

**CASS COUNTY COUNCIL
JULY 15, 2016**

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were George Stebbins, Steve Kain, Tracy Williamson, Grover Bishop, Stacey Donato, Brian Reed, Attorney Jeff Stanton and Auditor Vaneen Ide. Absent was Phil Rains.

Council President George Stebbins opened the meeting with the Pledge of Allegiance, followed by a moment of silence.

MINUTES

Grover Bishop made a motion to approve the minutes as presented, Tracy Williamson seconded. The motion carried unanimously.

LOGAN'S LANDING

Becki Harris, Director of Logan's Landing, who resides at 707 N. Indian Creek Road, appeared before the Council. Becki updated the Council with what is happening at Logan's Landing. Logan's Landing is Logansport's Main Street organization, devoted to downtown revitalization. This is the 20th year of operation. The organization was incorporated on June 7 of 1996. This organization has been focusing on economic development and beautification projects to improve and preserve the downtown district.

Becki gave a brief overview of all the different things Logan's Landing does for Logansport downtown. Becki noted the many grants and projects that Logan's Landing assists with like, Cass/Pulaski Community Corrections Greenhouse, which was awarded a \$10,000.00 dollar grant through the Cass Community Foundation.

Becki thanked the Council for their continued support to Logan's Landing by budgeting \$6,000.00 to fund the organization.

DLGF MEETING DATE

The Department of Local Government and Finance will meet with the Council on July 19th around 3:00 P.M. in the Commissioner Hearing Room to discuss budgets and revenue.

TRANSFER OUT OF SERIES

Cass Superior Court II requested a transfer out of series from Fund 1000-27, account 18001 extra help to account 32620 contractual services in the amount of \$3,800.00. Brian Reed made a motion to approve the request to transfer out of series from 18001 extra help to 32620 contractual services in the amount of \$3,800.00, Grover Bishop seconded. The motion carried unanimously.

The Health Department requested an out of series transfer from Fund 9122 account 18001 to account 22372 in the amount of \$7,000.00. Brian Reed made a motion to approve the transfer out of series from Fund 9122 account 18001 to account 22372 in the amount of \$7,000.00, Tracy Williamson seconded. The motion carried with five yea votes and one nay from Steve Kain.

ADDITIONALS

The following departments requested additional appropriations.

Public Safety

A request from the Public Defender Board for an additional appropriation for operating expenses in the amount of \$50,361.29 was requested. Stacey Donato made a motion to approve the request for \$50,361.29 for operating expenses, Tracy Williamson seconded. The motion carried unanimously.

Clerk Perpetuation

A request from Clerk Beth Liming for an additional appropriation for supplies in the amount of \$1,896.26 was requested. Brian Reed made a motion to approve the request for \$1,896.26 for supplies, Stacey Donato seconded. The motion carried unanimously.

Sec 102 HAVA

A request from Clerk Beth Liming for an additional appropriation for voting equipment in the amount of \$12,310.00 was requested. Steve Kain made a motion to approve the request for \$12,310.00 for voting equipment, Tracy Williamson seconded. The motion carried unanimously.

PROSECUTOR - APS

A request from Prosecutor Lisa Swaim for an additional appropriation for personnel services in the amount of \$11,500.00, supplies in the amount of \$5,000.00 and contractual services in the amount of \$4,000.00 and capitol outlays in the amount of \$7,000.00 for a total of \$27,500.00 was requested. Stacey Donato made a motion to approve the request in the amount of \$27,500, Tracy Williamson seconded. The motion carried unanimously.

MILEAGE ORDINANCE

Jeff Stanton presented to the Council an ordinance pertaining to mileage reimbursement for county travel. The Ordinance establishes that the county will follow the federal government mileage allowance for travel that is given each year. Tracy Williamson made a motion to approve the ordinance as presented, Grover Bishop seconded. The motion carried with a vote of 5 yeas and one nay from Steve Kain.

PUBLIC COMMENT & ADJOURN

Robin B.C. Bancroft, who resides at 380 E 500 S, appeared before the Council. Robin has been attending the Council meetings while searching for employment. Robin has secured employment and will no longer be attending the meetings. Robin noted that as a taxpayer the Council is very diligent in spending and making decisions regarding the taxpayer's money. Robin appreciated all that she has learned from attending the meetings.

Jeff Smith, Highway Superintendent, thanked the Council for signing the document endorsing the 400S. project, which will be presented to INDOT for funding.

Ralph Anderson announced that the Cass County Historical Society will present a "Roaring 20's" party at the Little Turtle Waterway on July 23rd at 6:00 p.m.

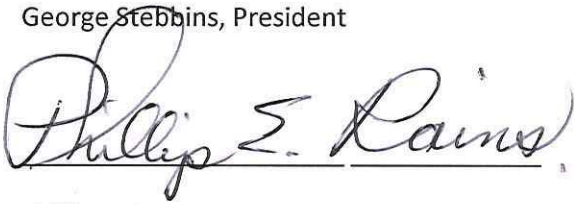
There were no other public comments. Brian Reed made a motion to adjourn, Steve Kain seconded. The motion carried unanimously.



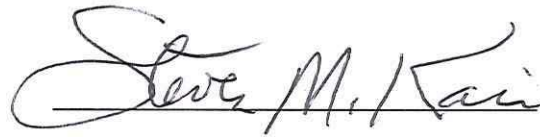
George Stebbins, President



Stacey Donato, Vice President



Phillip Rains



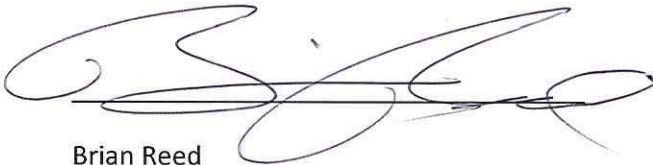
Steve Kain



Grover Bishop



Tracy Williamson



Brian Reed

ATTEST: 

Vaneen M. Ide, Auditor