

CASS COUNTY COUNCIL

JANUARY 17, 2014

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

ELECTION OF OFFICERS

Council President George Stebbins turned the meeting over to Auditor Vaneen Ide for the purpose of re-organization. The Auditor requested a nomination for Council President for 2014. Jeff LeDonne made a motion to retain the same slate as 2013, Phil Rains seconded. There was discussion; Jeff LeDonne rescinded his previous motion. Jeff LeDonne made a motion to retain George Stebbins as Council President, Grover Bishop seconded. The motion carried unanimously.

The Auditor requested nomination for Vice President. Jim David made a motion to nominate Stacey Donato Vice President, Brian Reed seconded. The motion carried unanimously. The Auditor turned the meeting back to the newly re-elected Council President George Stebbins.

AMEND AGENDA

George requested a motion to amend the agenda to include the approval of 1782 form. Brian Reed made a motion to amend the agenda to include approval of 1782 form to item number ten, Stacey Donato seconded. The motion carried unanimously.

MINUTES

The minutes to the December 13th meeting were presented to the Council. Stacey Donato made a motion to amend the minutes to clarify the additional to the Public Defender Contract. The Auditor will make the requested change to the wording stating the amount requested was outside of the approved contract amount, Brian Reed seconded. The motion carried unanimously. Stacey Donato made a motion to approve the December 20th minutes as presented, Grover Bishop seconded. The motion carried unanimously. Stacey Donato made a motion to approve the January 3rd minutes as presented, Jeff LeDonne seconded. The motion carried unanimously.

PARK DEPARTMENT

Lucas Beach appeared before the Council in regards to the new pricing for the Park for 2014. The Cass County Commissioners sent to the Cass County Council a positive recommendation for the Park to increase the fees for 2014.

| | 2013 | 2014 |
|-----------------------|------------|---------------------------|
| Gate Fee | \$2/person | \$3/person or \$7/carload |
| Nightly Camping P | \$16/night | \$18/night |
| Nightly Camping E | \$23/night | \$25/night |
| Monthly Camping | \$275 | \$295 |
| Ind. Season Pass | \$40 | \$75 |
| Family Season Pass | \$75 | \$100 |
| Zipline | \$8/\$13 | \$10/\$15 |
| Season Zipline | N/A | \$225 |
| Building/Shelter Rent | \$100 | \$150 |
| Dump Station | \$10 | \$20 |
| Air Station | 5% | \$350/month (8months) |
| Concessions | 10% | \$350/month (5months) |
| Camp Store | 5% | \$350/month (6months) |
| Cabin Rental | N/A | \$60/night |

Jeff LeDonne made a motion to approve the 2014 Park fees, Stacey Donato seconded. The motion carried unanimously.

APPOINTMENTS

Jeff LeDonne made a motion to appoint George Stebbins to the Northcentral Indiana Economic Development Regional Planning, Brian Reed seconded. The motion carried unanimously.

1782 FORM

The 1782 form was received by the State. The following reductions must be made to the Election/Registration the submitted budget was \$140,411 the State reduced the budget to \$137,442. The Health Department submitted budget was \$388,079; the State reduced the budget to \$383,303. Brian Reed made a motion to approve the reductions as made by the State of Indiana, Stacey Donato seconded. The motion carried unanimously.

Stacy Donato made a motion to approve the 1782 Form, Grover Bishop seconded. The motion carried unanimously.

PUBLIC COMMENTS & ADJOURN

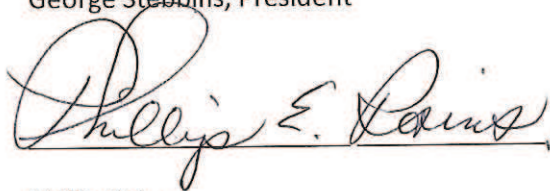
Phil Rains was asked to work for the Community Wind Energy, this is a paid position. County Attorney John Hillis suggested that a conflict of interest form be filled out in the Clerk's office. There were no other public comments. Grover Bishop made a motion to adjourn, Stacey Donato seconded. The motion carried unanimously.



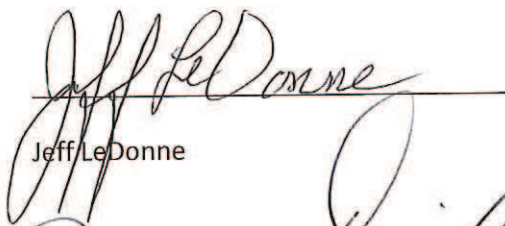
George Stebbins, President



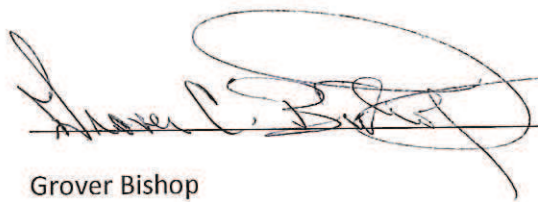
Stacey Donato, Vice President



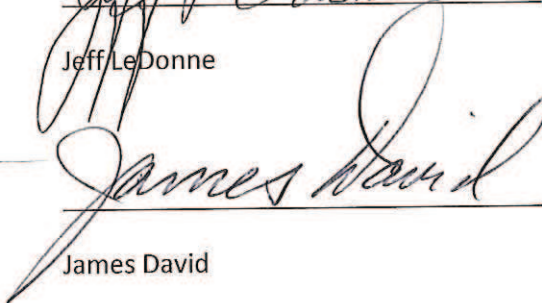
Phillip Rains



Jeff LeDonne



Grover Bishop



James David



Brian Reed

ATTEST: 

Vaneen M. Ide, Auditor