

CASS COUNTY COUNCIL

JULY 17, 2015

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were George Stebbins, Brian Reed, Stacey Donato, Grover Bishop, Phil Rains, Steve Kain, 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.

The recording system was working at the start of the meeting, but somewhere during the meeting it was lost. I.T. attempted retrieving the information, but could not. There was no recording of this meeting of the Cass County Council dated July 17, 2015.

MINUTES

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

ROYAL CENTER LIBRARY

Julie Diesman, from the Royal Center library, appeared before the Council with a request to approve an additional appropriation for the Royal Center Library. The amount requested is \$6,800.00. The library is requesting the funds from their Rainy Day Fund which has a balance of \$16,290.00. Steve Kain made a motion to approve the request for an additional of \$6,800.00, Phil Rains seconded. The motion carried unanimously.

ADDITIONAL APPROPRIATIONS

The Auditor, Vaneen Ide, requested an additional appropriation in the amount of \$3,150.00 for new binders for the plat books. This additional would come out of fund 1181, Auditor Plat Book Upkeep. Brian Reed made a motion to approve the additional request of \$3,150.00 from the Auditor Plat Book Upkeep Fund, Stacey Donato seconded. The motion carried unanimously.

The Surveyor, Jenni Clark, requested an additional appropriation in the amount of \$2,500.00 for document preservation. This additional would come out of fund 1000, County General. Grover Bishop made a motion to approve the additional request of \$2,500.00 from the County General Fund, Stacey Donato seconded. The motion carried unanimously.

The Highway Superintendent, Jeff Smith, requested an additional appropriation in the amount of \$33,910.00 from fund 1176 Highway for aggregates. Brian Reed made a motion to approve the additional request for \$33,910.00 from the Highway Fund, Tracy Williamson seconded. The motion carried unanimously.

The Prosecutor, Lisa Swaim, requested an additional appropriation in the amount of \$36,000.00 from Fund 2529 Pre-Trial Deferral. Brian Reed made a motion to approve the additional request of \$36,000.00, Phil Rains seconded. The motion carried unanimously.

SHERIFF

Sheriff Randy Pryor appeared before the Council with a request to establish a non-reverting training fund. The fund would receive revenue from the \$4.00 generated from traffic tickets. Grover Bishop made a motion to approve the Non-Reverting Training Fund for the Sheriff, Phil Rains seconded. The motion carried unanimously. This becomes Ordinance 2015-11.

The Sheriff informed the Council, that due to the increase in the Jail population, he may have to have inmates that have already been sentenced housed at other facilities.

LOGAN'S LANDING

Becki Harris, director of Logan's Landing, appeared before the Council with a presentation to the Council of the activities of Logan's Landing and why their financial support benefits the County.

RESOLUTION- GOVERNMENT BUILDING BOND

Attorney John Hillis presented a resolution to the Council for their approval, concerning the need for funding the acquisition, renovation and construction of the Cass County Government Building. Grover Bishop made a motion to approve the resolution for funding the acquisition, renovation and construction of the Cass County Government Building, Stacey Donato seconded. The motion carried unanimously. This becomes Resolution 2015-01.

WHEEL TAX

The Cass County Council replaces the last wheel tax ordinance with a new one. The Council had previously voted not to charge a tax for motor driven cycles. Indiana code does not allow that, a fee must be charged per Indiana code 6-3.5-4-2(b) (2). Grover Bishop made a motion to amend the current wheel tax ordinance and include motor driven cycles, Stacey Donato seconded. The motion carried with 6 yes votes and one no from Brian Reed.

2016 MEETING DATES

The following meeting dates were presented to the Council for their approval:

COUNCIL MEETING DATES 2015

FRIDAY JANUARY 15, 2016 9:00 A.M.

FRIDAY FEBRUARY 19, 2016 9:00 A.M.

FRIDAY MARCH 18, 2016 9:00 A.M.

FRIDAY APRIL 15, 2016	9:00 A.M.
FRIDAY MAY 20, 2016	9:00 A.M.
FRIDAY JUNE 17, 2016	9:00 A.M.
FRIDAY JULY 15, 2016	9:00 A.M.
FRIDAY AUGUST 19, 2016	9:00 A.M.
FRIDAY SEPTEMBER 16, 2015	9:00 A.M.
FRIDAY OCTOBER 21, 2016	9:00 A.M.
FRIDAY NOVEMBER 18, 2016	9:00 A.M.
FRIDAY DECEMBER 9, 2016	9:00 A.M.

