

**CASS COUNTY COUNCIL**  
**May 19, 2017**

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were Brian Reed, Phil Rains, George Stebbins, Chuck LaDow, Stacey Donato, Attorney Jeff Stanton, Auditor Cheryl Alcorn. Absent were Steve Kain and Grover Bishop

George Stebbins opened the meeting with the Pledge of Allegiance.

**MINUTES** - Chuck LaDow made a motion to approve the minutes as presented, Phil Rains seconded. The motion carried unanimously.

**APPROPRIATIONS** – Prosecutor Office requested an additional appropriation for Pre Trial Diversion Fund 2529 for the following accounts: Personal Services \$12,000.00, Supplies \$2,500.00, Contractual Services \$10,000.00 and Capital Outlays \$6,000.00. Brian Reed made a motion to approval the Prosecutor’s Pre Trial Diversion Fund appropriation for \$30,500.00, Phil Rains seconded. Motion carried unanimously.

Park Department requested an additional appropriation from the Park Non-Reverting Fund 1179 in the amount of \$5,590.00 for Capital Outlays. Brian Reed made a motion to approve additional appropriation of \$5,590.00 for Park Non-Reverting Fund 1179, Chuck LaDow seconded. Motion carried unanimously.

Highway Department requested additional appropriation from the Local Roads & Streets Fund 1169 in the amount of \$6,935.60 for the 18<sup>th</sup> Street Project. Phil Rains made a motion to approve additional appropriation of \$6,935.60 for the LRS Fund 1169, Chuck LaDow seconded. Motion carried unanimously.

Highway Department requested additional appropriation from the CEDIT Fund 9103 in the amount of \$350,000.00 for Road Repair Supplies. Chuck LaDow made a motion to approve additional appropriation of \$350,000.00 for Road Repair Supplies, Stacey Donato seconded. Motion carried unanimously.

Sheriff Department requested additional appropriation from General Fund 1000 in the amount of \$9,995.00 for Inmate Housing Expense. Phil Rains made a motion to approve additional appropriation of \$9,995.00 to the Jail Contractual Services for Inmate Housing Expense, Stacey Donato seconded. Motion carried unanimously.

County Council requested appropriation from the CEDIT Fund 9103 in the amount of \$250,000.00 for Memorial Hospital Foundation building expansion project to be paid over the next 5 years at \$50,000 per year. Phil Rains made a motion to approve the appropriation of \$250,000.00 from CEDIT Fund 9103 for the Memorial Hospital Foundation building expansion project to be paid over the next 5 years at \$50,000 per year, Chuck LaDow seconded. Motion carried 4 in favor and 1 opposed. George Stebbins opposed.

**IT DEPARTMENT** – CJ Gilsinger requested approval to move current part-time position to full-time status beginning May 29th. IT Department received positive recommendation from the Commissioners to present request to the Council.

Brian Reed made a motion to move the part-time IT position to full-time status beginning May 29<sup>th</sup>, Stacey Donato seconded. Motion carried unanimously.

**APPOINTMENT** – Stacey Donato made a motion to re-appoint Arden Cramer and appoint Randy Cole to the Industrial Park Holding Corporation, Brian Reed seconded. Motion carried unanimously.

**TRANSFER** – Transfer of funds will be addressed at next meeting.

**PUBLIC COMMENT-** Becki Harris presented the Logan’s Landing annual report. Pop Up Art and History Trail will be created for residents to use their smart phones to scan QR coded signage in the downtown area. Approximately 30 to 50 signage spots of historical art significance that will give a brief POD cast of the district. The project will be funded with the Quick Impact Placed Based Grant \$4,000 through OCRA.

Celebrate Logansport Strawberry Shortcake Day will be held on June 1<sup>st</sup> from 11:00 a.m. to 2:00 p.m. at the downtown Farmer’s Market. This is a fundraiser for Logan’s Landing, strawberry shortcake tickets can be purchased for \$5.00

**ADJOURNMENT** - Stacey Donato made a motion to adjourn, Brian Reed seconded. The motion carried unanimously.



George Stebbins, President

Absent

Stacey Donato, Vice President



Grover Bishop



Steve Kain

Absent

Phillip Rains



Brian Reed

Absent

Chuck LaDow

ATTEST: 

Cheryl Alcorn, Auditor