

CASS COUNTY COUNCIL
MARCH 20, 2015

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present for the meeting were George Stebbins, Brian Reed, Phil Rains, Steve Kain, Grover Bishop, Stacey Donato, Tracy Williamson, Attorney John Hillis and Auditor Vaneen Ide. Council President 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, Grover Bishop seconded. The motion carried unanimously.

ADDITIONALS

Public Defender

Sheryl Phearson appeared before the Council with a request for additional funds. After some discussion, the Council tabled the request and asked Sheryl to come back after the County receives its first reimbursement for 2015 from the State of Indiana for the Public Defender Board.

Health Department

The Health Department requested an additional in the amount of \$3,923.00 for fund 1168 account 32620, for an interior remodel to the Health Department to meet State requirements. Brian Reed made a motion to approve the request for additional funds for fund 1168 account 32620 in the amount of \$3,923.00, Stacey Donato seconded. The motion carried with 5 yea votes and 2 nay votes from Steve Kain and Phil Rains.

Drainage Board

Ralph Anderson appeared before the Council with a request of an additional for personal services in the amount of \$2,377.00 for fund 1000-018 accounts 12004, 11521 and 11522. Grover Bishop made a motion to approve the request for an additional appropriation for fund 1000-018 in the amount of \$2,377.00 for accounts 12004, 11521 and 11522, Stacey Donato seconded. The motion carried with 5 yea votes and 2 nay votes from Steve Kain and Phil Rains.

E-911

The Council addressed both requests for E-911 together. The request was for an additional from fund 1170-023 and 4911 in the amount of \$10,566.00 per fund for account number 32710. The amount was for rent and rent may not be paid out of the E-911 fund 1222. Grover Bishop made a motion to

approve the request for the additional from funds 1170-023 and 4911 in the amount of \$10,566.00 per fund for account number 32710, Stacey Donato seconded. The motion carried unanimously.

Sheriff

An additional appropriation for the Sheriff's Department in the amount of \$60,000.00 from fund 1170-05, account 47245 was requested for vehicles. This request is the result of budget reduction in County General. Stacy Donato made a motion to approve the request of \$60,000.00 from fund 1170-023, account 47245, Tracy Williamson seconded. The motion carried unanimously.

Clerk

Clerk, Beth Liming appeared and requested an additional in the amount of \$3,200.00 from fund 1119, account 32620. This is for record book upkeep. Brian Reed made a motion to approve the request for \$3,200.00 from fund 1119, account 32620, Stacey Donato seconded. The motion carried unanimously. The Auditor will advertise this as an additional appropriation.

Highway

Jeff Smith appeared and requested an additional in the amount of \$278,850.00 from fund 1176, accounts 11013, 11521, 11522, 23313, 42411 and 42450. Grover Bishop made a motion to approve the request for \$278,850.00 from fund 1176, accounts 11013, 11521, 11522, 23313, 42411 and 42450, Phil Rains seconded. The motion carried unanimously.

Recorder

An additional was requested for fund 1110-004 in the amount of \$61,211.02 accounts 11001, 13001, 11521 and 11522. During budget reductions for County General the Recorder budget was moved to fund 1110. Steve Kain made a motion to approve the additional in the amount of \$61,211.02 accounts 11001, 13001, 11521 and 11522, Stacey Donato seconded. The motion carried unanimously.

Planning Department

Arin Shaver appeared and requested an additional appropriation for fund 2520, account 18001 and 11521 in the amount of \$543.00. Tracy Williamson made a motion to approve the additional request for \$543.00 from fund 2520, accounts 18001 and 11521, Stacey Donato seconded. The motion carried unanimously.

Prosecutor

Chief Deputy Prosecutor, Noah Schafer and Title 4-D Administrator, Debbie Sheets appeared with their request for an additional appropriation from fund 2529 in the amount of \$40,500.00, account numbers, 11008, 11035, 11521, 11522, 12017, 14020, 18001, 22360, 32726, 42400, 47240 and 47230. Brian Reed made a motion to approve the additional appropriation for fund 2529 in the amount of \$40,500.00, account numbers, 11008, 11035, 11521, 11522, 12017, 14020, 18001, 22360, 32726, 42400, 47240 and 47230, Tracy Williamson seconded. The motion carried unanimously.

