

CASS COUNTY COUNCIL
December 14, 2018

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were Brian Reed, Phil Rains, Mike Stajduhar, George Stebbins, Tracy Williamson, Grover Bishop, Stacey Donato, Attorney Jeff Stanton, and Auditor Cheryl Alcorn. George Stebbins opened the meeting with the Pledge of Allegiance.

MEETING MINUTES – Stacey Donato made a motion to approve the regular meeting minutes as presented, Grover Bishop seconded. The motion carried unanimously.

TRANSFER OUT OF SERIES –

Surveyor requested transfer out of series from the following line account:

Account Line 23200 to Account Line 32620 in the amount of \$1,800.00

Grover Bishop made a motion to approve the transfer out of series as presented, Phil Rains seconded. Motion carried unanimously.

Maintenance/County Government Building requested transfer from the following line account:

Account Line 23200 to Account Line 23330 in the amount of \$1,500.00

Grover Bishop made a motion to approve the transfer out of series as presented, Mike Stajduhar seconded. Motion carried unanimously.

Maintenance/County Government Building requested transfer from the following line account:

Account Line 32521 to Account Line 33251 in the amount of \$50,000.00

Grover Bishop made a motion to approve the transfer out of series as presented, Tracy Williamson seconded. Motion carried unanimously.

Maintenance/County Government Building requested transfer from the following line account:

Account Line 32200 to Account Line 33251 in the amount of \$70,000.00

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

Prosecutor requested transfer out of series from the following line accounts:

Account Line 47203 to Account Line 32620 in the amount of \$7,500.00

Account Line 47240 to Account Line 32620 in the amount of \$1,300.00

Account Line 47281 to Account Line 32620 in the amount of \$4,897.42

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

Health Department requested transfer out of series from Fund 1159 the following line account:
Account Line 15230 to Account Line 22371 in the amount of \$10,000.00

Stacey Donato made a motion to approve the transfer out of series as presented, Tracy Williamson seconded. Motion carried unanimously.

Jail requested transfer out of series from the following line account:

Account Line 32639 to Account Line 11013 in the amount of \$5,000.00

Tracy Williamson made a motion to approve the transfer out of series as presented, Stacey Donato seconded. Motion carried unanimously.

ENCUMBRANCES – Grover Bishop made a motion to approve 2019 Encumbrances of \$1,003,807.67, Stacey Donato seconded. The motion carried unanimously.

RAINY DAY TRANSFER – George Stebbins asked for consideration of fund transfer from General Fund 1000 to Rainy Day Fund 1186 in the amount of \$700,000.00. Brian Reed made a motion to approval transfer from General Fund to Rainy Day Fund in the amount of \$700,000.00, Stacey Donato seconded. Motion carried unanimously.

2019 BUDGET REDUCTION – Budget notice was received from Department of Legal Finance with budget reduction of \$180.00 from Health Fund 1159. Mike Stajduhar made a motion to reduce Health Fund 1159.15230.213 in the amount of \$180.00, Stacey Donato seconded. Motion carried unanimously.

DORMANT FUNDS – The following dormant funds were presented to the Council for action:

Fund 2503	Alternative School	\$5.12 (last activity was 2014)
Fund 9114	Walmart EMA Grant	\$572.00 (last activity was 2009)
Fund 9110	France Park Planning Grant	\$194.42 (last activity was 2000)
Fund 7202	Inheritance Tax	\$629.76 (last activity was 2016)
Fund 4902	Arson Investigation	\$225.62 (last activity was 2004)
Fund 5914	Certified Shares	\$152.38 (last activity was 2016)
Fund 9105	CCEMA Grant	\$348.01 (last activity was 2011)
Fund 9109	Law Enforcement Grant	\$2,825.88 (last activity was 2003)

Grover Bishop made a motion to declare the dormant funds presented as surplus and return the balances to the County General Fund, Tracy Williamson seconded. Motion carried unanimously.

ABATEMENT - SUS CAST PRODUCTS – SUS Cast Products requested additional amount of \$150,000 to the recent approved abatement for purchase of equipment. Amended Ordinance No. 2018-07 was presented for approval.

Brian Reed made a motion to approve amendment to abatement for SUS Cast Products, Stacey Donato seconded. Motion carried unanimously.

COMMUNITY CORRECTIONS – Dave Wegner reported the Community Corrections Board is in agreement with Council’s clarification of job classifications and reflexing salaries for Officer In Charge and Correctional Officer positions.

Brian Reed made a motion to approve the modifications to job classifications and salary scale starting 2019, those positions will no longer receive longevity pay as of 2020 for Community Corrections, Tracy Williamson seconded. Motion carried unanimously.

2019 SALARY AMENDMENT – Brian Reed made a motion to approve Salary Amendment Ord. 18-12 for salary level increase Community Corrections in the amount of \$1,200.00, Mike Stajduhar seconded. Motion carried unanimously.

APPOINTMENTS – The following individuals were appointed for 2019:

Airport Authority	Stacey Donato		By Virtue of Office
Alcoholic Beverage Board	Dan Kline	1 yr	1-1-19 to 12-31-19
Sick Bank	George Stebbins		By Virtue of Office
Cass County Combined E-911 Dispatch Governing Board			
	George Stebbins		By Virtue of Office
Cass County Council Attorney	Jeff Stanton	1 yr	1-1-19 to 12-31-19
Children’s Protection Agency	Michael Stajduhar		By Virtue of Office
County Redevelopment Commission	Brian Reed	1 yr	1-1-19 to 12-31-19
	Grover Bishop	1 yr	1-1-19 to 12-31-19
EMA Advisory Council	Tracy Williamson		By Virtue of Office
	Gary Chambers	2 yrs	1-1-19 to 12-31-20
PTABOA Board	Judy Lewis, Level II	1 yr	1-1-19 to 12-31-19
	Joan Davis, Level II	1 yr	1-1-19 to 12-31-19
Solid Waste District	Dave Redweik		By Virtue of Office
North Central Indiana Regional Planning Council			
	Grover Bishop		By Virtue of Office

Cass County Economic Development Commission

George Stebbins

By Virtue of Office

Cass County Plan Commission

Brian Reed

By Virtue of Office

Brian Reed made a motion to approve the appointments as read, Tracy Williamson seconded. Motion carried unanimously.

PUBLIC COMMENT- Sheriff Pryor expressed his gratitude to the Council and Auditor for their support during his term of office. George Stebbins thanked Sheriff Pryor for his serve to the county.


Phil Rains gave farewell and gratitude to the Council. Phil remarked it has been a pleasure to serve on the county council. George Stebbins presented a large fruit basket as a gift of appreciate to Phil for his years of serve to the council.


George Stebbins congratulated the Pioneer Panthers Football Team on their State Championship.


ADJOURNMENT – Mike Stajduhar made a motion to adjourn, Stacey Donato seconded. The motion carried unanimously.


George Stebbins, President


Stacey Donato, Vice President


Grover Bishop


Dave Redweik


Brian Reed


Michael Stajduhar


Tracy Williamson

ATTEST:


Cheryl Acorn, Auditor