

CASS COUNTY COUNCIL
September 15, 2017

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

George Stebbins opened the meeting with the Pledge of Allegiance.

MINUTES - Chuck LaDow made a motion to approve the regular meeting minutes as presented, Brian Reed seconded. The motion carried unanimously.

Chuck LaDow made a motion to approve the first reading of the 2018 Cass County Budget Hearing minutes as presented, Brian Reed seconded. The motion carried unanimously.

EXTENSION OFFICE - Lynn Korniak introduced Community Wellness Coordinator, Angie Branden. Angie will be serving Cass, Miami, and Carroll Counties through the Purdue Extension Nutrition Education Program. Her position will be paid through Purdue Extension, no costs to the counties, and her office will be located in the Cass County Purdue Extension Office. Angie greeted the council and explained the Nutrition Education Program and her role as Wellness Coordinator.

APPROPRIATIONS – George Stebbins informed the council last months’ appropriations were denied by DLGF due to advertising requirement of 10 days prior to meeting. Notice was one day short of the 10 day requirement. Therefore, requests from Economic Development and Sheriff Department are on the agenda for re-submission purposes.

Economic Development requested an additional appropriation from CEDIT Fund in the amount of \$14,500.00 for travel expenses. Brian Reed made a motion to approve additional appropriation of \$14,500.00 for travel expenses, Chuck LaDow seconded. Motion carried unanimously.

Sheriff Department requested an additional appropriation from General Fund 1000 in the amount of \$50,000.00 for two (2) vehicles. Chuck LaDow made a motion to approve additional appropriation of \$50,000.00 to purchase two (2) vehicles, Mike Stajduhar seconded. Motion carried unanimously.

Prosecutor requested an additional appropriation from General Fund 1000 in the amount of \$10,000.00 for personal services. Chuck LaDow made a motion to approve the additional appropriation of \$10,000.00 for salary line “D-Felony Prosecutor”, Mike Stajduhar seconded. Motion carried unanimously.

Karen Troutman, Walton Public Library Director, presented additional appropriation request from the following: Rainy Day Fund in the amount of \$23,837.58, LOIT Fund in the amount of

\$20,919.34, and LIRF in the amount of \$7,000.00 for building repairs. Brian Reed made a motion to approve the additional appropriations as presented by the Walton Public Library, Chuck LaDow seconded. Motion carried unanimously.

TRANSFER OUT OF SERIES – Health Department requested transfer out of series from the following account:

Account Line 15230 (Group Insurance) to Account Line 22371 (Other Supplies) in the amount of \$15,000.

Brian Reed made a motion to approve the transfer out of series as presented, Chuck LaDow seconded. Motion carried unanimously.

Ord. 2017-03 – RECORDER’S PERPETUATION FUND 2018 Chuck LaDow made a motion to approve Ordinance 2017-03 Recorder’s Perpetuation Fund 2018, Mike Stajduhar seconded. Motion carried unanimously.

PUBLIC COMMENT- None

ADJOURNMENT - Chuck LaDow made a motion to adjourn, Brian Reed seconded. The motion carried unanimously.



George Stebbins, President



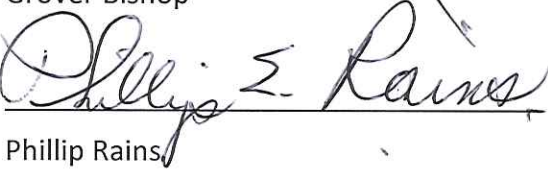
Stacey Donato, Vice President



Grover Bishop



Chuck LaDow



Phillip Rains



Brian Reed



Michael Stajduhar

ATTEST:



Cheryl Acorn, Auditor