DRUG FREE FUND

Cathie Collins appeared before the Council and presented the budget for the Cass County Drug Free Fund. The State of Indiana has approved the budget as presented. The budget amount is \$30,700.80. Brian Reed made a motion to approve the budget as presented, Tracy Williamson seconded. The motion carried unanimously.

CLERK

Beth Liming and Cj Gilsinger appeared before the Council for a request to purchase a new document scanner, the one being used now will be obsolete with the updating of the window system. The amount requested for the new document scanner is \$4,600.00. Tracy Williamson made a motion to approve the purchase of a new document scanner in the amount of \$4,600.00, Grover Bishop seconded. The motion carried unanimously.

CUMMULATIVE BRIDGE FUND


The Cumulative Bridge Fund rate needs to be increased. There was discussion. Brian Reed made a motion to move ahead with increasing the rate for the Cumulative Bridge Fund, Tracy Williamson seconded. The motion carried unanimously.

PUBLIC COMMENT & ADJOURN

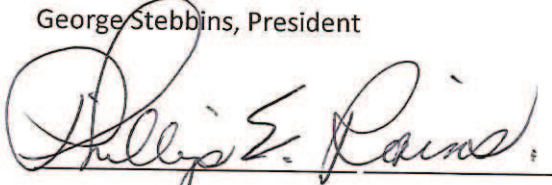
Tim Cowell , who resides at 6637 E ST. Rd 16, Twelve Mile, appeared before the Council on behalf of the Twelve Mile Volunteer Fire Department. The Fire Department is requesting funds from the 1170 Public Safety Fund. The Fire Department is in need of a new pumper truck, the price is between \$230,000.00 to 250,000.00. The Council took the request under advisement.

Attorney John Hillis will have an ordinance regarding salaries ready for the next Council meeting, April 17th.

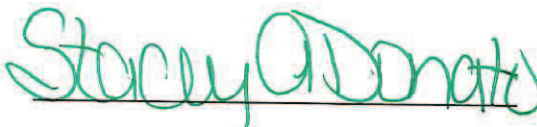
There were no additional public comments. Grover Bishop made a motion to adjourn, Tracy Williamson seconded. The motion carried unanimously.



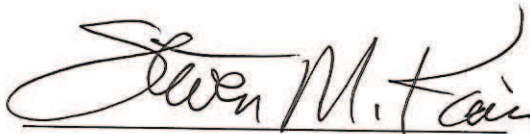
George Stebbins, President



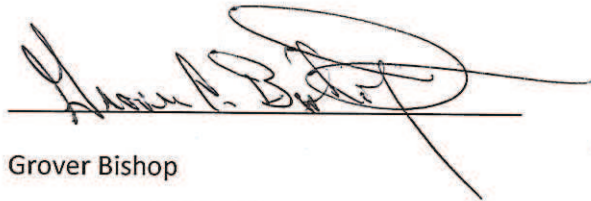
Phillip Rains



Stacey Donato, Vice President



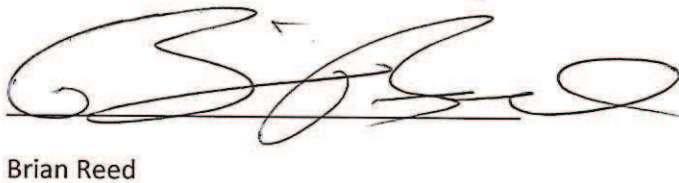
Steve Kain



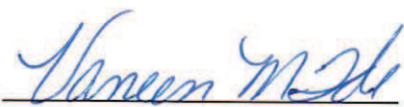
Grover Bishop



Tracy Williamson



Brian Reed

ATTEST: 
Vaneen M. Ide, Auditor