

CASS COUNTY COUNCIL

APRIL 19, 2013

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

AMEND AGENDA

George Stebbins amended the agenda to omit items IV & V and add Cathy Collins – Partners for a Drug Free Cass County between the Treasurer and Airport.

MINUTES

George Stebbins requested that a change be made in the minutes. The vote for the wheel tax needs to be amended to reflect the proper vote count of five in favor and one opposed. The Auditor will make the correction before the minutes are posted to the website. Brian Reed made a motion to approve the minutes with the amendment to correct the vote count for wheel tax, Grover Bishop seconded. The motion carried unanimously.

SHERIFF

Sheriff Randy Pryor appeared before the Council with a request to approve the Ordinance 2013-1 passed by the Commissioners. The Commissioners passed on a favorable recommendation to the Council for this ordinance. Brent Kelley made a motion to approve, Grover Bishop seconded. The motion carried unanimously.

MAINTENANCE

Eli Smith appeared before the Council with a request to transfer funds from account 32521 to account 42450 in the amount of \$1,567.35. Jeff LeDonne made a motion to approve the request, Brian Reed seconded. The motion carried unanimously.

TREASURER

Kathy Adair appeared before the Council with a request to transfer funds from account 32410 to account 32620 in the amount of \$2,000.00. Grover Bishop made a motion to approve the request, Jim David seconded. The motion carried unanimously.

DRUG FREE CASS COUNTY

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE

Whereas, It has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec.1. Be it ordained (resolved) by the Cass County Council of Cass, Cass County that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposed specified, subject to laws governing the same:

Fund Name: <u>Local Rd+Street 1169</u>	AMOUNT	AMOUNT
<u>MVH 1176</u>	REQUESTED	APPROVED BY
		FISCAL BODY
Major Budget Classification:		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ <u>1160,000</u>	\$ <u>1160,000</u>
30000 Other Services & Charges	\$ _____	\$ _____
40000 Capital Outlays	\$ _____	\$ _____
TOTAL for <u>1176</u> Fund:	\$ _____	\$ _____

Adopted this 17 day of May, 2013.

NAY

AYE

[Signature]

[Signature]

Stacy Adonato

Gene L. Stebbing

James David

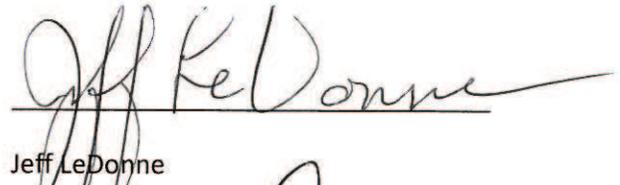
Butz Kelly

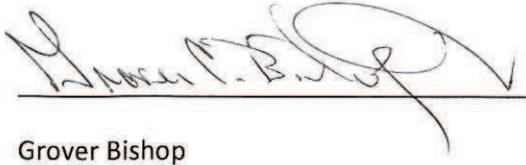
Jeff ReDonne

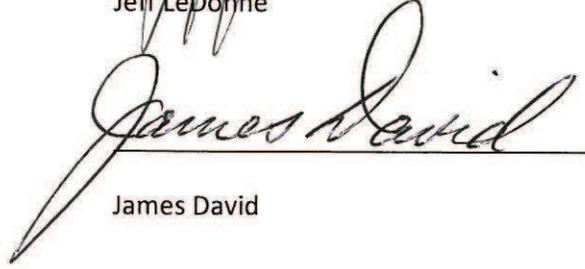
ATTEST:

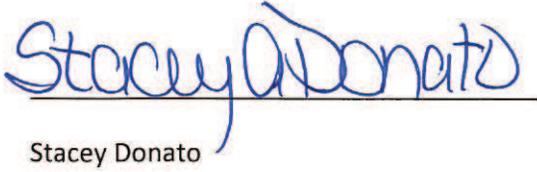
Auditor


Brent Kelley


Jeff LeDonne


Grover Bishop


James David


Stacey Donato

ATTEST: 
Vaneen M. Ide, Auditor