

CASS COUNTY COUNCIL
JANUARY 19, 2018

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

George Stebbins opened the meeting with the Pledge of Allegiance.

RE-ORGANIZATION – George Stebbins turned the meeting over to Auditor Cheryl Alcorn. Auditor Alcorn requested a motion be made for President of the Cass County Council. Phil Rains made a motion to retain the current slate of officers, George Stebbins as President and Stacey Donato as Vice President, Grover Bishop seconded. The motion carried unanimously.

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

BUDGET REDUCTIONS - Budget notice was received from Department of Legal Finance with budget reduction of \$9,515.00 from Health Fund 1159. Brian Reed made a motion to reduce Health Fund 1159.15230.213 in the amount of \$9,515.00, Stacey Donato seconded. Motion carried unanimously.

Brian Reed made a motion to reduce the Clerk budget Fund 1000-001 Personal Services in the amount of \$63,126.00 reflexing the reduction of two full time salaries, Grover Bishop seconded. Motion carried unanimously.

ADDITIONAL APPROPRIATIONS – Sheriff requested an additional appropriation from Public Safety Fund 1170 in the amount of \$50,000.00 for inmate housing care. Stacey Donato made a motion to approve additional appropriation from Fund 1170 in the amount of \$50,000.00, Grover Bishop seconded. Motion carried unanimously.

Adult Probation requested additional appropriation from Fund 2541 in the amount of \$1,520.00 for payroll. Appropriation is necessary to correct budget clerical error. Grover Bishop made a motion to approve additional appropriation from Fund 2541 in the amount of \$1,520.00, Stacey Donato seconded. Motion carried unanimously.

Council requested additional appropriations from General Fund 1000 for Circuit Court - Chief Probation Office salary level increase and Superior Court I and Superior Court II newly created full time position for each. Phil Rains made a motion to approve additional appropriations from Fund 1000 for the following Personal Services: Circuit Court \$11,885.00, Superior Court I

\$23,307.00, Superior Court II \$16,307.00, Grover Bishop seconded. Motion carried unanimously.

TRANSFERS- Council requested the following account line transfers, for the two new positions in Superior Courts I & II.

Account Line 1013.027 to Account Line 11522.027 in the amount of	\$2,856.00
Account Line 1013.027 to Account Line 12011.027 in the amount of	\$2,144.00
Account Line 1021.027 to Account Line 11521.027 in the amount of	\$2,000.00
Account Line 1013.032 to Account Line 12011.032 in the amount of	\$9,144.00
Account Line 1013.032 to Account Line 11522.032 in the amount of	\$856.00
Account Line 18001.032 to Account Line 11522.032 in the amount of	\$2,000.00
Account Line 18001.032 to Account Line 11521.032 in the amount of	\$2,000.00

Brian Reed made a motion to approve the transfers as presented, Stacy Donato seconded. Motion carried unanimously.

2018 SALARY AMENDMENTS – Five salary amendments were presented for approval.

Grover Bishop made a motion to approve Salary Amendment Ord. 18-01 reducing two full time positions in Clerk’s Office total amount of \$53,114.00, Stacey Donato seconded. Motion carried unanimously.

Stacy Donato made a motion to approve Salary Amendment Ord. 18-02 for additional full time position for Superior Court I in the amount of \$25,500.00, Grover Bishop seconded. Motion carried unanimously.

Stacy Donato made a motion to approve Salary Amendment Ord. 18-03 for additional full time position for Superior Court II in the amount of \$25,500.00, Phil Rains seconded. Motion carried unanimously.

Stacy Donato made a motion to approve Salary Amendment Ord. 18-04 for salary level increase Circuit Court in the amount of \$10,000.00, Grover Bishop seconded. Motion carried unanimously.

Stacy Donato made a motion to approve Salary Amendment Ord. 18-05 to correct error for Adult Probation position in the amount of \$1,279.00, Grover Bishop seconded. Motion carried unanimously.

RAINY DAY FUND - George Stebbins informed the council of upcoming tree harvest to be completed at the 4-H Fair Grounds, resulting in approximately \$30,000 income for the county. George requested approval to deposit tree harvest income into the Rainy Day Fund. Phil Rains made a motion to approve proceeds from tree harvest to be deposited into the Rainy Day Fund, Grover Bishop seconded. Motion carried unanimously.

PUBLIC COMMENT- Sheriff Randy Pryor introduced LHS Student Intern, Chase Fisher. Grover Bishop added Chase is an Eagle Scout from Local Troop #2.

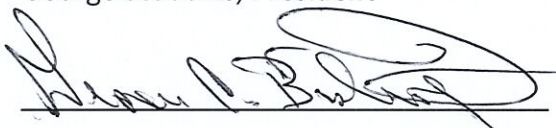
ADJOURNMENT - Grover Bishop made a motion to adjourn, Stacy Donato seconded. The motion carried unanimously.



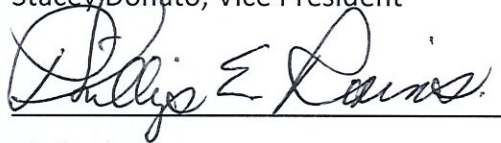
George Stebbins, President



Stacey Donato, Vice President



Grover Bishop



Phillip Rains



Brian Reed

Michael Stajduhar

Tracy Williamson

ATTEST:



Cheryl Alcorn, Auditor