

**CASS COUNTY COUNCIL**  
**March 15, 2019**

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were Brian Reed, Stacey Donato, Grover Bishop, Mike Stajduhar, Dave Redweik, Tracy Williamson, Attorney Jeff Stanton, and Auditor Cheryl Alcorn.

Mike Stajduhar opened the meeting with the Pledge of Allegiance and a moment of silence.

**MEETING MINUTES** – Grover Bishop made a motion to approve the meeting minutes as presented, Tracy Williamson seconded. The motion carried unanimously.

**APPROPRIATIONS** – Highway Department requested an additional appropriation from Cumulative Capital Development Fund 1138 in the amount of \$50,000.00 for under estimated expenses of storage building construction. George Stebbins made a motion to approve additional appropriation from Fund 1138 in the amount of \$50,000.00, Brian Reed seconded. Motion carried unanimously.

Highway Department requested an additional appropriation from MVH Fund 1176 in the amount of \$369,000.00 for reimbursement received from EC Source to repair road damage caused by power line project. Brian Reed made a motion to approve additional appropriation from Fund 1176 in the amount of \$369,000.00, George Stebbins seconded. Motion carried unanimously.

Adult Probation requested an additional appropriation from Adult Probation Fund 2541 in the amount of \$3,000.00 to purchase equipment for online GED Program at the Jail. George Stebbins made a motion to approve additional appropriation from Fund 2541 in the amount of \$3,000.00, Tracy Williamson seconded. Motion carried unanimously.

Economic Development requested an additional appropriation from CEDIT Fund 9103 in the amount of \$150,000.00 in support of moving expenses for Logan Stampings, Inc. and LSI Metal Fabrication, Inc. Brian Reed made a motion to approve additional appropriation from Fund 9103 in the amount of \$150,000.00 issuing one time pay out with provision of 24 month completion of move, Stacey Donato seconded. Motion carried unanimously.

Economic Development requested an additional appropriation from CEDIT Fund 9103 in the amount of \$17,000.00 to Small Incorporated Towns. George Stebbins made a motion to approve additional appropriation from Fund 9103 in the amount of \$17,000.00, Tracy Williamson seconded. Motion carried unanimously. Ralph Anderson commented the request did not include the City of Logansport. Ralph suggested the tax rate be reversed for Logansport effective next year.

**TRANSFER OUT OF SERIES -**

Superior Court 1 requested transfer out of series from the following line account:

Account Line 11021 to Account Line 32633 in the amount of \$1,575.00

George Stebbins made a motion to approve the transfer out of series as presented, Brian Reed seconded. Motion carried unanimously.

**FEDERAL 911 GRANT APPLICATION** – Dan McDonald requested approval to submit grant application to purchase upgrade for the 911 communication system. George Stebbins made a motion to approve grant application request, Stacey Donato seconded. Motion carried unanimously.

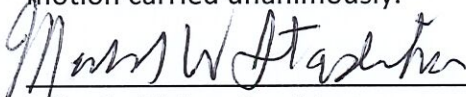
**ELECTION SUPPLIES** – Beth Liming informed Council of purchase for new computer. Computer currently used to print paper ballots needs replaced. HAVA Fund will be used for the purchase of new computer. Beth projects in the year 2029 all election equipment will need to be updated per State mandate.

**RES. 2019-02 GARDNER TILE DRAINAGE RECONSTRUCTION** – Jeff Stanton informed the Council of the financing needed for the reconstruction costs involved for the Gardner Tile Drainage Project. Jeff presented Resolution 2019-02 Gardner Tile Drainage Reconstruction authorizing Drainage Board to obtain financing for the project. Grover Bishop made a motion to approve Resolution 2019-02 Gardner Tile Drainage Reconstruction, Stacey Donato seconded. Motion carried unanimously.

**DOC GRANT APPLICATIONS** – Dave Wegner requested approval to submit new grant application for a Jail Treatment Program. Dave reported the annual applications for renewal of 2019 DOC Grant and 2019 Probation Pre-Trial Grant have been submitted. Brian Reed made a motion to approve grant application request for Jail Treatment Program, Tracy Williamson seconded. Motion carried unanimously.

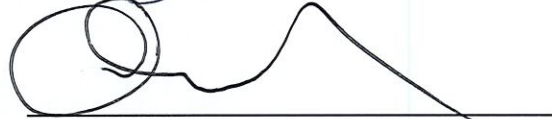
**PUBLIC COMMENT-** None

**ADJOURNMENT** – Stacey Donato made a motion to adjourn, Grover Bishop seconded. The motion carried unanimously.


  
Mike Stajduhar, President

  
Brian Reed, Vice President

  
Grover Bishop

  
Dave Redweik

  
Stacey Donato

  
George Stebbins

  
Tracy Williamson

ATTEST:  
  
Cheryl Alcorn, Auditor