

CASS COUNTY COUNCIL

OCTOBER 18, 2013

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

MINUTES

Brian Reed made a motion to approve the minutes from the regular Council meeting, Grover Bishop seconded. The motion carried unanimously.

MINUTES CONTINUATION FROM 9-20-13

Brian Reed made a motion to approve the minutes from the meeting begun on September 20th and continued to September 24th, Grover Bishop seconded. The motion carried with 4 ayes and 3 that abstained, Stacey Donato, Jim David and Phillip Rains.

MINUTES 2ND READING BUDGET

Jim David made a motion to approve the minutes, with the correction to Superior Court II. It should be 25,000.00 to 5,000.00, not zero, Brian Reed seconded. The motion carried unanimously.

ADDITIONALS

Lisa Swaim appeared before the Council and explained to the Council what was requested. There was an error in the advertisement, the amounts requested were correct the total amount of \$25,000.00 was incorrect; it should have been for \$25,500.00, The difference will be readvertised for the November meeting. Phil Rains made a motion to approve the total amount advertised, Jeff LeDonne seconded. The motion carried unanimously.

Phil Loos from Security was not available. His request was for \$1,000.00 to cover overtime due to Court jury trials. Brian Reed made a motion to approve the request for \$1,000.00, Phil Rains seconded. The motion carried unanimously.

Commissioner Dave Arnold appeared before the Council with a request for 21,034.00 from CEDIT for the salary of the new redevelopment director for Cass County for the months of October through December of 2013. Phil Rains made a motion to approve the request, Jeff LeDonne seconded. The motion carried with 6 aye votes and 1 nay, from Jim David.

TRANSFERS

Lucas Beach, Park Superintendent appeared before the Council with a request to transfer money out of series from his extra help account 18001 in the amount of 34,000.00 to account 23200 in the amount of \$3,000.00 and to account 33251 in the amount of \$31,000.00. These monies will be used to help with the building of a new restroom to become compliant with State Board of Health. Grover Bishop made a motion to approve the transfer of monies, Brian Reed seconded. The motion carried unanimously.

Lisa Swaim appeared before the Council with a request to transfer funds out of series for Title IV-D. The request was to transfer \$1,374.00 from account 47281 to account 15230 to cover health insurance. Brian Reed made a motion to approve the transfer, Stacey Donato seconded. The motion carried unanimously.

2014 MEETING DATES FOR COUNCIL

Grover Bishop made a motion to approve the Council meeting dates for 2014 as presented, Stacey Donato seconded. The motion carried unanimously.

CASS COUNTY COUNCIL	
2014 MEETING DATES	
JANUARY 3	9:00 A.M.*
JANUARY 17	9:00 A.M.
FEBRUARY 21	9:00 A.M.
MARCH 21	9:00 A.M.
APRIL 18	9:00 A.M.
MAY 16	9:00 A.M.
JUNE 20	9:00 A.M.
JULY 18	9:00 A.M.
AUGUST 15	9:00 A.M.
SEPTEMBER 19	9:00 A.M.
OCTOBER 17	9:00 A.M.
NOVEMBER 21	9:00 A.M.
DECEMBER 19	9:00 A.M.

*Special meeting to approve additional for County Economic Development Office

CREATION OF ECONOMIC REVITALIZATION AREA

Planning Director Arin Shaver presented a resolution designating a portion of Cass County, Indiana as an economic revitalization area. Brian Reed made a motion to approve the resolution as presented, Grover Bishop seconded. The motion carried unanimously. This will be resolution 2013-3.

PUBLIC COMMENTS & ADJOURN

Commissioner Ralph Anderson addressed the Council concerning the Public Defender Board. The board would be responsible for recovering monies expended. If the county feels the board is not functioning to its expectations, it may be disbanded within 90 days of formation. The board could receive monies expended for the final quarter of this year.

John Hipskin from CLEDO expressed his desire to move forward with the county and city to meet the common goal. John complimented Lucas Beach from the park department for his presentation at the CLEDO meeting held on October 17, 2013.

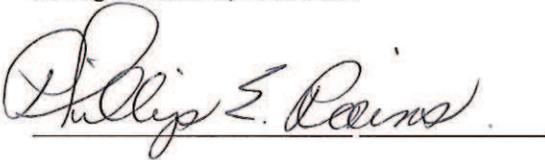
The town of Onward expressed their thanks to the Council for their assistance in funding for the removal of the school.

Jeff LeDonne made a motion to adjourn, Grover Bishop seconded. The motion carried unanimously.



George Stebbins, President

Brian Reed, Vice President

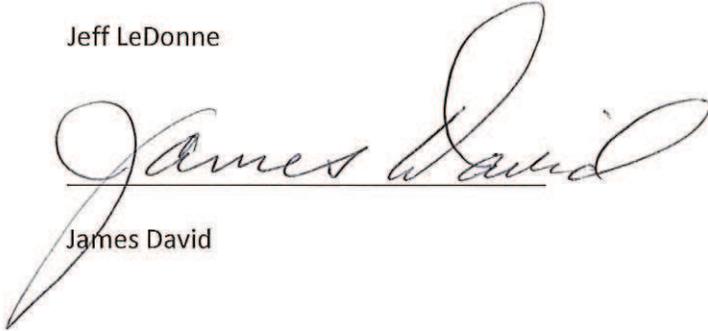


Phillip Rains

Jeff LeDonne



Grover Bishop



James David



Stacey Donato

ATTEST: *Vaneen M. Ide*

Vaneen M. Ide, Auditor