

**CASS COUNTY COUNCIL
MARCH 21, 2014**

The Cass County Council met in the Commissioners Hearing Room at 9:00 a.m. Present were George Stebbins, Stacey Donato, Jim David, Grover Bishop, Jeff LeDonne, Phil Rains, Brian Reed, Attorney John Hillis and Auditor Vaneen Ide. George Stebbins opened the meeting with the Pledge of Allegiance, followed by a moment of silence.

MINUTES

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

E-911

Dan McDonald and Angie VanArsdale appeared before the Council. Dan introduced the Council to Angie as his dispatch supervisor. Angie has had the position for about a month as dispatch supervisor. Dan requested the Council release his additional funds that the Commissioners budgeted in the amount of \$50,000.00. Dan was asked why the additional funds were needed, since the E-911 fund had a healthy account balance. Dan informed the Council members that those monies were only available for certain expenditures and could not be used for the purchase of the new chairs that were needed. The estimated cost for new chairs would be somewhere around \$3,400.00. There was additional discussion. Brian Reed made a motion to release \$10,000.00 from the supplemental account, Grover Bishop seconded. The motion carried unanimously.

Dan also requested that a non-reverting account be set up for the monies that will be received from the City of Logansport this year. This will allow him to use these funds for things that E-911 will not allow. Attorney John Hillis will have an Ordinance for the next Council meeting.

ADDITIONALS

Clerk Beth Liming was unavailable for the meeting today. Her request was for an additional \$2,500.00 out of fund 1119, Clerk Perpetuation for contractual services. Grover Bishop made a motion to grant the request of an additional \$2,500.00 for fund 1119, Phil Rains seconded. The motion carried unanimously.

Prosecutor Kevin Enyeart appeared before the Council with a request for an additional for fund 2529, County User Fees in the amount of \$31,000.00. Brian Reed made a motion to approve the requested amount of \$31,000.00 for fund 2529, Phil Rains seconded. The motion carried unanimously.

Dave Wegner appeared before the Council and requested \$67,000.00 for fund 1123, Community Transition Program. Grover Bishop made a motion to approve the additional request for \$67,000.00 for fund 1123, Jeff LeDonne seconded. The motion carried unanimously.

Dave informed the Council that his department will be receiving an additional \$21,000.00 from the Department of Corrections. This is a performance bonus; Cass County received a grade of 94%, which made them eligible for the performance bonus. The Council members congratulated Dave on a job well done.

WHEEL TAX

The Cass County Council reviewed the current wheel tax amounts in place for Cass County. Jeff LeDonne made a motion to keep the current rates, Grover Bishop seconded. The motion carried with a vote of 6 ayes and one nay from Brian Reed.

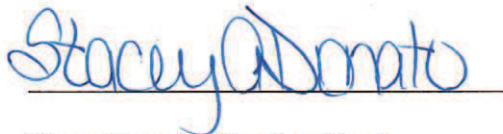
PUBLIC COMMENT & ADJOURN

There were no public comments. Council President George Stebbins wished the Lewis Cass Kings good luck at Semi State. Good luck to the Logansport gymnasts going to State and congratulations to Whitney Jennings, Miss Basketball.

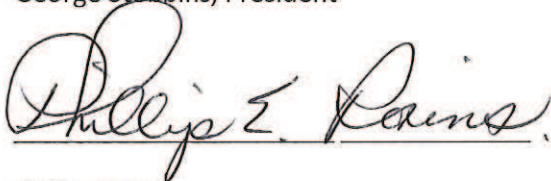
Grover Bishop made a motion to adjourn, Stacey Donato seconded. The motion carried unanimously.



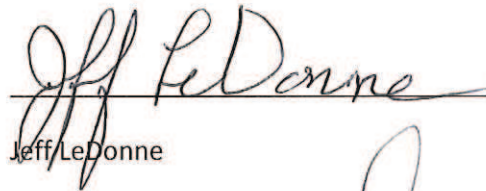
George Stebbins, President



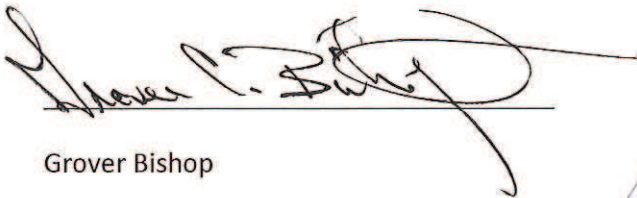
Stacey Donato, Vice President



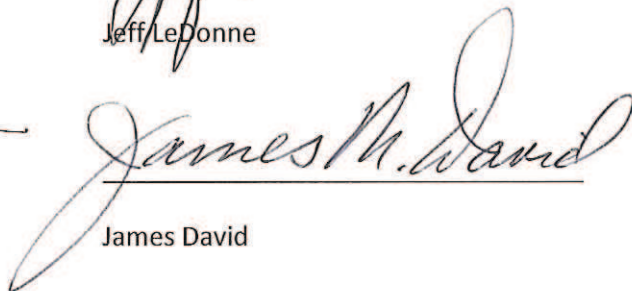
Phillip Rains



Jeff LeDonne



Grover Bishop



James David

Brian Reed

ATTEST:



Vaneen M. Ide, Auditor