CASS COUNTY COUNCIL February 17, 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.

MINUTES - Brian Reed made a motion to approve the minutes as presented, Chuck LaDow seconded. The motion carried unanimously.

SHERIFF - Insurance claim notification was presented regarding the squad car that was damaged last December. Vehicle has been deemed a total loss \$17,873.33

ADDITIONAL APPROPRIATIONS — Park Department requested an additional appropriation from Fund 1179 in the amount of \$28,000.00 for supplies, uniforms, and contractual services. Appropriation is necessary to correct budget clerical error. Brian Reed made a motion to approve the request for the additional appropriation from Fund 1179 in the amount of \$28,000.00, Phil Rains seconded. The motion carried unanimously.

Planning Department requested an additional appropriation from Fund 2502 in the amount of \$25,000.00 for contractual services of unsafe building demolition. Chuck LaDow made a motion to approve the request for the additional appropriation from Fund 2502 in the amount of \$25,000.00, Stacey Donato seconded. The motion carried unanimously.

Commissioners requested an additional appropriation from Fund 2502 in the amount of \$25,000.00 for contractual services. Appropriation is necessary to correct budget clerical error. Brian Reed made a motion to approve the request for the additional appropriation from Fund 2502 in the amount of \$25,000.00, Chuck LaDow seconded. The motion carried unanimously.

APPOINTMENT – Phil Rains made a motion to appointment Randy Cole to the Industrial Park Board, Chuck LaDow seconded. The motion carried unanimously.

COMMUNITY DEVELOPMENT BLOCK GRANT – No further updates have been received since the last council meeting. Steve Kain made a motion to table the discussion, Grover Bishop seconded. Hearing no further discussion, a vote was called. The motion carried 5 ayes, 2 nays by Stacey Donato and Brian Reed

PUBLIC COMMENT- None

ADJOURNMENT - Phil Rains made a motion to adjourn, Steve Kain seconded. The motion carried unanimously.

George Stebbins, President Grover Bishop Phillip Rains Chuck LaDow

Stacey Donato, Vice President

Steve Kain

Brian Reed

Cheryl Alcorn, Auditor