

CASS COUNTY COUNCIL
July 21, 2017

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

George Stebbins opened the meeting with the Pledge of Allegiance.

MINUTES - Grover Bishop made a motion to approve the minutes as presented, Phil Rains seconded. The motion carried unanimously.

APPROPRIATIONS – Prosecutor Office requested an additional appropriation from Pre Trial Diversion Fund 2529 for the following accounts: Personal Services \$8,000.00, Contractual Services \$8,000.00 and Capital Outlays \$3,000.00. Phil Rains made a motion to approve the Prosecutor’s Pre Trial Diversion Fund appropriation for \$19,000.00, Steve Kain seconded. Motion carried unanimously.

Sheriff Department requested an additional appropriation from General Fund 1000 in the amount of \$30,000.00 for inmate housing cost. Grover Bishop made a motion to approve additional appropriation of \$30,000.00 to the Jail Contractual Services for inmate housing cost, Stacy Donato seconded. Motion carried 4 in favor and 1 opposed. Steve Kain opposed.

TRANSFERS – Highway Department requested transfer out of series from the following accounts.

Account 23410 (Calcium Chloride) to account 42411 (Dump Trucks) \$1,223.00

Account 2331 (Bituminous) to account 42411 (Dump Trucks) \$4,052.00

Stacey Donato made a motion to approve the transfers out of series totaling \$5,275.00, Grover Bishop seconded. Motion carried unanimously.

Treasurer’s Office requested transfer out of series from the following account.

Account 32410 (Printing) to account 18001 (Extra Help) \$5,000. Grover Bishop made a motion to approve the transfer out of series, Stacey Donato seconded. After further discussion and the lack of account information, Grover Bishop withdrew his motion. Steve Kain made a motion to deny the request at this time, Stacey Donato seconded. Motion carried unanimously.

APPOINTMENT – Grover Bishop made a motion to re-appoint Patrick Daily to the Logansport-Cass County Public Library Board for a four year term, Stacey Donato seconded. Motion carried unanimously.

RESOLUTION 2017-03 MEMORIAL HOSPITAL APPROPRIATION – Phil Rains made a motion to approve Resolution 2017-03 as presented, Stacey Donato seconded. Motion carried 4 in favor and 1 opposed. George Stebbins opposed.

SHERIFF – Inmate Health Care Contract - Sheriff Randy Pryor distributed copies of the Contract Renewal for Inmate Healthcare Services. Renewal will be effective November 1, 2017. The contract will be presented to the commissioners for approval.

George Stebbins suggested additional appropriations of \$50,000.00 for the purchase of two squad cars. Stacey Donato made a motion to advertise the appropriation for next meeting approval, Phil Rains seconded. Motion carried unanimously.

George Stebbins suggested additional appropriations to be considered for the Economic Development Director for travel expenses. Stacey Donato made a motion to advertise the appropriation of \$14,500.00 for next meeting approval, Grover Bishop seconded. Motion carried unanimously.

PUBLIC COMMENT- Ralph Anderson announced the upcoming Junior Civic Players production of The Wizard of Oz Musical at the McHale Auditorium, July 28th and 29th at 7:00 p.m. and July 30th at 2:30 p.m.

George Stebbins wished Steve Kain good luck on his move and appreciated his time served on the council. Phil Rains commented he will be missed.

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



George Stebbins, President

Stacey Donato, Vice President




Grover Bishop



Chuck LaDow



Phillip Rains



Brian Reed



Michael Stajduhar

ATTEST: 
Cheryl Alcorn, Auditor