

CASS COUNTY COUNCIL
September 21, 2018

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

MINUTES – Brian Reed made a motion to approve the minutes as presented, Grover Bishop seconded. The motion carried 5 in favor with 1 abstention by Stacey Donato.

BUDGET HEARING MINUTES – Brian Reed made a motion to approve the minutes from 1st reading of 2019 Budget, Mike Stajduhar seconded. The motion carried 5 in favor with 1 abstention by Stacey Donato.

TRANSFER OUT OF SERIES –

High Way Department requested transfers out of series from Fund 1176 for the following accounts:

Account Line 42450-201 to Account Line 23100-201 in the amount of \$45,000.00

Account Line 42450-201 to Account Line 23301-201 in the amount of \$29,261.00

Account Line 42440-201 to Account Line 23301-201 in the amount of \$10,373.00

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

Sherriff Department requested transfers out of series from Fund 1000 for the following accounts:

Account Line 32639-025 to Account Line 23310-025 in the amount of \$40,000

Account Line 32620-025 to Account Line 18001-025 in the amount of \$5,000

Account Line 32620-025 to Account Line 19006-025 in the amount of \$5,000

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

Account Line 32620-05 to Account Line 11013-05 in the amount of \$4,000

Account Line 32420-05 to Account Line 13001-05 in the amount of \$500

Tracy Williamson made a motion to approve the transfers out of series as presented, Mike Stajduhar seconded. Motion carried unanimously.

Assessor requested transfer out of series from Fund 1224 for the following accounts:

Account Line 18001.255 to Account Line 32620.255 in the amount of \$5,000

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

ORD. 18-06 RECORDER'S PERPETUATION FUND 2019 – Stacey Donato made a motion to approve Ordinance 2018-06 Recorder's Perpetuation Fund 2019, Grover Bishop seconded. Motion carried unanimously.

WALTON & TIPTON TOWNSHIP PUBLIC LIBRARY – Director, Karen Troutman and Financial Advisor, Mike Therber requested permission for issuance of financial bonds for renovation and technology upgrades in the amount of \$500,000 with monthly payments of \$94,000 for six years to begin July 2019. Resolution 18-05 Approving Issuance of Bonds for Walton & Tipton Township Public Library was presented for approval.

Phil Rains made a motion to approve Res. 18-05 Issuance of Bonds for Walton & Tipton Township Public Library, Stacey Donato seconded. Motion carried unanimously.

PUBLIC COMMENT- Ralph Anderson gave an update on Logan's Landing fundraiser. Aaron Anderson arrived safely at final destination Santa Barbara, California. Aaron bicycled fifty days camping along the roadside, nine nights he had a place to sleep.

Misty Frost founder of the One Warrior Foundation, a local veteran's service foundation, requested a letter of support for upcoming appreciation event for Grissom Airforce Base. The event will be held in Kokomo on October 16th - 3:00 p.m. at the former Delphi Delco Building.

ADJOURNMENT – Mike Stajduhar made a motion to adjourn, Grover Bishop seconded. The motion carried unanimously.



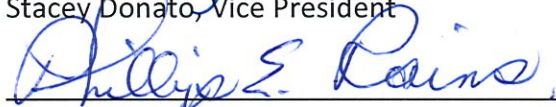
George Stebbins, President



Stacey Donato, Vice President




Grover Bishop



Phillip Rains



Brian Reed

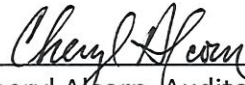


Michael Stajduhar



Tracy Williamson

ATTEST:



Cheryl Alcorn, Auditor