

CASS COUNTY COUNCIL
JANUARY 20, 2017

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were Brian Reed, Phil Rains, Steve Kain, George Stebbins, Chuck LaDow, Grover Bishop, Stacey Donato, Attorney Jeff Stanton, Auditor Cheryl Alcorn.

George Stebbins opened the meeting with the Pledge of Allegiance.

RE-ORGANIZATION – George Stebbins turned the meeting over to Auditor Cheryl Alcorn. Auditor Alcorn requested a motion be made for President of the Cass County Council. Phil Rains made a motion to retain the current slate of officers, George Stebbins as President and Stacey Donato as Vice President, Grover Bishop seconded. The motion carried unanimously.

MINUTES - Steve Kain made a motion to approve the minutes as presented, Stacey Donato seconded. The motion carried unanimously.

AMEND ANIMAL CONTROL ORDINANCE – Jeff Stanton informed council the amendment clarifies which office receives payment of fees. Amendment has been approved by Commissioners; there is no need for Council approval.

SHERIFF - Randy Pryor informed the council of a recent incident involving a county squad car. The damaged vehicle has been deemed a total loss. Sheriff Pryor requested the insurance settlement be placed in the Garage and Motor fund to offset the purchase of a new vehicle. Brian Reed made a motion to place insurance settlement of damaged vehicle into the Garage and Motor Fund, Phil Rains seconded. The motion carried unanimously.

APPROPRIATIONS – Commissioner Jim Sailors requested \$28,000.00 for Parks and \$25,000.00 for Contractual. Council will consider the request for next meeting approval.

COMMUNITY DEVELOPMENT BLOCK GRANT – Commissioner Jim Sailors informed the council of the joint efforts of city and county concerning the rehabilitation of the Memorial Home. The opportunity to apply for the Community Development Block Grant was discussed. Steve Kain made a motion to table the discussion, Chuck LaDow seconded. The motion carried unanimously.

CLERK – Beth Liming introduced Jeff Dossett with Dossett Consulting, contracted to assist in ISETS reporting concerning the Title IV-D Grant. Beth requested council's approval to use Title IV-D Grant monies to pay Dossett Consulting fees. Steve Kain made a motion to approve the use of Title IV-D Grant for Dossett Consulting contract fees, Phil Rains seconded. Motion carried unanimously.

TRANSFER OUT OF SERIES – Assessor requested a transfer of monies out of series from account 32130 to account 12003 in the amount of \$500 and from account 32620 to account 12003 in the amount of \$500. Brian Reed made a motion to approval transfers out of series from account 32130 to account

12003 in the amount of \$500 and from account 32620 to account 12003 in the amount of \$500, Steve Kain seconded. The motion carried unanimously.

ENCUMBRANCES – Chuck LaDow made a motion to approve 2017 Encumbrances of \$1,122,970.67, Grover Bishop seconded. The motion carried unanimously.

PUBLIC COMMENT- Prosecutor Lisa Swaim commented her department also receives Title IV-D Grant monies and will be checking with Dossett Consulting.

ADJOURNMENT - Stacey Donato made a motion to adjourn, Chuck LaDow seconded. The motion carried unanimously.



George Stebbins, President



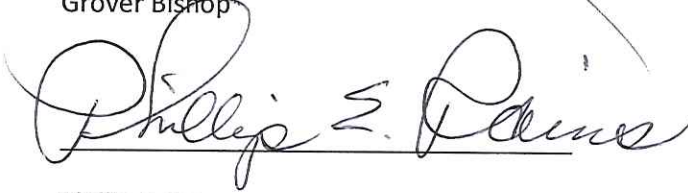
Stacey Donato, Vice President



Grover Bishop



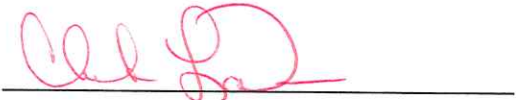
Steve Kain



Phillip Rains



Brian Reed



Chuck LaDow

ATTEST: 

Cheryl Alcorn, Auditor