

## **CASS COUNTY COUNCIL**

**SEPTEMBER 20, 2013**

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

### **MINUTES – REGULAR MEETING**

Brian Reed made a motion to approve the minutes as presented, Jeff LeDonne seconded. The motion carried with 6 aye votes and 1 abstention from Phil Rains.

### **MINUTES – 1<sup>ST</sup> BUDGET READING**

Grover Bishop made a motion to approve the minutes of the 1<sup>st</sup> reading of the budget, Stacey Donato seconded. The motion carried with 6 aye votes and 1 abstention from Phil Rains.

### **AIRPORT ADDITIONAL**

The Logansport/Cass County Airport Authority requested and additional appropriation of 239,459.00 in Capitol Outlays. Jim David made a motion to approve, Jeff LeDonne seconded. The motion carried unanimously.

### **TRANSFER – HIGHWAY DEPARTMENT**

Jeff Smith appeared before the Council with a request to transfer monies out of series. The following transfers were requested:

11522 PERF to 23311 Bituminous in the amount of 20,000.00  
15230 Group Insurance to 23311 Bituminous in the amount of 45,000.00  
16038 Equip. Operators to 23311 Bituminous in the amount of 15,000.00  
17003 Truck Drivers to 23311 Bituminous in the amount of 150,000.00  
18001 Extra Help to 23311 Bituminous in the amount of 15,000.00  
19009 Mechanics to 23311 Bituminous in the amount of 15,000.00  
35121 Building & Equipment Insurance to 42450 Other Equipment 13,642.85

Grover Bishop seconded. The motion carried unanimously.

### **CLEDO**

John Hipskin appeared before the Council. John presented abatements for EBY and the Anderson's. Brian Reed made a motion to approve the abatement for EBY Trailer which is in compliance with SB1, Jeff LeDonne seconded. The motion carried unanimously.

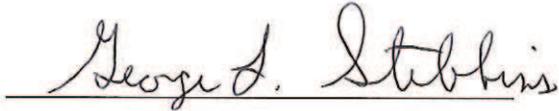
Brian Reed made a motion to approve the abatement for the Anderson's which is compliant with Resolution 2011-03, Jeff LeDonne seconded. The motion carried unanimously.

Brian Reed made a motion to approve the abatement for the Anderson's Ethanol, which is compliant with Resolution 2011-04, Grover Bishop seconded. The motion carried unanimously.

**PUBLIC COMMENT & ADJOURN**

Tamara Ogle appeared before the Council with information of the upcoming Local Option Income Taxes and the Property Tax Caps program sponsored by Purdue Extension, which will be held on Wednesday, October 9, 2013.

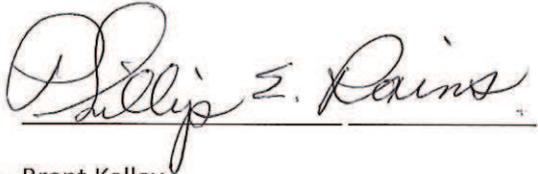
Grover Bishop made a motion to adjourn the regular Council meeting, Jeff LeDonne seconded. The motion carried unanimously.



George Stebbins, President



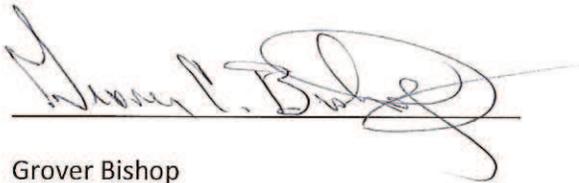
Brian Reed, Vice President



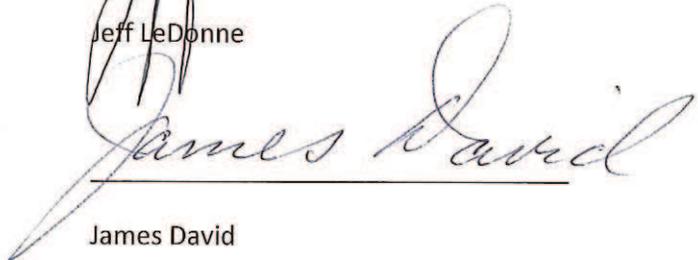
~~Brent Kelley~~



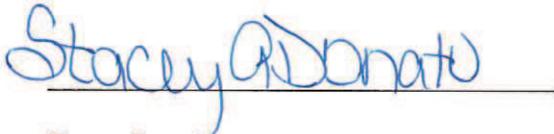
Jeff LeDonne



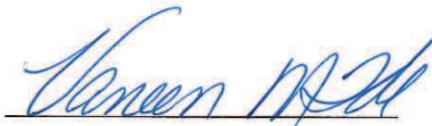
Grover Bishop



James David



Stacey Donato

ATTEST: 

Vaneen M. Ide, Auditor