

## **CASS COUNTY COUNCIL**

**FEBRUARY 17, 2012**

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were James David, Jeff LeDonne, Ralph Anderson, Grover Bishop, Brian Reed, George Stebbins, Brent Kelley, Attorney Brad Rozzi and Auditor Vaneen Ide.

George Stebbins called the meeting to order with the Pledge of Allegiance followed by a moment of silence.

### **MINUTES**

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

### **COUNTY DRUG FREE PROGRAM**

Cathy Collins appeared before the Council and presented the budget for the Partners for a Drug Free Cass County for 2012. Brent Kelley asked Cathy how long she had been involved with the program. Cathy thought she had been involved since 1986. Ralph Anderson made a motion to approve the budget as presented, Brent Kelley seconded. The motion carried unanimously.

### **E-911**

Dan McDonald appeared before the Council with a request for \$50,000.00 of the \$150,000.00 budgeted from the Commissioners out of fund 439 Public Safety. This money is supplemental funding from the Commissioners budget for E-911. Ralph Anderson made a motion to approve the request, Jeff LeDonne seconded. The motion carried unanimously.

Dan explained some pending legislation for E-911 funding. The land line fees currently collected in Cass County will decrease by one dollar, but wireless fees will increase. The State claims we will not receive less in funding.

### **SURVEYOR**

Jenny Clark appeared before the Council with a proposed fee schedule for oversized print/ copy fee schedule. Ralph Anderson made a motion to approve the fee schedule as presented, Grover Bishop seconded. The motion carried unanimously.

### **CLERK**

Beth Liming appeared before the Council to present an ordinance pertaining to fees to be charged for election information. The ordinance will need to have some language amended. The word

CD should be changed to digital media. Ralph Anderson made a motion to approve the ordinance with the amended language, Brent Kelley seconded. The motion carried unanimously.

#### **DIRECTOR SALARY**

Dave Wegner appeared before the Council with his request to correct his salary for 2012. Dave will meet the requirement of twenty years service in May. The adjusted amount will be \$3,102. Ralph Anderson made a motion to approve the additional in salary, Jeff LeDonne seconded. The motion carried unanimously.

#### **INTERLOCAL AGREEMENT**

The Interlocal Agreement between Cass County and City of Logansport was presented to establish a non-reverting fund for a county building commissioner and staff. Bob Bishop from the Logansport City Council appeared along with Arin Shaver. The original agreement called for the City to provide \$107,000. The money amount will be amended to \$90,000 for 2012. If a shortfall should occur the County will cover up to \$10,000 for Health Insurance. Ralph Anderson made a motion to approve the Interlocal Agreement as amended, Brent Kelley seconded. The motion carried unanimously.

George Stebbins and Ralph Anderson thanked Arin Shaver for her hard work on this agreement. The Council would like to see an updated fee schedule.

#### **APPOINTMENTS**

George Stebbins was appointed by the Council to serve on the LEDF board. Ralph Anderson made a motion to approve the appointment of George Stebbins to the LEDF board, Jeff LeDonne seconded. The motion carried with a vote of 6 ayes and George abstained from voting.

#### **PUBLIC COMMENTS & ADJOURN**

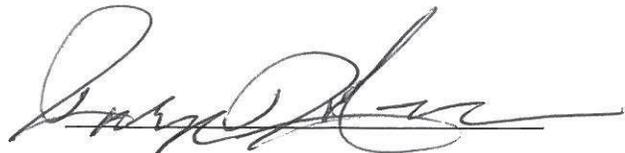
Tamara Ogle from the Cass Extension office thanked the Council members that took part in the educational seminar that was provided. Tamara presented the Council with additional information.

Jim David asked Commissioner Dave Arnold about the Ambulance service. Dave replied that he could answer that in 1 to 2 weeks.

Ralph Anderson made a motion to adjourn, Brent Kelley seconded. The motion carried unanimously.



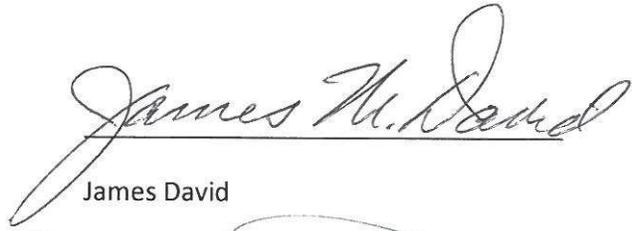
George Stebbins, President



Ralph Anderson, Vice President



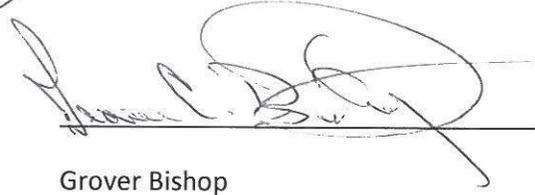
Brian Reed



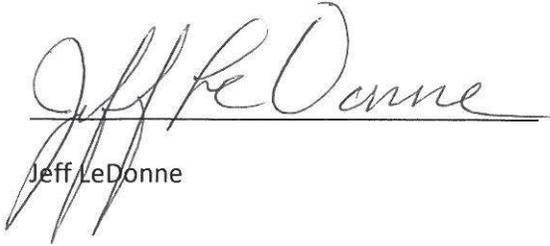
James David



Brent Kelley



Grover Bishop



Jeff LeDonne

ATTEST: 

Vaneen M. Ide, Auditor