

CASS COUNTY COUNCIL

April 21, 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 - Chuck LaDow made a motion to approve the minutes as presented, Grover Bishop seconded. The motion carried unanimously.

ORD. 17-01 Amend Recorder's Enhanced Access Fund/Fee – Cindy Howard requested approval to amend fees, effective June 1st, to cover the increased cost in providing enhanced access to public records.

Brian Reed made a motion to approve Ordinance 17-01 Amend Recorder's Enhanced Access Fund/fee as presented, Stacey Donato seconded. Motion passed unanimously.

INMATE HOUSING EXPENSE – Sheriff Randy Pryor requested funding for housing of a Juvenile Inmate serving an adult sentence. Pendleton Facility provides the necessary housing for a cost of \$264 per day.

Steve Kain made a motion to advertise the appropriation from the General Fund to be approved at next scheduled meeting, Grover Bishop seconded. Motion passed unanimously.

SHERIFF DEPARTMENT - SPORT UTILITY VEHICLES – Sheriff Randy Pryor requested approval to purchase two (2) sport utility vehicles over the course of two years using commissary funds for purchase.

Grover Bishop made a motion to approval purchase of two (2) sport utility vehicles to be procured with Jail Commissary Funds, Phil Rains seconded. Motion passed unanimously.

PARK DEPARTMENT – MOWING EQUIPMENT – Commissioner Jim Sailors appeared before the Council on behalf of the Park Department requesting additional funds in the amount of \$5,590.00 to purchase mowing equipment.

Grover Bishop made a motion to advertise the appropriation from the Park Non-Reverting Fund to be approved at next scheduled meeting, Phil Rains seconded. Motion carried unanimously.

APPROPRIATIONS – Prosecutor Office appropriation approved last meeting was resubmitted upon proper advertising. Request for Pre Trial Diversion Fund 2529 for the following accounts:

Personal Services \$17,000.00, Supplies \$2,500.00, Contractual Services \$10,500.00 and Capital Outlays \$11,000.00. Brian Reed made a motion to approve the Prosecutor's Pre Trial Diversion Fund appropriation for \$41,000.00, Stacy Donato seconded. Motion carried unanimously.

Public Defender Board requested an additional appropriation from the Public Safety Fund 1170 in the amount of \$48,895.00 for contractual services. Stacey Donato made a motion to approve additional appropriation of \$48,895.00 Public Safety Fund 1170, Chuck LaDow seconded. Motion carried unanimously.

ABATEMENT – THE ANDERSONS CLYMERS ETHANOL LLC – Christy Householder was unavailable to present the tax abatement for The Andersons Clymers Ethanol LLC due to illness. Casey McMurtre, Laboratory Manager with Andersons Ethanol appeared before the Council requesting abatement for new equipment totaling \$111,000.00 for upcoming expansion projects for their facility. Andersons currently employs 64 with salaries at \$4,250,000. This will be a seven year abatement of 100% the first year, 85% second year, 70% third year, 55% fourth year, 40% fifth year, 25% sixth year, and 10% seventh year. Resolution 2017-02 was presented to the Council for their review.

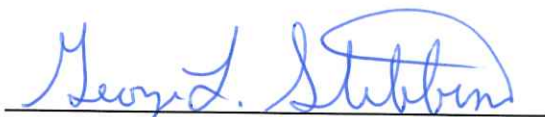
Brian Reed made a motion to approve seven (7) year abatement request as presented for The Andersons Clymers Ethanol LLC, Steve Kain seconded. Motion passed unanimously.

MEMORIAL HOSPITAL FOUNDATION – Scott Kraud, Foundation Board Member; Perry Gay, CEO and Vicki Byrd, Foundation Executive Director, presented a power point presentation of \$7.5 million capital campaign for building expansion project. Scott Kraud asked Council to consider appropriating CREDIT funds in the amount of \$250,000, in multiple year payments, toward the project.

Chuck LaDow made a motion to consider the Memorial Hospital Foundation request of \$250,000.00 from the CREDIT Fund and consider establishing a schedule of distribution, to be addressed during the next scheduled meeting, Grover Bishop seconded. Motion passed unanimously.

PUBLIC COMMENT- None

ADJOURNMENT - Chuck LaDow made a motion to adjourn, Grover Bishop seconded. The motion carried unanimously.



George Stebbins, President



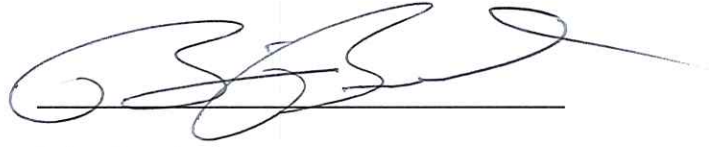
Stacey Donato, Vice President

Grover Bishop



Phillip Rains

Steve Kain



Brian Reed



Chuck LaDow

ATTEST:



Cheryl Alcorn, Auditor