

CASS COUNTY COUNCIL

APRIL 11, 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, Attorney John Hillis and Auditor Vaneen Ide. Absent was Council member Brian Reed. George Stebbins opened the meeting with the Pledge of Allegiance, followed by a moment of silence.

MINUTES

Grover Bishop made a motion to approve the minutes as presented, Phil Rains seconded. The motion carried unanimously.

ADDITIONAL

Due to an error found in the 2013 and 2014 payroll for Coroner PERF an amount of \$2,617.00 was requested by the Auditor. The requested funds will be taken out of the County General Fund. Grover Bishop made a motion to approve the additional request for \$2,617.00, Jeff LeDonne seconded. The motion carried unanimously.

TRANSFER

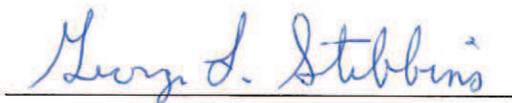
Bob Vernon, Health Department director appeared before the Council with a request to transfer funds out of series. The amount will be transferred from the 18000 account in the amount of \$6,500.00 to account 22371. Jeff LeDonne made a motion to approve the transfer out of series from account 18000 in the amount of \$6,500.00 to account 22371, Phil Rains seconded. The motion carried unanimously.

ORDINANCE ESTABLISHING A NON-REVERTING E-911 FUND

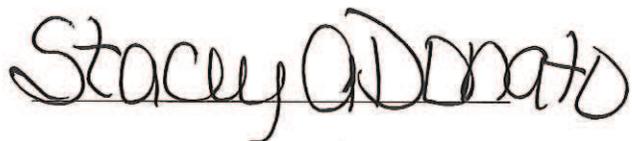
Attorney John Hillis presented the Ordinance with corrections. Grover Bishop made a motion to approve the ordinance with the corrections as stated, Jeff LeDonne seconded. The motion carried unanimously. This will be Ordinance 2014-01. The corrected Ordinance will be signed at the next Council meeting to be held May 16th.

PUBLIC COMMENT & ADJOURN

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



George Stebbins, President

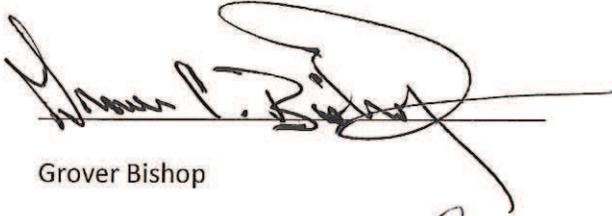


Stacey Donato, Vice President



Phillip Rains

Jeff LeDonne



Grover Bishop

James David



Brian Reed

ATTEST: 

Vaneen M. Ide, Auditor