

**CASS COUNTY COUNCIL
OCTOBER 16, 2015**

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present for the meeting were George Stebbins, Stacey Donato, Brian Reed, Grover Bishop, Phil Rains, Steve Kain, Tracy Williamson, Attorney Brad Rozzi and Auditor Vaneen Ide. Attorney John Hillis was absent. Council President George Stebbins opened the meeting with the Pledge of Allegiance, followed by a moment of silence.

MINUTES

Stacey Donato made a motion to approve the minutes with the correction to the Treasurer, page 2, account 18001 should be \$9,989.00 to \$7,454.00, Steve Kain seconded. The motion carried unanimously.

Stacey Donato made a motion to approve the minutes from the budget hearing continuation held on September 18th of 2016, Brian Reed seconded. The motion carried unanimously.

RECORDER

Cindy Howard appeared before the Council to update them on the expenditures for the archive project. The funds being used do not need Council approval and Cindy appeared as a courtesy to the Council to keep them abreast of the expenditures.

TRANSFERS

The Auditor requested a transfer out of series from account 32620 to account 22360 in the amount of \$873.96. Tracy Williamson made a motion to approve the transfer out of series from account 32620 to account 22360 in the amount of \$873.96, Grover Bishop seconded. The motion carried unanimously.

The Treasurer requested a transfer out of series from account 32410 to account 18001 in the amount of \$2,800.00. Brian Reed made a motion to

approve the transfer out of series from account 32410 to account 18001 in the amount of \$2,800.00, Tracy Williamson seconded. The motion carried unanimously.

ADDITIONAL APPROPRIATIONS

The Commissioners requested an additional appropriation from the Capitol Development fund to pay a service fee in the amount of \$239.77. Brian Reed made a motion to approve the request for an additional from the Capitol Development fund to pay a service fee in the amount of \$239.77, Tracy Williamson seconded. The motion carried unanimously.

The Commissioners also requested an additional appropriation from the County General fund contractual services in the amount of \$25,000.00. Grover Bishop made a motion to allow the additional appropriation in the amount of \$25,000.00 for the contractual service account, Tracy Williamson seconded. The motion carried unanimously.

The Highway department requested additional funding in the amount of \$9,950.00 for an ADA project. Grover Bishop made a motion to approve the amount of \$9,950.00 for an ADA project out of the Public Safety fund, Tracy Williamson seconded. The motion carried unanimously.

The Public Defender Board requested an additional appropriation from the County General fund in the amount of \$40,000.00 to meet contractual obligations. Tracy Williamson made a motion to approve the request for \$40,000.00 for the Public Defender Board for contractual obligations from the County General fund, Grover Bishop seconded. The motion carried unanimously.

The Prosecutor's office requested an additional appropriation in the amount of \$38,500.00 for their office from fund 2529. Phil Rains made a motion to approve the additional request for \$38,500.00 for the Prosecutor's office, Tracy Williamson seconded. The motion carried unanimously.

The Clerk had requested an additional appropriation in the amount of \$500.00. It was omitted from the advertisement. The Clerk then requested that

an out of series transfer be made in the amount of \$500.00. Tracy Williamson made a motion to allow the out of series transfer in the amount of \$500.00, Steve Kain seconded. The motion carried unanimously.

2016 BUDGET ADOPTION SUMMARY

Tracy Williamson made a motion to approve the 2016 Budget adoption summary as presented, Grover Bishop seconded. The motion carried unanimously.

2016 SALARY ORDINANCE SUMMARY

Phil Rains made a motion to approve the 2016 Salary Ordinance Summary as presented, Tracy Williamson seconded. The motion carried unanimously.

2016 SALARY ORDINANCE STARTING PAY

The starting pay for the 2016 year was discussed in the budget hearing, but was never officially voted on. President George Stebbins requested a motion. Steve Kain made a motion to make beginning full time salary \$23,000.00 for 2016, Grover Bishop seconded. The motion carried unanimously.

PUBLIC COMMENTS

Commissioner Ralph Anderson praised Councilman Tracy Williamson for his great job in the Agatha Christie play.

Phil Rains noted that the Prosecutor's office sent a card of thanks to the Council for the raises for 2016. Tracy Williamson thanked all of the offices for the great job that they do for the County.

SECOND READING OF THE BINDING BUDGET

Logansport and Cass County Airport Authority

Grover Bishop made a motion to approve the budget for the Logansport and Cass County Airport Authority in the amount of \$581,857.00, Brian Reed seconded. The motion carried unanimously. This is budget Ordinance 2015-14.

Cass County Solid Waste

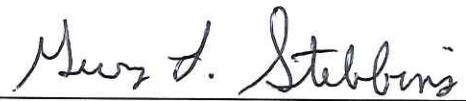
Phil Rains made a motion to approve the budget for the Cass County Solid Waste in the amount of \$244,363.00, Tracy Williamson seconded. The motion carried unanimously. This is budget Ordinance 2015-15.

Cass County Fire District #1

Brian Reed made a motion to approve the budget for the Cass County Fire District #1 in the amount of \$890,937.00, Tracy Williamson seconded. The motion carried with 6 yea votes and 1 nay, Steve Kain.

PUBLIC COMMENT & ADJOURN

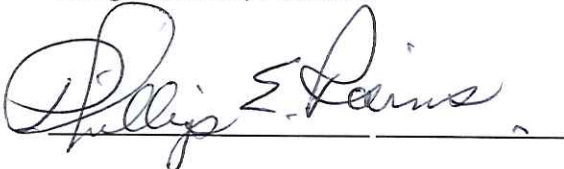
There were no public comments. Stacey Donato made a motion to adjourn, Grover Bishop seconded. The motion carried unanimously.



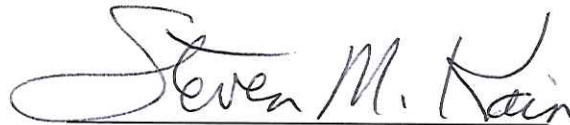
George Stebbins, President



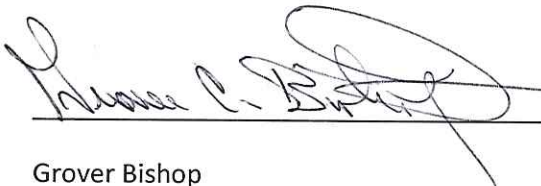
Stacey Donato, Vice President



Phillip Rains



Steve Kain



Grover Bishop



Tracy Williamson

A handwritten signature in black ink, appearing to read "Brian Reed", written over a horizontal line.

Brian Reed

ATTEST: 

A handwritten signature in blue ink, appearing to read "Vaneen M. Ide", written over a horizontal line.

Vaneen M. Ide, Auditor