

**CASS COUNTY COUNCIL
FEBRUARY 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 Jim Knight and Auditor Vaneen Ide. Absent was Attorney John Hillis. George Stebbins opened the meeting with the Pledge of Allegiance, followed by a moment of silence. *Note the recording system was not activated for the opening of the meeting and Pledge of Allegiance.

MINUTES

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

DRUG FREE FUND

Dave Wegner appeared before the Council with the Drug Free Fund budget for their review. The Council took no action. This budget is approved at State level.

CASS COUNTY ECONOMIC DEVELOPMENT

Christy Householder appeared before the Council with a request for abatement for personal property for the business owned by Marcus Zartman. Christy introduced Mr. Zartman and he gave a brief outline of his business and some of the local customers his business serves. Brian Reed made a motion to approve M T Fabricating, INC for a four year abatement for personal property, Phil Rains seconded. The motion carried unanimously.

BUDGET REDUCTIONS ELECTION & REGISTRATION AND HEALTH

The Department of Local Government and Finance issued budget approval through the 1782 form. Cass County was instructed to reduce Election and Registration and the Health Department budgets. Clerk Beth Liming reduced the

Election and Registration budget from the original \$140,411.00 to \$137,442.00 by reducing the following line items:

22360 Office Supplies from 3,700.00 to \$3,004.00

22371 Other Supplies from \$5,000.00 to \$4,000.00

32120 Postage from \$3,500.00 to \$2,227.00

Health Department director Bob Vernon reduced the Health budget from the original \$388,079.00 to \$383,303.00 by reducing the following line item:

22371 Other Supplies from \$35,000.00 to \$30,224.00

Grover Bishop made a motion to approve the reductions to the Election & Registration and Health Department budgets as made by Clerk Beth Liming and Director Bob Vernon, Jeff LeDonne seconded. The motion carried unanimously.

ADDITIONAL APPROPRIATIONS

Clerk Beth Liming appeared before the Council for an additional appropriation for purchase of a new electronic poll book from the HAVA fund. The amount requested was \$40,000.00. The poll book has been approved by the State of Indiana. After discussion with the Clerk in regards to expenditure for the poll book and training, Grover Bishop made a motion to approve \$35,000.00, Jeff LeDonne seconded. The motion carried unanimously.

The remainder additional appropriations are requested by the Auditor to correct an error in the amount of PERF for the 2014 budget.

County General fund 1000 in the amount of \$38,250.00. Stacey Donato made a motion to approve the requested amount of \$38,250.00, Jeff LeDonne seconded. The motion carried unanimously.

Certified Shares fund 1110 in the amount of \$18,752.00. Stacey Donato made a motion to approve the requested amount of \$18,752.00, Jeff LeDonne seconded. The motion carried unanimously.

Public Safety fund 1170 in the amount of \$638.00. Phil Rains made a motion to approve the requested amount of \$638.00, Stacey Donato seconded. The motion carried unanimously.

Pre-Trial fund 2529 in the amount of \$1,022.00. Jeff LeDonne made a motion to approve the requested amount of \$1,022.00, Phil Rains seconded. The motion carried unanimously.

Health fund 1159 in the amount of \$3,235.00. Jeff LeDonne made a motion to approve the requested amount of \$3,235.00, Stacey Donato seconded. The motion carried unanimously.

Election & Registration fund 1215 in the amount of \$367.00. Stacey Donato made a motion to approve the requested amount of \$367.00, Phil Rains seconded. The motion carried unanimously.

Adult Probation fund 2541 in the amount of \$1,672.00. Jeff LeDonne made a motion to approve the requested amount of \$1,672.00, Jim David seconded. The motion carried unanimously.

Prosecutor Incentive fund 8897 in the amount of \$378.00. Phil Rains made a motion to approve the requested amount of \$378.00, Stacey Donato seconded. The motion carried unanimously.

Corrections Grant fund 9108 in the amount of \$12,168.00. Stacey Donato made a motion to approve the requested amount of \$12,168.00, Jeff LeDonne seconded. The motion carried unanimously.

