

**CASS COUNTY COUNCIL
OCTOBER 17, 2014**

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

MINUTES REGULAR MEETING

Brian Reed made a motion to approve the minutes of the regular Council meeting as presented, Phil Rains seconded. The motion carried unanimously.

MINUTES SECOND READING OF BUDGET

Jeff LeDonne made a motion to approve the minutes of the second reading of the budget, Grover Bishop seconded. The motion carried unanimously.

MINUTES SECOND READING OF BUDGET CONTINUED

Grover Bishop made a motion to approve the minutes of the second reading of the budget that was continued, Phil Rains seconded. The motion carried with 6 yea votes and one abstention from Jim David.

ADDITIONALS

Lisa Swaim, Deputy Prosecutor, appeared before the Council with a request for additional monies in the amount of \$24,500.00 from Fund 2529 Pre-Trial Deferral for the Prosecutor's office. Brian Reed made a motion to approve the request for \$24,500.00 from Fund 2529 Pre-Trial Deferral, Stacey Donato seconded. The motion carried unanimously.

Phil Loos, Building Security Director, was unable to present his request for an additional in person. The request was for \$1,400.00 from Fund 1000 General for court duties and training. Brian Reed made a motion to approve the request for \$1,400.00 from Fund 1000, General, Phil Rains seconded. The motion carried unanimously.

Dave Wegner, In Home Detention Director, appeared with a request for an additional for contractual services in the amount of \$35,000.00 from Fund 2512 In Home Detention. Brian Reed made a motion to approve the request of \$35,000.00 from Fund 2512 In Home Detention for contractual services, Grover Bishop seconded. The motion carried unanimously.

Richard Gundrum, Building Superintendent came before the Council with a request for an additional for utilities in the amount of \$40,000.00 from Fund 1000 General. Grover Bishop made a motion to approve the request for \$40,000.00 from Fund 1000 General for utilities, Jeff LeDonne seconded. The motion carried unanimously.

Richard had a second request for \$42,500.00 from Fund 1000 General for equipment maintenance. There was discussion. Grover Bishop made a motion to allow \$5,000.00 from Fund 1000 General for equipment maintenance, Jim David seconded. The motion carried unanimously.

Ralph Anderson, representing the Commissioners, appeared before the Council with a request of \$2,500.00 for health insurance for Council on Aging. This money was advertised to come out of Fund 1000, General, Fund 2502 Capitol Non Reverting, Fund 1186 Rainy Day. Grover Bishop made a motion to approve the \$2,500 from Fund 1000 General, Brian Reed seconded. The motion carried with a vote of 6 yeas and one nay from George Stebbins.

Ralph Anderson had a second request in the amount of \$11,705.09 to reimburse the Highway for the ADA sidewalk project in Young America. The money was advertised to come out of Fund 1000 General, Fund 2502 Capitol Non Reverting, Fund 1186 Rainy Day, Fund 1170 Public Defender. Brian Reed made a motion to approve the request of \$11,705.09 from Fund 2502 Capitol Non Reverting, Stacey Donato seconded. The motion carried with a vote of 6 yeas and one nay from Jim David.

TRANSFERS

Jeff Smith, Highway Superintendent, appeared before the Council with a request to transfer \$40,000.00 from the 1000 series to the 2000 series. Brian Reed made a motion to approve the request to transfer funds in the amount of \$40,000.00 out of series, 1000 to 2000, Stacey Donato seconded. The motion carried unanimously.

Cj Gilsinger, I.T. director, appeared before the Council with a request to transfer \$19,860.00 from the 3000 series to the 4000 series. Jeff LeDonne made a motion to approve the request to transfer funds in the amount of \$19,860.00 out of series, 3000 to 4000, Phil Rains second. The motion carried unanimously.

Vaneen Ide, Auditor, appeared before the Council with a request to transfer \$662.40 from the 1000 series to the 3000 series. Brian Reed made a motion to approve the request to transfer funds in the amount of \$662.40 out of series, 1000 to 3000, Phil Rains seconded. The motion carried unanimously.

Judy Buttice, Soil and Water Director, appeared with a request to transfer \$400.00. This transfer was not out of series. Phil Rains made a motion to approve the transfer within series, Grover Bishop seconded. The motion carried unanimously.

PLANNING DEPARTMENT

Arin Shaver appeared before the Council and presented an ordinance for their consideration. Payment to the Capitol and Operating Non-Reverting Fund for Building Commissioner Services to the Town of Galveston, Indiana. Jeff LeDonne made a motion to approve the ordinance as presented, Brian Reed seconded. The motion carried unanimously. This will be Ordinance 2014-03.

PUBLIC COMMENT & ADJOURN

There were no public comments. Brian Reed made a motion to adjourn, Stacey Donato seconded. The motion carried unanimously.

SECOND READING OF THE BINDING BUDGETS

George Stebbins opened the meeting for the second reading of the binding budgets.

CASS COUNTY FIRE DISTRICT #1

Phil Rains made a motion to approve the Fire District #1 budget as presented at first reading, Jeff LeDonne seconded. The motion carried unanimously.

Fire Building Debt	60,024.00
Emergency Fire Loan	38,642.00
Special Fire General	642,369.00
Special Cum Fire	52,647.00

LOGANSPORT AND CASS COUNTY AIRPORT AUTHORITY AIRPORT

Jeff LeDonne made a motion to approve the Airport budget as presented at first reading, Grover Bishop seconded. The motion carried unanimously.

Special Airport General	408,638.00
Special Airport Debt Service	173,713.00

CASS COUNTY SOLID WASTE MANAGEMENT DISTRICT

Jeff LeDonne made a motion to approve the Cass County Solid Waste budget as presented at first reading, Phil Rains seconded. The motion carried unanimously.

Special Solid Waste Management	244,309.00
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PUBLIC COMMENTS & ADJOURN

There were no public comments. Phil Rains made a motion to adjourn, Jeff LeDonne seconded. The motion carried unanimously.

PUBLIC HEARING BOND ANTICIPATION NOTE

Attorney John Hillis made the presentation of the Bond Anticipation Note, which is in ordinance form. The amount will not exceed \$10,000,000.00.

PUBLIC COMMENTS

There were no public comments concerning the Bond Anticipation Note.

Jeff LeDonne made a motion to approve the Bond Anticipation Note ordinance as presented by Attorney John Hillis, Grover Bishop seconded. The motion carried with 6 yea votes and one nay from George Stebbins.

PUBLIC COMMENTS & ADJOURN

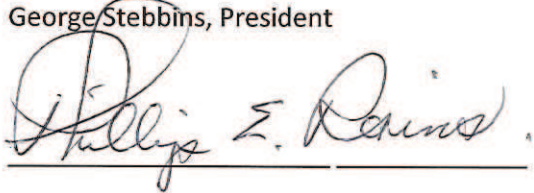
Ralph Anderson announced Birth of a City DVD will be released November 16th at 4:00 p.m. at the State Theater.

Stacey Donato announced that the Lewis Cass Band is selling Christmas wreaths.

There were no other public comments. Brian Reed made a motion to adjourn, Stacey Donato seconded. The motion carried unanimously.



George Stebbins, President



Phillip Rains

Grover Bishop

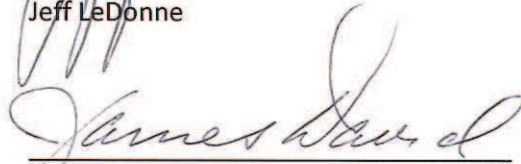


Brian Reed

Stacey Donato, Vice President



Jeff LeDonne



James David

ATTEST:



Vaneen M. Ide, Auditor