

CASS COUNTY COUNCIL
April 20, 2018

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

George Stebbins opened the meeting with the Pledge of Allegiance.

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

ADDITIONAL APPROPRIATIONS – Sheriff requested an additional appropriation from Public Safety Fund 1170 in the amount of \$80,000.00 for inmate housing care. Phil Rains made a motion to approve additional appropriation from Fund 1170 in the amount of \$80,000.00, Grover Bishop seconded. Motion carried unanimously.

Jesse Robinson, Royal Center Library Board President, requested additional appropriations from LIRF Fund in the amount of \$130,000.00, Rainy Day Fund in the amount of \$20,000.00, General Fund in the amount of \$50,000.00 for building renovations. Council reviewed blue prints of the project including ADA compliance upgrades. Phil Rains made a motion to approve additional appropriations as presented for a total of \$200,000.00, Mike Stajduhar seconded. Motion carried unanimously.

Jill VanHorn, Logansport/Cass County Airport Authority Manager, requested an additional appropriation from Special Airport General Fund 8101 in the amount of \$300,000.00 for fuel system replacement and closure/demolition of current fuel system. Stacey Donato made a motion to approve additional appropriation from Special Airport General Fund 8101 in the amount of \$300,000.00, Grover Bishop seconded. Motion carried unanimously.

BUDGET HEARING SCHEDULE – George Stebbins presented the proposed 2019 Budget Hearing schedule with suggestion to change the time from 9:00 a.m. to 3:30 p.m. for the budget workshop. Michael Stajduhar made a motion to approve the Budget Hearing Schedule amending the budget workshop time to 3:30 p.m., Grover Bishop seconded. Motion carried unanimously.

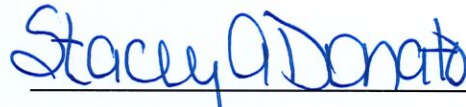
PUBLIC COMMENT- Jeff Smith, Cass County Highway Department, gave an update of the 400 South Project Phase II, project is on schedule to be completed August 31st. 18th Street Bridge reconstruction project is running a week ahead of schedule; project may be completed before original date of September 4th. INDOT Market Street Bridge Project will be re-submitted for

bids in the month of May, due to lack of competitive bids received, moving the project start date to July.

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



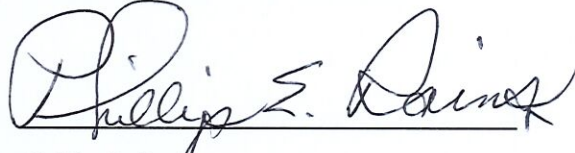
George Stebbins, President



Stacey Donato, Vice President



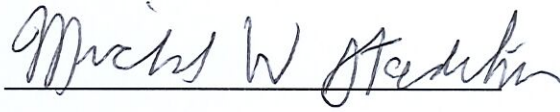
Grover Bishop



Phillip Rains



Brian Reed



Michael Stajduhar



Tracy Williamson

ATTEST:



Cheryl Acorn, Auditor