

**CASS COUNTY COUNCIL
AUGUST 19, 2016**

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were George Stebbins, Stacey Donato, Tracy Williamson, Steve Kain, Phil Rains, Brian Reed, Attorney Jeff Stanton, 1st Deputy Angie Osborn and Auditor Vaneen Ide. Absent was Grover Bishop.

Council President George Stebbins opened the meeting with the Pledge of Allegiance, followed by a moment of silence.

MINUTES

Brian Reed made a motion to approve the minutes as presented, Phil Rains seconded. The motion carried unanimously.

UMBAUGH PRESENTATION

Jason Semler, from H.J. Umbaugh and Associates, presented an accountants financial management and preparation report to the Cass County Council. The purpose of the report is to provide information for the review and consideration relative to the financial management of Cass County.

This report was directed to analyzed receipts, disbursements, and fund balances of selected funds. The report will assist the County with developing a financial planning model that can be modified as different needs arise and priorities change. The report provides a baseline for future financial operations.

LOGANSPOUR LIBRARY APPOINTMENT

Steve Kain made a motion to re-appoint Jon Myers to the Logansport Library Board, Brian Reed seconded. The motion carried unanimously.

CHARLES WILSON #2 DITCH

A resolution of the Cass County Council approving bank loans to finance reconstruction of regulated drains, was presented. Steve Kain made a motion to approve the resolution approving bank loans to finance reconstruction of the Wilson #2 ditch, Stacey Donato seconded. The motion carried unanimously.

PUBLIC COMMENTS & ADJOURN

Kenny Reese, who resides at 3022 W. Delaware Road, appeared before the Council. Mr. Reese announced his intension to be a candidate to the office of Commissioner.

There were no other public comments. Brian Reed made a motion to adjourn, Steve Kain seconded. The motion carried unanimously.

George Stebbins

George Stebbins, President

Stacey A. Donato

Stacey Donato, Vice President

Phillip Rains

Phillip Rains

Steven M. Kain

Steve Kain

ABSTAIN

Grover Bishop

Tracy Williamson

Tracy Williamson

Brian Reed

Brian Reed

ATTEST: Vaneen M. Ide

Vaneen M. Ide, Auditor