

CASS COUNTY COUNCIL

FEBRUARY 15, 2013

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were George Stebbins, Brian Reed, Grover Bishop, Jeff LeDonne, James David, Brent Kelley, Stacey Donato, Attorney James Knight appeared for J.R. Hillis who was absent and Auditor Vaneen Ide.

MINUTES

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

PROSECUTOR

The Prosecutor was unavailable for the meeting.

CLEDO

Connie Neininger appeared before the Council with her report for Cass/Logansport Economic Development Organization. Connie presented an overview of the general activities and projects that CLEDO has worked on in January. Grover Bishop would like to see the loss of jobs included in the report. Connie agreed and will work on that information.

Connie presented the Council with abatement for personal property for the Sagamore Warehouse LLC. This will be five year abatement. If the city would annex the property the abatement would cease. Connie presented the Declaratory Resolution. Brent Kelley made a motion to approve the Declaratory Resolution as presented, Grover Bishop seconded. The motion passed unanimously. This will be resolution 2013-01.

BUDGET REDUCTIONS

Cass County received their 2013 budget back from the Department of Local Government Finance, the County General budget was reduced by \$298,591.00. Reassessment was reduced by \$465,215.00. Local Road & Street was reduced by \$351,348.00. The Council addressed the reductions of County General first.

Brian Reed made a motion to reduce the Plan Commission budget, Contractual Services 32620 reduced from \$25,000.00 to \$15,000.00, Grover Bishop seconded. The motion carried unanimously.

Brian Reed made a motion to reduce the Maintenance budget, Household Supplies 23330 reduced from \$60,000.00 to \$50,000.00, Jeff LeDonne seconded. The motion carried unanimously.

Brian Reed made a motion to reduce Superior Court II budget, Overtime 11013 reduced from \$20,000.00 to \$15,000.00, Brent Kelley seconded. The motion carried unanimously.

Brian Reed made a motion to reduce Superior Court II budget, Part-Time Translator 11024 reduced from \$35,000.00 to \$20,000.00, Jeff LeDonne seconded. The motion carried with 6 votes in favor, one opposed Grover Bishop.

Brian Reed made a motion to reduce Cass County Council budget, Salary Supplement 12017 reduced from \$850.00 to 0, Jeff LeDonne seconded. The motion carried with 6 votes in favor, one opposed Brent Kelley.

Brian Reed made a motion to reduce the Park budget, Group Insurance Employer 15230 reduced from \$54,960.00 to 0, Stacey Donato seconded. The motion carried unanimously.

Grover Bishop made a motion to reduce the Commissioner Memorial Day Expense 35480 reduced from \$3,000.00 to \$2,000.00, Jeff LeDonne seconded. The motion carried with 5 votes in favor, two opposed Stacey Donato and Brian Reed.

Brian Reed made a motion to reduce the Commissioner Contractual Services 32620 from \$415,000.00 to \$213,000.00; the difference of \$202,000.00 will be added to the Commissioners LOIT Public Safety Contractual Services, Fund 1170, Grover Bishop seconded. The motion carried unanimously.

Brian Reed made a motion to reduce the E.M.A. Vehicles 47245 reduced from \$30,000.00 to 0, Jeff LeDonne seconded. The motion carried 6 in favor, one opposed Jim David.

Brian Reed made a motion to reduce Local Road & Street:

Reduce Bituminous Material 23311 from \$306,000.00 to \$130,252.00

Reduce Aggregate Supplies 23313 from \$43,250 to 0

Reduce Calcium Chloride & Salt 23410 from \$48,250.00 to \$20,000.00

Reduce Dump Truck Beds 42411 from \$105,000.00 to 0

Grover Bishop seconded. The motion carried unanimously.

Brian Reed made a motion to reduce Reassessment Contractual Services 32620 reduced from \$800,500.00 to \$335,285.00, Jim David seconded. The motion carried unanimously.

APPOINTMENTS

The following appointments were made to the Industrial Park Board, the start and end dates for these positions have been corrected, they were inadvertently appointed to an entity that does not exist.

Brian King 1-1-2012 to 12-31-14

Steve Sims 1-1-2011 to 12-31-13

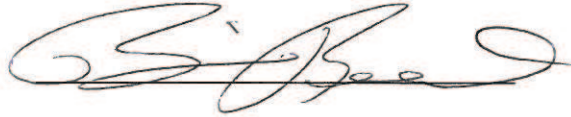
Brian Reed made a motion to approve the appointments to the correct board, Jeff LeDonne seconded. The motion carried unanimously.

PUBLIC COMMENTS & ADJOURN


George Stebbins reminded everyone about the CLEDO dinner to be held on the 28th of February. A good luck wish to the Lady Berries was extended by the Council. Brent Kelley made a motion to adjourn, Grover Bishop seconded. The motion carried unanimously.



George Stebbins, President



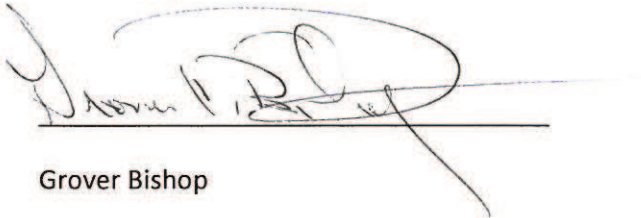
Brian Reed, Vice President



Brent Kelley



Jeff LeDonne



Grover Bishop



James David



Stacey Donato

ATTEST: 

Vaneen M. Ide, Auditor