

CASS COUNTY COUNCIL
June 21, 2019

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

Mike Stajduhar opened the meeting with the Pledge of Allegiance and a moment of silence.

MEETING MINUTES – Brian Reed made a motion to approve the meeting minutes as presented, Dave Redweik seconded. The motion carried with Grover Bishop abstaining.

2020 MEETING SCHEDULE – Mike Stajduhar presented the proposed 2020 meeting schedule for approval. George Stebbins made a motion to approve 2020 Council Meeting Schedule as presented, Brian Reed seconded. Motion carried unanimously.

ADDITIONAL APPROPRIATIONS – Treasurer requested an additional appropriation from General Fund 1000 in the amount of \$3,000 to replace worn out check scanner. Machine parts are no longer available for repair.

George Stebbins made a motion to approve additional appropriation from Fund 1000 in the amount of \$3,000, Brian Reed seconded. Motion carried unanimously.

ABATEMENTS – Christy Householder, Economic Development Director, presented the following companies compliance documents for continued abatement 2019/payable 2020. Christy informed the Council all documents have been reviewed by Economic Development Director, County Assessor, County Auditor, Council Brian Reed. All companies were found to be in compliance.

Left Bank Properties, LLC
Maple Grove Distributing
MH Eby, Inc.
Standard Fusee/Orion Safety Products
SUS Cast Products, Inc.
Tree Worx, Inc.
The Anderson's Clymers Ethanol, LLC

Upon review, Council agreed all companies to be in compliance for continued tax abatement. George Stebbins made a motion to allow the abatements to continue for all companies presented, Grover Bishop seconded. Motion carried unanimously.

CLERK – Beth Liming informed the Council the current electronic poll books purchased in 2014 will be upgraded through software vender, VR Systems. County Attorney is reviewing the contract for Commissioners to approve. The estimated cost of the upgrade is \$22,000 and will

be paid from HAVA Fund, current balance will support the total cost of upgrade. New program will be in place for the upcoming fall election. Beth made the council aware of the upcoming increase of annual license and support for poll book from \$1,600 to \$3,500 starting in 2022.

APEX – Bill Sylvester distributed the 2018 Medical Plan Financial Report and Medical Plan Summary Projected for 2020. Benefit Plans are expected to increase 20% next year.

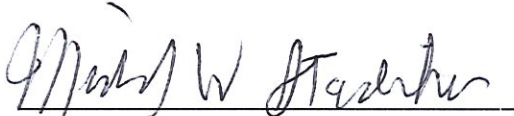
ENTERPRISE FLEET MANAGEMENT – Aaron Stoner distributed Feet Profile and Fleet Planning Analysis for leasing program to include 9 “light use” vehicles. Leasing program would serve as a pro-active way to purchase and sell/trade vehicles. Enterprise will report next year on the savings received through the program.

Ralph Anderson asked the council to consider the creation of a Non-Reverting Fund to track the leasing of vehicles by department.

Brian Reed made a positive recommendation to Commissioners to enter into leasing program proposal with Enterprise Fleet Management, Stacey Donato seconded. Motion carried unanimously.

PUBLIC COMMENT- None

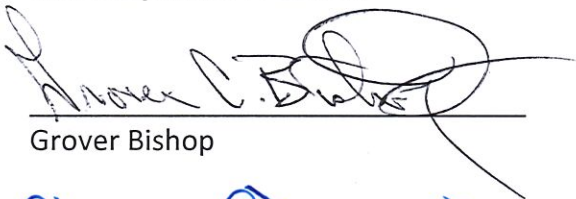
ADJOURNMENT – Stacey Donato made a motion to adjourn, George Stebbins seconded. The motion carried unanimously.



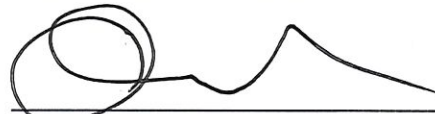
Mike Stajduhar, President

Absent

Brian Reed, Vice President



Grover Bishop



Dave Redweik



Stacey Donato



George Stebbins



Tracy Williamson

ATTEST:



Cheryl Alcorn, Auditor