

CASS COUNTY COUNCIL

DECEMBER 21, 2012

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were George Stebbins, Jeff LeDonne, Ralph Anderson, Grover Bishop, Brent Kelley, Brian Reed, James David, Attorney John Hillis and Auditor Vaneen Ide.

Brent Kelley made a motion to allow former Council President Ralph Anderson to preside over his last Council meeting, George Stebbins seconded. The motion carried unanimously.

MINUTES

Grover Bishop made a motion to approve the minutes from the meeting on the 16th, Jeff LeDonne seconded. The motion carried unanimously.

Grover Bishop made a motion to approve the minutes from the meeting on the 28th, Brent Kelley seconded. The motion carried unanimously.

ENCUMBRANCES

Grover Bishop made a motion to approve the encumbrances as presented, Jeff LeDonne seconded. The motion carried unanimously.

TRANSFER TO RAINY DAY

Brian Reed made a motion to transfer 800,000.00 from County General Fund (1000) to the Rainy Day Fund (1186), James David seconded. The motion carried unanimously.

RESOLUTIONS

Grover Bishop made a motion to approve the Resolution for the Andersons number 2011-04 for tax abatement, Brian Reed seconded. The motion carried unanimously.

Brian Reed made a motion to approve the Resolution for M.H. EBY, INC. number 2011-05 for tax abatement, Jeff LeDonne seconded. The motion carried unanimously.

Connie Neining, president of Economic Development presented two additional resolutions. One for the Anderson's resolution 2012-01, approval of tax abatement compliance form (CF-1). Brian Reed made a motion to approve the tax abatement compliance, Grover Bishop seconded. The motion carried unanimously.

Grover Bishop made a motion to approve resolution 2012-02, approval of tax abatement compliance form for M.H. EBY, INC., Jeff LeDonne seconded. The motion carried unanimously.

Connie made a request to be on the agenda each month to advise and update the Council on current economic developments. The LEDF voted and changed the name to Cass/Logan EDO, Economic Development Organization. Connie informed the Council that she would be presenting the Council with an itemized budget for their review.

COMMUNITY CORRECTIONS

Dave Wegner appeared before the Council with a request to hire a full-time case manager with a beginning salary range between \$26,000.00 to 30,000.00 based on experience. Dave met with the Commissioners and they passed on a positive recommendation to the Council. Dave also met with the Personnel committee concerning the wage range. Brian Reed made a motion to approve the position with a salary range between \$26,000.00 to \$30,000.00 based on experience, Brent Kelley seconded. The motion carried with a vote of 6 approving and 1 opposed, George Stebbins.

E-911

Dan McDonald appeared before the Council with a request that his \$50,000.00 be released the first of January for his use. Jeff LeDonne made a motion to approve the request that the \$50,000.00 be approved for the first of January, Brian Reed seconded. The motion carried unanimously.

Dan also had a request to allow him to hire a part-time dispatcher. E-911 has never had part-time help, but this person is a former e-911 dispatcher and is completely trained. Dan will take the funds that he receives from the city and place \$10,000.00 into his part-time location. Grover Bishop made a motion to approve the part-time position, Brent Kelley seconded. The motion carried unanimously.

APPOINTMENTS

The following appointments were presented for approval:

AIR PORT AUTHORITY

Jim David	1 yr	Council	1-1-13 to 12-31-13
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ALCOHOLIC BEVERAGE BOARD

Tom Lane	1 yr	Council	1-1-13 to 12-31-13
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CASS COUNTY COMBINED E-911 DISPATCH GOVERNING BOARD

Jeff LeDonne		Council	By Virtue of Office
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CASS COUNTY COUNCIL ATTORNEY

John Hillis	1 yr	Council	1-1-13 to 12-31-13
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CASS/PULASKI CORRECTIONS BOARD

Brian Reed		Council	By Virtue of Office
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CHILDRENS PROTECTION AGENCY

Stacey Donato	1 yr	Council	1-1-13 to 12-31-13
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CASS LOGANSPOUT ECONOMIC DEVELOPMENT ORGANIZATION

George Stebbins	1 yr	Council	By Virtue of Office
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COUNTY REDEVELOPMENT COMMISSION

Brian Reed	1 yr	Council	By Virtue of Office
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Grover Bishop	1 yr	Council	By Virtue of Office
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CASS COUNTY ECONOMIC DEVELOPMENT COMMISSION

Brent Kelley		Council	By Virtue of Office
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INDUSTRIAL PARK HOLDING CORP.