STOP Grant fund 8121 in the amount of \$232.00. Jeff LeDonne made a motion to approve the requested amount of \$232.00, Stacey Donato seconded. The motion carried unanimously.

Adult Protective Service fund 9112 in the amount of \$40.00. Grover Bishop made a motion to approve the requested amount of \$40.00, Phil Rains seconded. The motion carried unanimously.

Victim Adv. Grant fund 8122 in the amount of \$34.00. Jeff LeDonne made a motion to approve the requested amount of \$34.00, Grover Bishop seconded. The motion carried unanimously.

E-911 State Wide fund 1222 in the amount of \$7,944.00. Jeff LeDonne made a motion to approve the requested amount of \$7,944.00, Phil Rains seconded. The motion carried unanimously.

Reassessment fund 1188 in the amount of \$30.00. Stacey Donato made a motion to approve the requested amount of \$30.00, Grover Bishop seconded. The motion carried unanimously.

Highway fund 1176 in the amount of \$21,798.00. Jeff LeDonne made a motion to approve the requested amount of \$21,798.00, Stacey Donato seconded. The motion carried unanimously.

PUBLIC COMMENT & ADJOURN

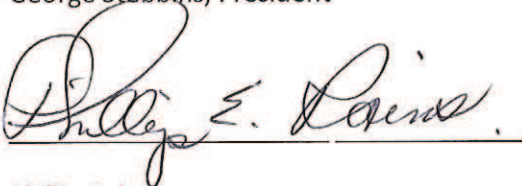
Grover Bishop made the comment that he had known Marcus Zartman as a young boy and was excited to see him succeed with his business. George Stebbins wished "The Lady Berries" good luck for the sectional game. Grover Bishop made a motion to adjourn, Stacey Donato seconded. The motion carried unanimously.



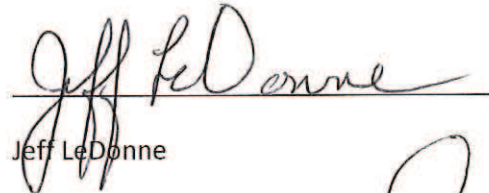
George Stebbins, President



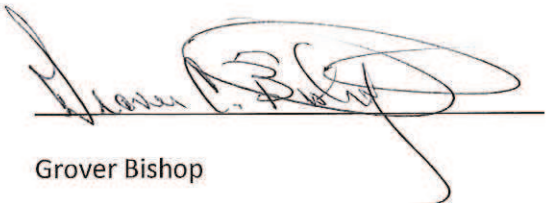
Stacey Donato, Vice President



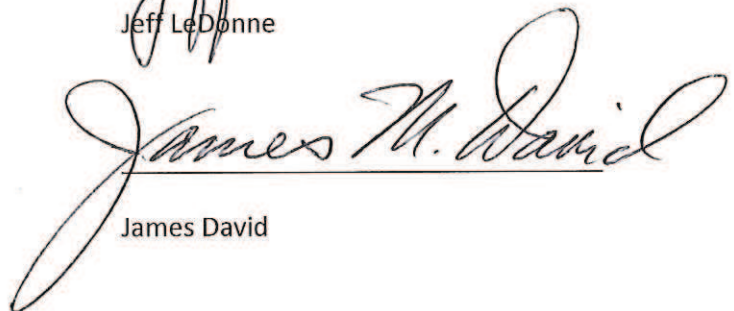
Phillip Rains



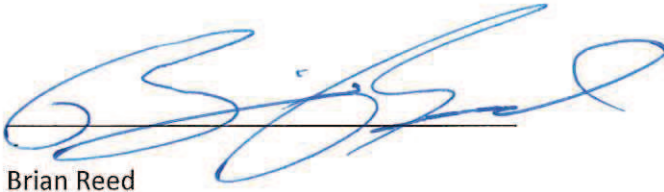
Jeff LeDonne



Grover Bishop



James David



Brian Reed

ATTEST: 

Vaneen M. Ide, Auditor