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

AMENDED MEETING DATE FOR 2015

The December meeting date for the Cass County Council for 2015 will be changed to accommodate any additional appropriations that must be made at the end of the year, so they can be submitted by the deadline. The date will move from December 18th to December 11th. Grover Bishop made a motion to approve the new date of December 11th, Stacey Donato seconded. The motion carried unanimously.

PUBLIC COMMENT & ADJOURN

Commissioner Ralph Anderson addressed the Council and presented the recommendations for salaries for the 2016 budget.

Councilman Steve Kain expressed his thoughts about the four Marines that were shot and killed. Military should be allowed to have their weapons, in order to defend their lives from domestic terrorists.

Councilman Phil Rains, recently attended school bus driver training and learned to report incidents out of the ordinary.

Grover Bishop made a motion to adjourn, Tracy Williamson seconded. The motion carried unanimously.



George Stebbins, President



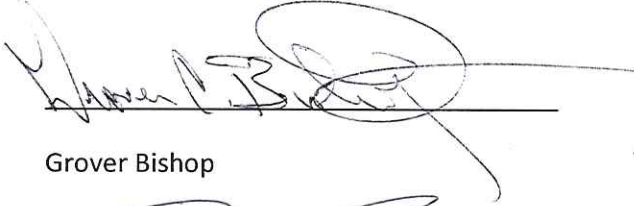
Stacey Donato, Vice President

Handwritten signature of Phillip E. Rains in black ink, written over a horizontal line.

Phillip Rains

Handwritten signature of Steve M. Kain in black ink, written over a horizontal line.

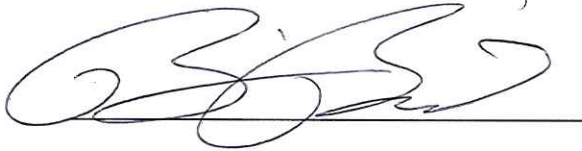
Steve Kain

Handwritten signature of Grover Bishop in black ink, written over a horizontal line.

Grover Bishop

Handwritten signature of Tracy Williamson in black ink, written over a horizontal line.

Tracy Williamson

Handwritten signature of Brian Reed in black ink, written over a horizontal line.

Brian Reed

ATTEST: 

Handwritten signature of Vaneen M. Ide in blue ink, written over a horizontal line.

Vaneen M. Ide, Auditor

CASS COUNTY COUNCIL
JULY 30, 2015

Members of the Cass County met at 12:00 p.m. in the Commissioner Hearing Room. Present were George Stebbins, Grover Bishop, Phil Rains, Steve Kain and Auditor Vaneen Ide. George Stebbins opened the meeting with the Pledge of Allegiance followed by a moment of silence.

PLACEMENT OF DEPARTMENTS IN COUNTY BUDGET

The following departments will be advertised under Certified Shares, Fund 1110 and County General, Fund 1000:

Recorder, Treasurer, Auditor

Grover Bishop made a motion to approve the advertisement of Recorder, Treasurer and Auditor under Certified Shares and County General, Phil Rains seconded. The motion carried unanimously.

The following departments will be advertised under Public Safety, Fund 1170 and County General, Fund 1000:

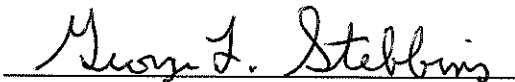
Sheriff Vehicles, Public Defender

Phil Rains made a motion to approve the advertisement of Sheriff Vehicles and Public Defender under Public Safety and County General, Grover Bishop seconded. The motion carried unanimously.

There was discussion and it was decided to add the Assessor to Certified Shares, Fund 1110 and advertise in County General, Fund 1000 also. Steve Kain made a motion to add the Assessor to Certified Shares, Fund 1110, and County General, Fund 1000, Grover Bishop seconded. The motion carried unanimously.

ADJOURN

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



George Stebbins, President



Stacey Donato, Vice President

Phillip Rains

Steve M. Kain
Steve Kain

Grover P. Bishop
Grover Bishop

Tracy Williamson

Brian Reed
Brian Reed

ATTEST: Vaneen M. Ide
Vaneen M. Ide, Auditor