

CASS COUNTY COUNCIL

MAY 21, 2010

The Cass County Council met May 21st at 9:00 a.m. in the Commissioners Hearing Room. In attendance were Chad Gibson, Brent Kelley, Ralph Anderson, Brian Reed, Jeff LeDonne, Don Shelhart, Attorney John Hillis and Auditor Vaneen Ide. Ralph Anderson 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 April 16th meeting, Don Shelhart seconded. The motion carried unanimously.

PROSECUTOR-ADDITIONALS

Kevin Eryeart appeared before the Council for approval of additional for his office. The Prosecutors office is requesting \$17,000.00. This is money from fund 329 User Fees. Chad Gibson made a motion to approve, Don Shelhart seconded. The motion carried unanimously.

L.E.D.F.

Skip Kuker appeared before the Council and presented documentation from the Andersons for approval of abatement. Brian Reed made a motion to approve the abatement, Don Shelhart seconded. The motion carried unanimously.

HEALTH DEPARTMENT

Dr. Bennett and Stephanie Frank appeared before the Council for approval of additional funds for a part-time nurse. The original amount requested was for \$15, 511.55 was for a whole year. The amount needed for the remainder of 2010 is \$9,546.41. This money will be generated by fees collected from the Health Department fund 213. The Health Department went before the Commissioner May 17th for approval of the new fee schedule. Ms. Frank also informed the Council that she was working on some additional grants for the Health Department. Brian Reed made a motion to approve the additional, Don Shelhart seconded. The motion carried unanimously.

PARKS DEPARTMENT

Sandy Heckard appeared before the Council to inform them that the Park Board was looking into the construction of a new building for the Park. The board is still in the planning process, no action has been taken yet. Ralph Anderson, Council President pointed out to Sandy that tax receipts are going down and a new building will increase general cost.

BUILDING SUPERINTENDENT

Pat Hann came before the Council in regards to filling one full time position with two part-time positions. John Ryan will retire June 4th. Pat is taking Pete Shepard who maintained the Memorial Home as one of his part-time and will advertise for the other. Monies from the Health Department and Family Opportunity will be available to fund the new position. The Council could not take action at this time. This will be presented to the Personnel Committee and back to the Council for a vote at the June 18th meeting.

ADDITIONALS

The Cass County Council approved the advertised additional of \$10,860.00 for the Cass Area Transit. This money was cut from the Commissioners' budget earlier in the year. This money is used for a matching grant with INDOT. Brian Reed made a motion to use money from Rainy Day, Brent Kelley seconded. The motion carried unanimously.

An additional was advertised in April for \$75,000.00 for the High Street Rental property. This was approved out of Host. The Council decided it should be re-advertised out of Cum Capitol. The DLGF approved the monies from Cum Capitol. The money approved and used from the Host Fund will be replaced with the approved Cum Capitol funds. Brent Kelly made a motion to replace the funds, Don Shelhart seconded. The motion carried unanimously.

TRANSFER

The transfer of funds for the Commissioners budget for imaging was tabled until the June 18th meeting.

PUBLIC COMMENT & ADJOURN

Don Shelhart thanked Steve Easley and Jeff Smith for their work at the Highway Department. Ralph Anderson showed pictures of Cass County's airplane. The airplane is a B-29 built to scale, twelve foot wing span and weighs forty pounds. This was his son's senior project. Véry nice.

Don Shelhart made a motion to adjourn, Brent Kelley seconded. The motion carried unanimously.

Ralph Anderson, President

Brian Reed, Vice President

Chod Gibson

Don Shelhart

Brent Kelley

Tom Keplar

Jeff LeDome

ATTEST: _____

Vaneen M. Ide, Author