

**CASS COUNTY COUNCIL
DECEMBER 20, 2013**

The Cass County Council met at 8:00 a.m. in the Commissioner Hearing Room. Present were Stacey Donato, Jim David, Jeff LeDonne, Phil Rains, Grover Bishop, Jim David, George Stebbins and Auditor Vaneen Ide. Absent were Attorney John Hillis and Brian Reed. George Stebbins opened the meeting with the Pledge of Allegiance, followed by a moment of silence.

ENCUMBRANCES

The following amounts were submitted to the Council to be encumbered:

County General	Account	Amount
Treasurer	22360 office supplies	1,047.42
Sheriff	22360 office supplies	694.47
	23200 garage & motor	5,158.44
	23300 uniforms	516.88
	32620 contractual services	220.00
	32620 contractual services	12,700.00
Planning	32620 contractual services	12,700.00
	11024 part-time translator	2,755.00
	35700 dues/subscription	310.00
	35702 conferences	250.19
Superior Court I	47300 superior court I law books	161.00
	33251 repair bldg. & structure	3,319.68
	47240 law books	3,475.31
Circuit Court	35460 care inmates	13,390.00
	47240 law books	3,475.31
Superior Court II	35460 care inmates	13,390.00
	22370 sanitation supplies	384.95
	22371 other supplies	405.53
	23200 garage & motor	942.32
	32620 contractual services	255.82
	33251 repair bldg. & structure	37,616.51
Total County General		83,603.52
Jail	22371 other supplies	428.31
	23300 uniforms	312.00
	23310 food & meals	8,169.77
	32623 laundry & cleaning	684.62
	32639 jail physician	4,493.72
Jail Total		14,088.42
EMA	22371 office supplies	537.38
	23200 garage & motor	957.30

	32521 equipment maintenance	6,000.00
	32620 contractual services	21.45
	35700 dues/Subscription	40.00
	47245 vehicles	22,870.00
EMA Total		30,426.13
Reassessment 2015	32620 contractual services	151,641.84
Reassessment Total		151,641.84
E-911	32521 equipment maintenance	7,500.00
E-911Total		7,500.00
Highway	39495 CR 400 S	269,049.00
Highway Total		269,049.00
Grand Total		556,308.91

Grover Bishop made a motion to approve the encumbrances as presented, Phil Rains seconded. The motion carried unanimously.

PROSECUTOR

Prosecutor Kevin Enyeart appeared before the Council with a request to spend less than \$15,000.00 for a car for the Prosecutor's investigator's use. Kevin will come back to the Council if the purchase exceeds \$15,000.00. Jeff LeDonne made a motion to approve a purchase up to \$15,000.00, Phil Rains seconded. The motion carried unanimously.

LEDF/CLEDO

An ordinance was presented to the Council, terminating the partnership agreement with LEDF/CLEDO. Stacey Donato made a motion to approve the ordinance terminating the partnership agreement with LEDF/CLEDO, Jeff LeDonne seconded. The motion carried unanimously.

COUNCIL MEETING DATES

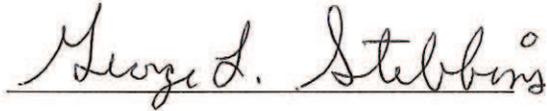
The Council meeting dates had an error. The meeting scheduled for April 18th conflicts with the closure of the County Building for Good Friday. After discussion the Council mutually agreed to move the meeting date to April 11th at 9:00 a.m. No motion was made or seconded, but the vote was unanimous. The Auditor will re advertise the Council meeting dates with the correction.

APPOINTMENT

The Council made an appointment of Tracy Williams to the Board of Zoning Appeals. Jeff LeDonne made a motion to appoint Tracy Williams to the Board of Zoning Appeals, Stacey Donato seconded. The motion carried unanimously.

PUBLIC COMMENT & ADJOURN

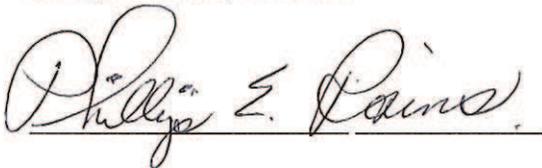
There was no public comment. Stacey Donato made a motion to adjourn, Jeff LeDonne seconded. The motion carried unanimously.



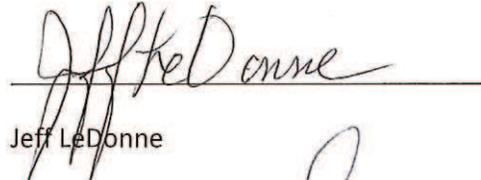
George Stebbins, President



Brian Reed, Vice President



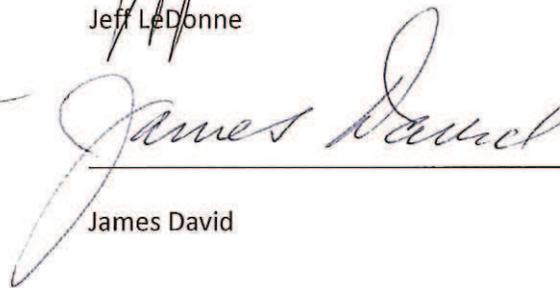
Phillip Rains



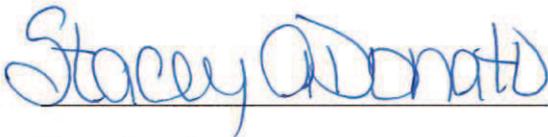
Jeff LeDonne



Grover Bishop



James David



Stacey Donato

ATTEST: 

Vaneen M. Ide, Auditor