

CASS COUNTY COUNCIL
October 19, 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 – Grover Bishop made a motion to approve the minutes as presented, Mike Stajduhar seconded. The motion carried unanimously.

BUDGET HEARING MINUTES – Brian Reed made a motion to approve the minutes from 1st reading of 2019 Binding Budgets, 2019 Non-Binding Budgets review, and 2nd reading of 2019 Budget, Tracy Williamson seconded. The motion carried unanimously.

ORD. 2018-08 2019 BUDGET – Brian Reed made a motion to approve Ordinance 2018-08 2019 Budget, Mike Stajduhar seconded. The motion carried unanimously.

ADDITIONAL APPROPRIATIONS –

Phil Loos requested an additional appropriation from General Fund 1000 for Extra Help \$5,000.

Grover Bishop made a motion to approve the General Fund appropriation for \$5,000, Tracy Williamson seconded. Motion carried unanimously.

Cindy Howard requested an additional appropriation from Recorder's Perpetuation Fund 1189 for Extra Help \$600.

Mike Stajduhar made a motion to approve the Recorder's Perpetuation Fund appropriation for \$600, Stacey Donato seconded. Motion carried unanimously.

Cathy Isaacs requested an additional appropriation from Reassessment Fund 1224 for Contractual Services \$28,500.

Grover Bishop made a motion to approve the Reassessment Fund appropriation for \$28,500, Stacey Donato seconded. Motion carried unanimously.

TRANSFER OUT OF SERIES –

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

Account Line 22360-05 to Account Line 11013-05 in the amount of \$1,549.58

Account Line 32130-05 to Account Line 23200-05 in the amount of \$1,309.60

Account Line 32673-05 to Account Line 23200-05 in the amount of \$1,000.00

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

Sheriff Department requested transfers out of series for the **Jail Budget** from Fund 1000 for the following accounts:

Account Line 22360-025 to Account Line 18001-025 in the amount of \$331.75

Account Line 32420-025 to Account Line 18001-025 in the amount of \$785.00

Account Line 32639-025 to Account Line 18001-025 in the amount of \$5,000.00

Account Line 32639-025 to Account Line 11013-025 in the amount of \$5,000.00

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

Community Corrections requested transfers out of series from Fund 9108 for the following accounts:

Account Line 15230-363 to Account Line 32620-363 in the amount of \$20,000

Grover Bishop made a motion to approve the transfer out of series as presented, Mike Stajduhar seconded. Motion carried unanimously.

YMCA – Brian Morrill and Derreck Parkevich presented Capital Campaign Improvement Project of the YMCA. The campaign is seeking contributions over a three to five year period with a goal of \$3.5 million. YMCA requested consideration of county contribution in the amount of \$350,000.

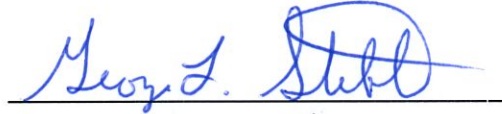
Grover Bishop made a motion to consider the request upon positive recommendation of County Commissioners, Mike Stajduhar seconded. Motion carried 6 in favor with 1 opposed. George Stebbins cast the opposing vote.

County Council President Remarks – George Stebbins reminded all Department Heads and Elected Officials the Salary Ordinance establishes the maximum and minimum amounts for part – time help.

President Stebbins informed there will be a Special Meeting held on Monday, October 29th at 9:00 a.m. for Public Hearing to impose a LIT Tax for Correctional and Rehabilitation Facility.

PUBLIC COMMENT- Lisa Swaim informed the Council of upcoming grant application for the annual JAG Grant. Lisa will present request to the Commissioners for permission to apply for grant.

ADJOURNMENT – Mike Stajduhar made a motion to adjourn, Stacey Donato seconded. The motion carried unanimously.



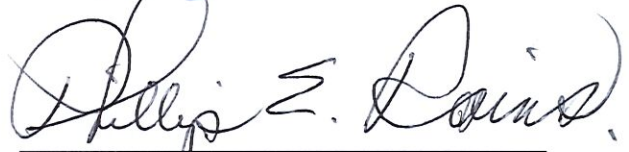
George Stebbins, President




Stacey Donato, Vice President



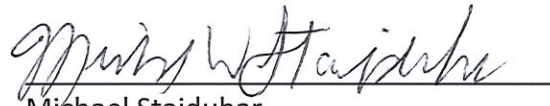
Grover Bishop



Phillip Rains



Brian Reed



Michael Stajduhar



Tracy Williamson

ATTEST:



Cheryl Acorn, Auditor