

**CASS COUNTY COUNCIL
NOVEMBER 15, 2013**

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were Jim David, Phil Rains, Stacey Donato, George Stebbins, Grover Bishop, Attorney John Hillis and Auditor Vaneen Ide. Absent were Brian Reed and Jeff LeDonne. George Stebbins opened the meeting with the Pledge of Allegiance, followed by a moment of silence.

AMEND AGENDA

George Stebbins requested a motion be made to amend the agenda to add item number ten ERA Resolution. Stacey Donato made a motion to amend the agenda to add item number ten ERA Resolution, Grover Bishop seconded. The motion carried unanimously.

MINUTES REGULAR MEETING

Grover Bishop made a motion to approve the minutes with a correction. Under additional, the dates for the CEDIT salary that is requested should be for October through December of 2013. The Auditor will make the correction to the minutes. Stacey Donato seconded. The motion carried unanimously.

MINUTES SPECIAL MEETING

Grover Bishop made a motion to approve the minutes as presented, Stacey Donato seconded. The motion carried, two abstained Phil Rains and Jim David.

MINUTES BINDING BUDGET

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

REDISTRICTING

Clerk Beth Liming and Cj Gilsinger appeared before the Council and made their presentation for the redistricting for the voting districts for Cass County. Dave Arnold, Cj Gilsinger, Grover Bishop, Ginny Baker and Beth Liming worked together to distribute the voters more evenly amongst the precincts. Noble City moved from district one to district two. Precinct 8 in district three moved to district two. This evened out the voters to be within the range that the State of Indiana requires. Voters will be notified of the change by mail. The Cass County Commissioners approved this at their November 4th meeting.

Jim David made a motion to approve the redistricting, Grover Bishop seconded. The motion carried unanimously.

ADDITIONALS

The Election and Registration requested an additional in the amount of \$3,435.00 to cover insurance for the voter registration clerk. Grover Bishop made a motion to approve the request for an additional in the amount of \$3,435.00, Phil Rains seconded. The motion carried unanimously.

EMA director Alvin Beckman requested an additional in the amount of \$27,500.00 to replace the current EMA vehicle. Grover Bishop made a motion to approve the additional appropriation request in the amount of \$27,500.00, Phil Rains seconded. The motion carried unanimously.

An error was made in the advertisement the month before for the Prosecutor User Fee Fund that was advertised for an additional request. The amount of \$500.00 was readvertised for this meeting to correct the error. Stacey Donator made a motion to approve the \$500.00 additional request to correct the advertisement error from the previous month, Phil Rains seconded. The motion carried unanimously.

E-911

Dan McDonald appeared before the Council. Dan addressed the Council in regards to a correction to the salaries for E-911. Dan wants the correction to the longevity, longevity for E-911 should not be figured prior to 2009. Stacey Donato made a motion to change the E-911 longevity to reflect the 2009 starting date for longevity, Phil Rains seconded. The motion carried unanimously.

HIGHWAY

Jeff Smith appeared before the Council. Jeff addressed the Council in regards to how his pay scale was submitted. Certain positions change by date of service and position. Grover Bishop made a motion to use the schedule submitted by the Highway Department for hourly workers, Stacey Donato seconded. The motion carried unanimously.

SHERIFF

Sheriff Randy Pryor appeared before the Council. Sheriff Pryor had questions regarding the salary ordinance. The Council addressed the questions.

ERA

Christy Householder appeared before the Council and made her presentation of the Resolution Amending and Restating Declaratory Resolution No. 2013-03 Designating All Unincorporated Area of Cass County, Indiana, As An Economic Revitalization Area. The area does not include Walton, Royal Center, Onward or Galveston. Grover Bishop made a motion to approve the Amending and Restating of the Declaratory Resolution No. 2013-03 Designating All Unincorporated Area of Cass County, Indiana, As An Economic Revitalization Area, and Phil Rains seconded. The motion carried unanimously.

PUBLIC COMMENTS & ADJOURN

Lynn Korniak from the Cass County Extension Office addressed the Council. Lynn will be filling in until the vacancy of Penny Troutman, who retired, is filled. Tamara Ogle also from the Extension office requested permission to film a Cass County Council meeting. The film will be used as an introduction to County Government for Purdue University. The Council approved the filming of a meeting.

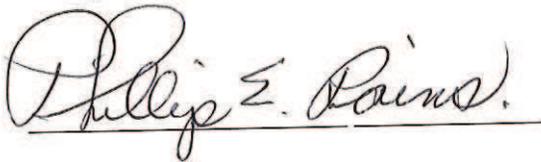
Grover Bishop made a motion to adjourn, Stacey Donato seconded. The motion carried unanimously.



George Stebbins, President



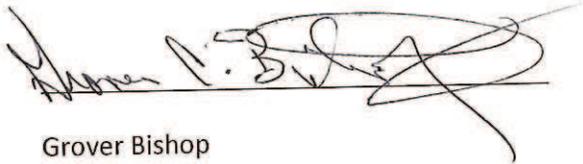
Brian Reed, Vice President



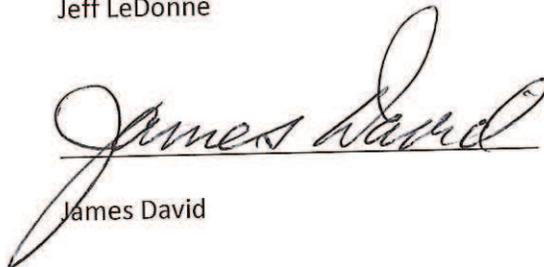
Phillip Rains



Jeff LeDonne



Grover Bishop



James David



Stacey Donato

ATTEST: 

Vaneen M. Ide, Auditor