

## CASS COUNTY COUNCIL September 20, 2019

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were Brian Reed, Grover Bishop, Mike Stajduhar, Dave Redweik, Tracy Williamson, George Stebbins, Attorney Jeff Stanton, and Deputy Auditor Michelle Crain. Auditor Cheryl Alcorn was absent. Stacey Donato's position on the County Council was relinquished upon receiving precinct caucus vote for District 18 State Senate seat vacancy. Donato will serve the remaining term left vacant by former State Senator Randy Head.

Mike Stajduhar opened the meeting with the Pledge of Allegiance and a moment of silence in memory of Judge Rick Maughmer.

**MEETING MINUTES** – George Stebbins made a motion to approve the meeting minutes with the following corrections; Public Defender Board request for additional appropriation was a reimbursement from Indiana Public Defender Commission, correct spelling of 'deplorable' on page 2, and correct spelling of 'Tracy' on page 1, Brian Reed seconded. Motion carried unanimously.

**BUDGET HEARING MINUTES** - George Stebbins made a motion to approve the minutes from 1<sup>st</sup> reading of the 2020 Budget, Grover Bishop seconded. Motion carried unanimously.

**ADDITIONAL APPROPRIATIONS** – Emergency Management Agency requested an additional appropriation from Public Safety Fund 1170 in the amount of \$30,000 for a new furnace and building repair.

Grover Bishop made a motion to approve additional appropriation from Fund 1170 in the amount of \$30,000, George Stebbins seconded. Motion carried unanimously.

Sheriff Department requested an additional appropriation from Fund 1170 in the amount of \$12,000 for housing of inmates.

George Stebbins made a motion to approve additional appropriation from Fund 1170 in the amount of \$12,000, Tracy Williamson seconded. Motion carried unanimously.

Public Defender Board requested an additional appropriation from Public Safety Fund 1170 in the amount of \$50,000 for contractual obligations.

George Stebbins made a motion to deny the request submitted by Public Defender Board for additional appropriation, Brian Reed seconded. Motion carried unanimously.

Sheryl Pherson presented state statute: IC 33-40-7-8 Contracts to provide legal representation.

Circuit Court requested an additional appropriation from Rainy Day Fund 1186 in the amount of \$204,500 for demolition of Family Opportunity Correctional Facility and renovation of office space in the Consolidated Union Building for the Juvenile Probation Program.

George Stebbins made a motion to approve additional appropriation from Fund 1186 in the amount of \$204,500, Dave Redweik seconded. Motion carried unanimously.

Economic Development requested an additional appropriation from CEDIT Fund 9103 in the amount of \$25,000 for Hanson Logistics employee training incentive.

George Stebbins made a motion to approve additional appropriation from Fund 9103 in the amount of \$25,000, Brian Reed seconded. Motion carried unanimously.

George Stebbins made a motion to approve the incentive agreement with Hanson Logistics business expansion project to provide funding in the amount of \$25,000 for employee training, Grover Bishop seconded. Motion carried unanimously.

Superior Court 1 requested an additional appropriation from General Fund 1000 in the amount of \$7,350 for cost of mental health exams and overtime pay.

George Stebbins made a motion to approve additional appropriation from Fund 1000 in the amount of \$7,350, Brian Reed seconded. Motion carried unanimously.

Security requested an additional appropriation from General Fund 1000 in the amount of \$10,000 for extra help.

George Stebbins made a motion to approve additional appropriation from Fund 1000 in the amount of \$10,000, Brian Reed seconded. Motion carried unanimously.

**TRANSFER OUT OF SERIES –**

Clerk requested transfer out of series in Election Registration Fund 1215 from the following account:

Account Line 22371.214 to Account Line 32120.214 in the amount of \$2,258.00

George Stebbins made a motion to approve the transfer out of series as presented, Dave Redweik seconded. Motion carried unanimously.

Highway Department requested transfer out of series in Highway Fund 1176 from the following account:

Account Line 15250.201 to Account Line 32724.201 in the amount of \$11,092.00

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

**ORD. 19-07 ESTABLISHING NON-REVERTING VEHICLE LEASE FUND –**

George Stebbins made a motion to approve Ordinance 19-07 Establishing Non-Reverting Vehicle Lease Fund, Grover Bishop seconded. Motion carried unanimously.

**FOUR COUNTY COUNSELING** – Carrie Cadwell presented annual report with the number of individuals served in the Public Mental Health and Addiction Treatment System. Four County provides services for children and adults in Cass, Fulton, Miami and Pulaski Counties.

**PUBLIC COMMENT-** None

**ADJOURNMENT** – George Stebbins made a motion to adjourn, Grover Bishop seconded. The motion carried unanimously.



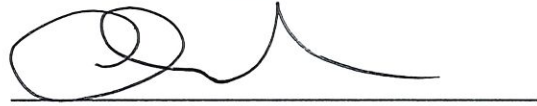
Mike Stajduhar, President



Brian Reed, Vice President



Grover Bishop



Dave Redweik

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Vacant (Stacey Donato)



George Stebbins



Tracy Williamson

ATTEST:



Cheryl Alcorn, Auditor