

**CASS COUNTY COUNCIL
NOVEMBER 18, 2016**

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present for the meeting were George Stebbins, Brian Reed, Phil Rains, Steve Kain, Tracy Williamson, Stacey Donato, Attorney Jeff Stanton 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.

AMEND AGENDA

Phil Rains made a motion to amend the agenda to include an ordinance for the Records office, Tracy Williamson seconded. The item was left off the posted agenda, but included in the updated agenda for the Council.

MINUTES

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

ADDITIONAL APPROPRIATIONS

The Public Defender Board requested an additional appropriation from the Public Safety Fund 1170 in the amount of \$48,504.99 for contractual services. Brian Reed made a motion to approve the additional appropriation request for \$48,504.99, Steve Kain seconded. The motion carried unanimously.

The Park Department requested an additional appropriation from the Park Non-Reverting Fund 1179 in the amount of \$10,000.00 part-time help and \$8,000.00 utilities. Steve Kain made a motion to approve the request for the additional appropriation for \$10,000.00 part-time help and \$8,000.00 utilities, Tracy Williamson seconded. The motion carried unanimously.

Commissioner Jim Sailors addressed this request and stated that the Park Department has been doing well and the increase for utilities is due to the increase in campers using the Park.

The Commissioners requested an additional appropriation in the amount of \$40,000.00. The funds will be used to purchase a building and demolition of the building. Brian Reed made a motion to approve the request for the additional appropriation in the amount of \$40,000.00 from the CEDIT Fund 9103, Stacey Donato seconded. The motion carried unanimously.

The Security Department requested an additional appropriation in the amount of \$1,500.00 for part-time help from County General Fund 1000-35. Phil Rains made a motion to approve the request for an additional appropriation in the amount of \$1,500.00, Stacey Donato seconded.

TRANSFERS OUT OF SERIES

The Treasurer requested permission to transfer \$846.00 from account 22360 to account 18001 and \$195.83 from account 32130 to account 35700. Tracy Williamson made a motion to approve the request to transfer the funds out of series, Stacey Donato seconded. The motion carried unanimously.

The Clerk requested the following be transferred out of series, \$200.00 from account 12013 to account 32662 from Fund 1215. And \$400.00 from account 12013 to account 32627 also from Fund 1215. Brian Reed made a motion to approve the transfers out of series for the Clerk, Stacey Donato seconded. The motion carried unanimously.

The Highway Department requested the following funds be transferred out of series from Fund 1176. From account 33251 the amount of \$4,000.00 to account 42440, from account 32711 the amount of \$2,500.00 to account 42440, from account 35121 the amount of \$2,986.00 to account 42440, from account 32200 the amount of \$2,300.00 to account 42440, from account 32410 the amount \$400.00 to account 42440. Brian Reed made a motion to approve the request to transfer the amounts out of series, Phil Rains seconded. The motion carried unanimously.

The Planning Department requested that the following amounts be transferred out of series. From account 23200 the amount of \$225.00 to account 15004 and from account 23100 the amount of \$225.00 to account 15004. Brian Reed made a motion to approve the transfer requested by the Planning Department, Tracy Williamson seconded. The motion carried unanimously.

SHERIFF PENSION

Stan Brown from McCready and Keene appeared before the Council and gave a brief explanation to the changes in the Sheriff's Pension plan. The changes are in the Second Amendment to Cass County Police Retirement Plan.

George Stebbins opened the floor for public comment. The following sheriff deputies spoke in favor for the changes in the retirement plan:

Deputy Kevin Pruitt
Deputy John O'Conner
Sheriff Randy Pryor

The Sheriff Merit Board approved the amendment to the pension plan on October 5, 2016.

Steve Kain made a motion to approve the seconded amendment to the Cass County Police Retirement Plan, Brian Reed seconded. The motion carried unanimously.

APPOINTMENT MEMORIAL HOME BOARD

The name of Mike Sims has been recommended as the appointment to the Memorial Home Board. Brian Reed made a motion to approve Mike Sims to the Memorial Home Board, Tracy Williamson seconded. The motion carried unanimously.

FUNDING FOR THE PURCHASE OF PROPERTY

The Cass County Council approved the additional appropriation amount of \$40,000.00 for the Commissioners for the purchase of property. Brian Reed made a motion to approve the purchase of property with the funds appropriated, Tracy Williamson seconded. The motion carried unanimously.

RECORDER ORDINANCE

The County Attorney presented an ordinance for the Council to approve allowing the Recorder to support her office financially with the Recorder’s Perpetuation Fund for 2017. Brian Reed made a motion to approve the ordinance to support the Recorder’s office with funds from the Recorder’s Perpetuation Fund for 2017, Steve Kain seconded. The motion carried unanimously.

2017 COUNCIL MEETING DATES

The following dates were presented to the Council for meeting for the 2017 year:

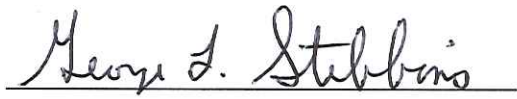
JANUARY 20, 2017	9:00 A.M.
FEBRUARY 17, 2017	9:00A.M.
MARCH 17, 2017	9:00 A.M.
APRIL 21, 2017	9:00 A.M.
MAY 19, 2017	9:00A.M.
JUNE 16, 2017	9:00 A.M.
JULY 21, 2017	9:00 A.M.
AUGUST 18, 2017	9:00 A.M.
SEPTEMBER 15, 2017	9:00 A.M.
OCTOBER 20, 2017	9:00 A.M.
NOVEMBER 17, 2017	9:00 A.M.
DECEMBER 8, 2017	9:00 A.M.

Stacey Donato made a motion to approve the meeting dates as presented, Brian Reed seconded. The motion carried unanimously.

PUBLIC COMMENTS & ADJOURN

Mayor Dave Kitchell thanked the Council for their help with Health Insurance. Ralph Anderson announced that the dedication of the new meeting room in the Government Building will be on December 11 at 2 p.m. The State Treasurer will be a guest.

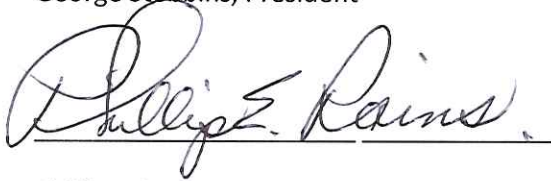
There were no other public comments. Steve Kain made a motion to adjourn, Tracy Williamson seconded. The motion carried unanimously.



George Stebbins, President



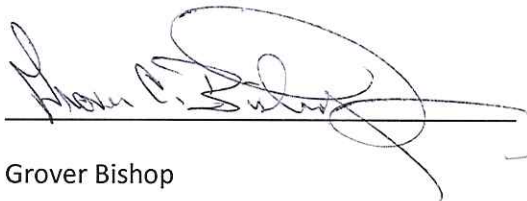
Stacey Donato, Vice President



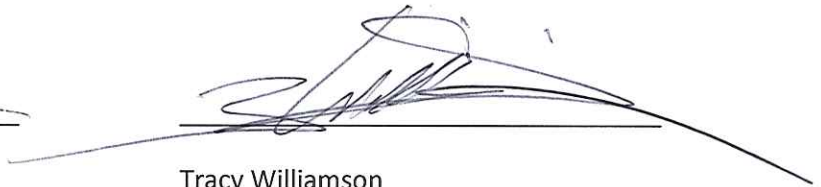
Phillip Rains



Steve Kain



Grover Bishop



Tracy Williamson

Brian Reed

ATTEST:



Vaneen M. Ide, Auditor