

CASS COUNTY COUNCIL

JANUARY 18, 2013

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were Jim David, George Stebbins, Jeff LeDonne, Grover Bishop, Brian Reed, Brent Kelley, Stacey Donato, Attorney John Hillis and Auditor Vaneen Ide. 2012 Council President George Stebbins opened the meeting with the Pledge of Allegiance and a moment of silence. George Stebbins turned the meeting over to the Auditor for the election of officers.

NOMINATION COUNCIL PRESIDENT-VICE PRESIDENT

Auditor Vaneen Ide took nominations from the Council; Jeff LeDonne made a motion to retain the same officers, George Stebbins, President, and Ralph Anderson Vice President. The motion died, Ralph is no longer on the Council.

A new nomination for president was made by Brian Reed to retain George Stebbins as president, Jeff LeDonne seconded. The motion carried unanimously.

Auditor Vaneen Ide took nominations from the Council for vice president. George Stebbins nominated Brian Reed, Grover Bishop seconded. The motion carried unanimously. Auditor Ide turned the meeting back to newly re-elected president George Stebbins.

MINUTES

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

ADDITIONAL APPROPRIATIONS

Lisa Swaim from the Prosecutors office appeared before the Council with a request for additional from the Pre Trial Diversion fund in the amount of \$30,500.00 Brian Reed made a motion to approve the request, Jeff LeDonne seconded. The motion carried unanimously.

The Auditor requested the additional appropriation for the Clerks Perpetuation fund. The Clerks Perpetuation fund was omitted from the 2013 budget, the amount requested is \$936.00 for contractual services. Grover Bishop made a motion to approve the request, Jeff LeDonne seconded. The motion carried unanimously.

CLEDO

Connie Neininger appeared before the Council and gave them an update of what was happening within the Cass County. Connie presented a new line item budget to the Council. Connie informed the

Council that 2,600 people that live within Cass county drive outside the county for their jobs and 1,900 drive to Cass County to work.

EMA

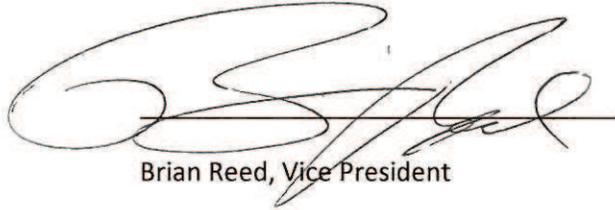
Alvin Beckman appeared before the Council with a request to fill his vacated part-time position. Brian Reed made a motion to approve the request, Jim David seconded. The motion carried unanimously. Alvin met with the personnel committee and presented a revised payroll budget. The personnel committee is giving the Council a positive recommendation to Alvin's request to revise the payroll budget.

PUBLIC COMMENT & ADJOURN

George Stebbins welcomed new council member Stacey Donato and the new reporter for the Pharos Tribune, Mitchell Kirk. Brian Reed made a motion to adjourn, Grover Bishop seconded. The motion carried unanimously.



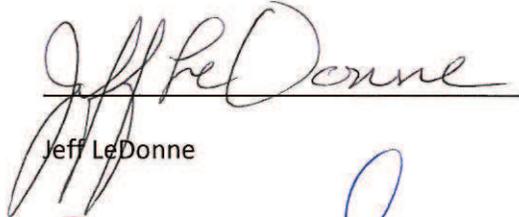
George Stebbins, President



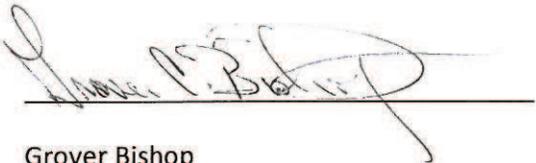
Brian Reed, Vice President



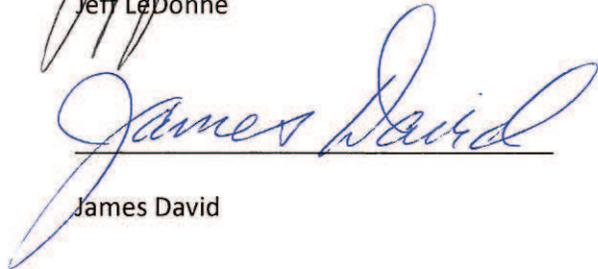
Brent Kelley



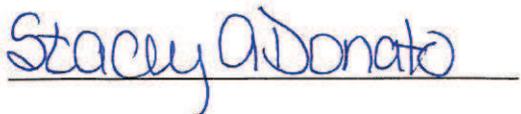
Jeff LeDonne



Grover Bishop



James David



Stacey Donato

ATTEST: 

Vaneen M. Ide, Auditor