor Vaneen Ide. George Stebbins opened the meeting with the Pledge of Allegiance followed by a moment of silence.

### **MINUTES**

Ralph Anderson made a motion to approve the minutes as presented, Grover Bishop seconded. The motion carried unanimously.

### **MINUTES 2<sup>ND</sup> READING OF BUDGET**

Ralph Anderson made a motion to approve the minutes as presented, Brian Reed seconded. The motion carried unanimously.

### **MINUTES 2<sup>ND</sup> READING BUDGET CONTINUED**

Ralph Anderson made a motion to approve the minutes as presented, Brian Reed seconded. The motion carried unanimously.

### **CIRCUIT COURT**

Judge Leo Burns appeared before the Council. The Judge had concern for the budget that was passed. It was discussed and there was an error in the 2013 budget. An additional appropriation will be required in January to correct the error. The Council could not take any action at this time.

### **TOWN OF ONWARD**

Chris Donavan who resides at 4806 S. Co Rd 950 E appeared before the Council in regards to the request for funding to help raze the former Qnward school. The monies had been advertised to come out of CEDIT, Public Safety and General. Brian Reed made a motion to use money from CEDIT, Jim David seconded, there was discussion. A new motion was made, Grover Bishop made a motion to use money from General, Jeff LeDonne seconded. The motion carried unanimously.

### **ADDITIONAL APPROPRIATIONS**

Lisa Swaim from the Prosecutors office appeared before the Council. Ralph Anderson made a motion to approve the requested additional appropriations, Brian Reed seconded. The motion carried with five votes in favor and one opposed by Jim David.

Lynda Kennedy from the Health Department appeared before the Council. Grover Bishop made a motion to approve the requested the additional appropriation, Ralph Anderson seconded. The motion carried unanimously.

### **TRANSFERS**

Cindy Howard, Commissioner's secretary appeared before the Council. Request of funds from 32610-Legal Services to 15240-unemployment in the amount of \$3,600.00 was presented. Brian Reed made a motion to approve the transfer from 32610-Legal Services to 15240-Unemployment in the amount of \$3,600.00, Grover Bishop seconded. The motion carried unanimously.

Cindy also presented a request to transfer funds from 22371-Supplies to 18001-Part-Time in the amount of \$5,000.00, for imaging specialist. Ralph Anderson made a motion to approve the transfer from 22371-Supplies to 1800-Part-Time in the amount of \$5,000.00, Grover Bishop seconded. The motion carried unanimously.

Phil Loos, Building Security appeared before the Council with a request to transfer funds from 23300-Uniforms in the amount of \$1,300.00 and 22371-Other Supplies in the amount of \$300.00 to 18001-Part-Time. Brian Reed made a motion to approve the transfer from 23300-Uniforms in the amount of \$1,300.00 and 22371-Other Supplies in the amount of \$300.00 to 18001-Part-Time, Jim David seconded. The motion carried unanimously.

### **2013 2<sup>nd</sup> NON-BINDING & BINDING BUDGET**

Non-Binding budgets were reviewed for the following entities:

Southeastern School Corporation  
Pioneer School Corporation  
Logansport School Corporation  
Galveston Civil Town  
Royal Center Civil Town  
Rock Creek Conservancy  
Washington Township  
Tipton Township  
Noble Township  
Miami Township  
Onward Civil Town

Brian Reed made a motion to approve the Non-Binding budgets as submitted, Ralph Anderson seconded. The motion carried unanimously.

Ralph Anderson made a motion to approve the Solid Waste Budget, Brian Reed seconded. The motion carried unanimously.

Jeff LeDonne made a motion to approve the Fire District #1 Budget, Ralph Anderson seconded. The motion carried with five in favor and one opposed by Jim David.

Ralph Anderson made a motion to approve the Airport Budget, Grover Bishop seconded. The motion carried with a tie vote 3 in favor Grover Bishop, Ralph Anderson and Jim David, 3 opposed Jeff LeDonne, George Stebbins and Brian Reed.

Tim Dalton, Manager of the Logansport/Cass County Airport, who resides at 2317 High Street, appeared before the Council to explain the Airport budget. Ralph Anderson made a motion to approve the Airport Budget, Grover Bishop seconded. The motion carried with another tie vote 3 in favor Grover Bishop, Ralph Anderson and Jim David, 3 opposed Jeff LeDonne, George Stebbins and Brian Reed.

If the budget is not approved it will revert to the approved 2012 budget. A discussion took place. Jim David made a motion to reduce the Capital Outlay from \$175,600.00 to \$100,000.00, Grover Bishop seconded. The motion carried with a vote of 5 in favor and 1 opposed Brian Reed.

#### **PUBLIC COMMENT & ADJOURN**

Ralph Anderson announced that Historical Hauntings at the Historical Society, Friday the 19<sup>th</sup> and Saturday the 20<sup>th</sup> at 7:30 p.m.

Jim David asked if anyone had pictures of the Interurban. The Inter Urban is celebrating its 175<sup>th</sup> Anniversary.

Gary Williams is writing a play about the history of Logansport, it should be produced December of 2013.

Ralph Anderson made a motion to adjourn, Grover Bishop seconded. The motion carried unanimously.



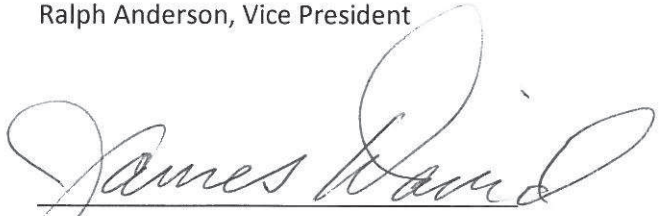
George Stebbins, President



Ralph Anderson, Vice President



Brian Reed



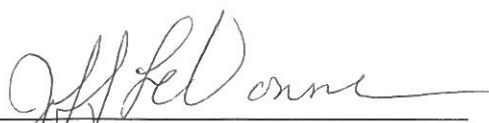
James David

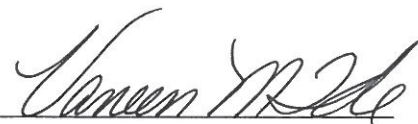


Brent Kelley



Grover Bishop

  
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Jeff LeDonne

ATTEST:   
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Vaneen M. Ide, Auditor