

## **CASS COUNTY COUNCIL**

**MAY 17, 2013**

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were Stacy Donato, George Stebbins, Brian Reed, Grover Bishop, Jeff LeDonne, Jim 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.

### **APPROVE MINUTES**

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

### **4-H LEASE**

The lease between the County and the 4-H Association was presented to the Council. Due to the time length of the lease the Council must approve and sign. Brent Kelley made a motion to approve the lease, Brian Reed seconded. The motion carried unanimously.

### **ADDITIONAL APPROPRIATIONS**

Jeff Smith appeared with a request for approval of an additional appropriation for the Highway Department. The amount requested was \$160,000.00 for supplies for road work. Brian Reed made a motion to approve the additional appropriation from the Highway MVH account in the amount of \$160,000.00, Jeff LeDonne seconded. The motion carried unanimously.

Kevin Enyeart appeared before the Council with a request for an additional appropriation from his county user fee fund in the amount of \$29,000.00. Brian Reed made a motion to approve the request as presented in the amount of \$29,000.00 from the user fee fund, Brent Kelley seconded. The motion carried unanimously.

### **TRANSFERS**

Jeff Smith, Highway Supervisor appeared before the Council to request a transfer of monies out of series. Jeff requested \$24,934.00 from Workman Comp (15250) to Bituminous (2331) and \$30,000.00 from Group Ins. (15230) to Bituminous (2331). Grover Bishop made a motion to approve the transfer of monies out of series, Brent Kelley seconded. The motion carried unanimously.

Eli Smith, Maintenance Supervisor appeared before the Council to request a transfer of monies out of series. Eli requested \$2,807.96 from Equipment Maintenance (32521) to Other Equipment

(42450). Grover Bishop made a motion to approve the transfer of monies out of series, Jeff LeDonne seconded. The motion carried unanimously.

Dave Wegner appeared before the Council with a request to transfer monies out of series from the Community Corrections Grant. Dave requested \$12,000.00 from C.S. Coord. (14091) to Food (23310), \$23,000.00 from Extra Help (18001) to Contractual Service (32620), \$20,000.00 from Insurance (15230) to Contractual Service(32620) and \$15,000.00 from Case Manager (19006) to Contractual Service (32620). Brian Reed made a motion to approve the request, Jeff LeDonne seconded. The motion carried unanimously.

**CLEDO**

Connie Neininger appeared before the Council with her monthly report. Connie informed the Council that Purdue University will help fund additional training for the core support team.

**BUDGET DATES**

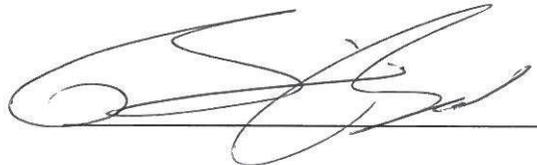
The Cass County Council set the date for the Budget Workshop for August 9<sup>th</sup> at 8:00 a.m. The first reading of the Budget will be August 16<sup>th</sup> after the regular meeting at 9:00 a.m. The second reading will follow the September 20<sup>th</sup> meeting at 9:00 a.m. The Council will also review all non-binding and 1<sup>st</sup> reading of binding reviews. October 18<sup>th</sup> at 9:00 a.m. second reading of binding reviews will follow the regular Council meeting.

**PUBLIC COMMENTS & ADJOURN**

Ralph Anderson announced that the new community stage would be at the farmers market on Saturday from 11 to 2. Grover Bishop commented on what a great job Connie Neininger has done and how she will be missed. Jim David made a motion to adjourn, Brian Reed seconded. The motion carried unanimously.



George Stebbins, President



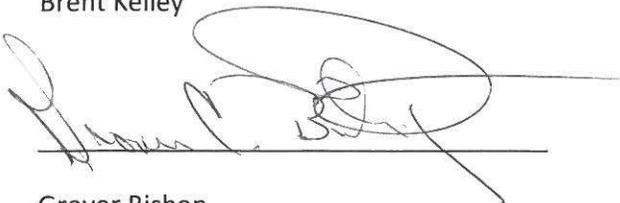
Brian Reed, Vice President



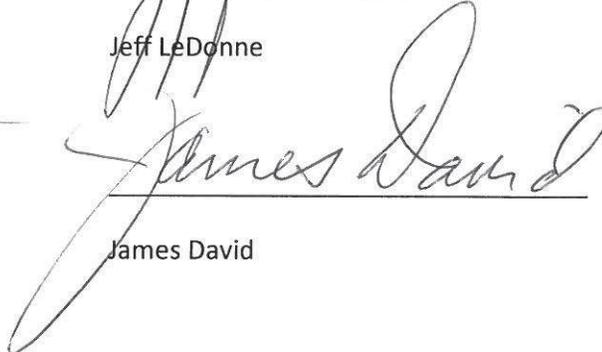
Brent Kelley



Jeff LeDonne



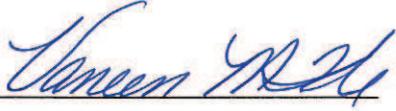
Grover Bishop



James David

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Stacey Donato

ATTEST: 

Vaneen M. Ide, Auditor