Arden Cramer	1 yr	Council	1-1-13 to 12-31-13
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Steve Sims	1 yr	Council	1-1-13 to 12-31-13
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INDUSTRIAL PARK BOARD

Brian King	3 yrs	Council	1-1-13 to 12-31-15
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EMA ADVISORY COUNCIL

Shawn Shedron	1 yr	Council	1-1-13 to 12-31-13
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Stacey Donato	1 yr	Council	1-1-13 to 12-31-13
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MEMORIAL HOME BOARD

Brian Reed	2 yrs	Council	By Virtue of Office
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CASS COUNTY PLAN COMMISSION

George Stebbins		Council	By Virtue of Office
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PTABOA BOARD

Judy Lewis Level II	1 yr	Council	1-1-13 to 12-31-13
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Joan Davis Level II	1 yr	Council	1-1-13 to 12-31-13
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SOLID WASTE DISTRICT

Brent Kelley	1 yr	Council	By Virtue of Office
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PUBLIC COMMENTS & ADJOURN

Ralph Anderson took this opportunity to thank all the council members; he has enjoyed working with each and every one. George Stebbins stated that Ralph will be missed on the Council, but will continue his service to Cass County as a new Commissioner. George also introduced new Council member Stacey Donato.

Tom Kepler appeared before the Council and did a presentation about Ralph Anderson and his life and service to Cass County. Tom presented Ralph with a plaque for his years of service. Ralph thanked Tom.

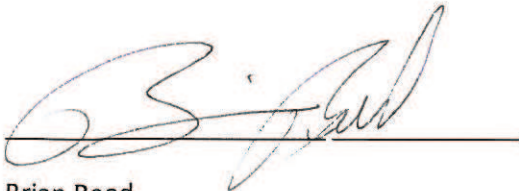
George Stebbins made a motion to adjourn, Brent Kelley seconded. The motion carried unanimously.



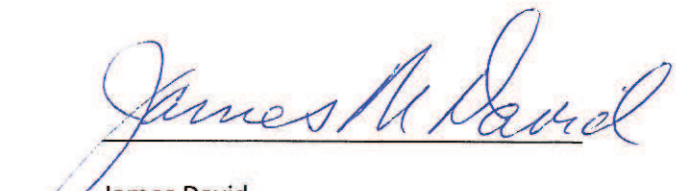
George Stebbins, President



Ralph Anderson, Vice President



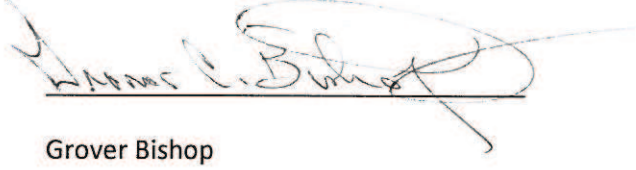
Brian Reed



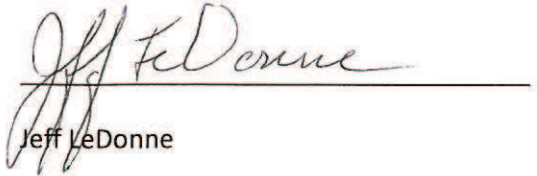
James David



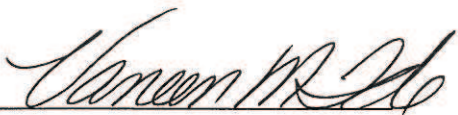
Brent Kelley



Grover Bishop



Jeff LeDonne

ATTEST: 

Vaneen M. Ide, Auditor