

**CASS COUNTY COUNCIL
DECEMBER 15, 2014**

The Cass County Council met at 10:00 a.m. in the Commissioner Hearing Room. Present were George Stebbins, Phil Rains, Jim David, Brian Reed, Grover Bishop, Jeff LeDonne, Stacy Donato, 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, Phil Rains seconded. The motion carried with five yea votes and two abstentions from Grover Bishop and Stacey Donato.

TRANSFERS FUNDS OUT OF SERIES

The Cass County Health Department requested funds be transferred out of series from Fund 1159, account 22371 to account 15230 in the amount of \$3,435.00. Jeff LeDonne made a motion to approve the transfer out of series from account 22371 to account 15230 in the amount of \$3,435.00, Grover Bishop seconded. The motion carried unanimously.

The Cass County Treasurer requested funds be transferred out of series from Fund 1000-03, account 32410 to account 22360 in the amount of \$426.60. Grover Bishop made a motion to approve the transfer out of series from account 32410 to account 22360 in the amount of \$426.60, Jeff LeDonne seconded. The motion carried unanimously.

The EMA Department requested funds be transferred out of series from Fund 1170-38, account 47245 to account 23200 in the amount of \$3,100.00. Phil Rains made a motion to approve the transfer out of series from account 47245 to account 23200 in the amount of \$3,100.00, Stacey Donato seconded. The motion carried unanimously.

ADDITIONAL

Sheriff Randy Pryor requested additional monies for the purchase of new radios for the Sheriff Department. The amount requested was \$74,905.04. The additional was advertised to come from the 1170 fund. Brian Reed made a motion that the \$74,905.04 be approved out of the Public Safety Fund 1170 – 05, Jeff LeDonne seconded. The motion carried unanimously.

Tim Dalton, Airport Manager appeared before the Council with a request for an additional appropriation for the airport in the amount \$434,583.00 for land acquisition. Jeff LeDonne made a motion to approve the additional requested for \$434,583.00 for land acquisition, Jim David seconded. The motion carried unanimously.

TRANSFER OF MONIES

Brian Reed made a motion to transfer \$400,000.00 from the County General Fund 1000 to the Rainy Day Fund 1186, Stacey Donato seconded. The motion carried unanimously.

ENCUMBRANCES

Funds were encumbered for the following:

1000 – 16,141.34
1110/25 – 30,733.73
1135/203 – 25,400.00
1169/216 – 104,270.16
1170/05 – 74,905.04
1170/38 – 935.11
1176/201 – 137,746.33
9103/338 – 464,622.24
Total – 854,753.95

Grover Bishop made a motion to approve the encumbrances in the amount of \$854,753.95, Jim David seconded. The motion carried unanimously.

APPOINTMENTS

The following appointments were made:

Airport Authority one year appointment
Stacey Donato
Alcoholic Beverage Board one year appointment
Tom Lane
Cass County Combined E-911 Dispatch Governing Board by Virtue of Office
George Stebbins
Cass County council Attorney one year appointment
John Hillis
Cass/Pulaski Corrections Board by Virtue of Office
Steve Kain
Childrens Protection Agency one year appointment
Tracy Williamson
County Redevelopment Commission one year appointment

Brian Reed
Grover Bishop
Cass County Economic Development Commission by Virtue of Office
George Stebbins
EMA Advisory Council one year appointment and by Virtue of Office*
Gary Chambers (will complete Shawn Hedron's term ending 12/31/15)
Stacey Donato*
Cass County Plan Commission by Virtue of Office
George Stebbins
Cass County Board of Zoning Appeals four year appointment
Dr. Larry Phipps (completing the term of Tracy Williamson)
PTABOA Board one year appointment
Judy Lewis, Level II
Joan Davis, Level II
Solid Waste District by Virtue of Office
Phil Rains

Brian Reed made a motion to approve the appointments as presented, Stacey Donato seconded. The motion carried unanimously.

PUBLIC COMMENTS & ADJOURN

Commissioner Ralph Anderson made the presentation to the two Councilmen leaving the Council. Jim David is retiring from the Cass County Council after serving four years. Jeff LeDonne is leaving the Cass County Council to become a Cass County Commissioner. Each received a plaque to honor their service to Cass County.

Jim David presented his thoughts and insights to the Council.

Krista Slusser who resides at 605 Hickory Court, Logansport, IN., publicly thanked Mr. David for his comments.

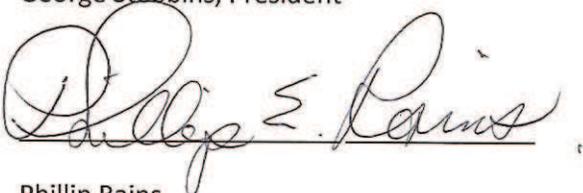
Grover Bishop made a motion to adjourn, Phil Rains seconded. The motion carried unanimously.



George Stebbins, President

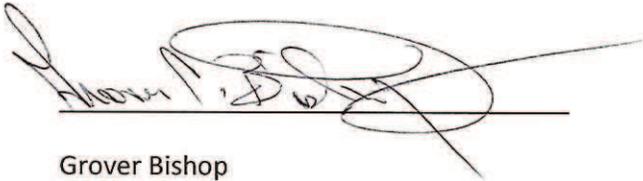


Stacey Donato, Vice President



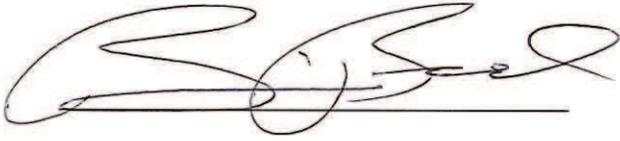
Phillip Rains

Jeff LeDonne

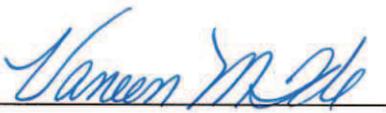


Grover Bishop

James David



Brian Reed

ATTEST: 

Vaneen M. Ide, Auditor