

**CASS COUNTY COUNCIL**  
**April 12, 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.

**RES. 2019-03 AIRPORT AUTHORITY FUND TRANSFER** – Airport Manager, Jill Van Horn presented request for approval of cash transfers from Rainy Day Fund to fulfill obligations of the following grant reimbursements:

Airport Improvement Program 3-18-0051-020	\$17,346.86
Airport Improvement Program 3-18-0051-021	\$28,684.00

Jill provided Grant Closeout Letter notification received from Federal Aviation Administration.

Stacey Donato made a motion to approve Resolution 2019-03 Airport Authority Fund Transfer, Brian Reed seconded. Motion carried unanimously.

**LOGAN STAMPINGS INC./LSI METAL FABRICATION INC. RELOCATION AGREEMENT** - Christy Householder presented for approval an agreement with Logan Stampings Inc./LSI Metal Fabrication Inc. utilizing appropriated CEDIT Fund \$150,000 to offset moving expenses in efforts to locate/relocate and expand its plant(s) and current operation(s) to Cass County on or before March of 2021.

This agreement is a follow-up to the motion made during last council meeting. Discussion of the number of additional employees, as result of the expansion, should be added to the relocation agreement.

Attorney Jeff Stanton suggested amending the previous motion to include the hiring of additional employees with amendment to the relocation agreement to reflect the motion.

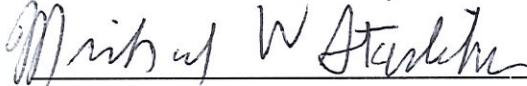
Grover Bishop made a motion to amend the previous motion and relocation agreement to include requirement to hire a minimum of 12 additional employees, Stacey Donato seconded. Amendment to the motion carried unanimously. Amendment to the relocation agreement carried unanimously.


Christy presented the North Central Indiana Regional Planning Council – 2018 Annual Report. Report provided financial review of grant awards and board of directors.

**BUDGET HEARING SCHEDULE** – Michael Stajduhar presented the proposed 2020 Budget Hearing schedule for approval. George Stebbins made a motion to approve the Budget Hearing Schedule as presented, Brian Reed seconded. Motion carried unanimously.


**PUBLIC COMMENT-** None

**ADJOURNMENT** – Brian Reed made a motion to adjourn, Tracy Williamson seconded. The motion carried unanimously.


  
Mike Stajduhar, President

  
Brian Reed, Vice-President

Absent  
Grover Bishop

  
Dave Redweik

  
Stacey Donato

  
George Stebbins

  
Tracy Williamson

ATTEST:  
  
Cheryl Acorn, Auditor