

**CASS COUNTY COUNCIL
OCTOBER 21, 2016**

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

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

AMEND AGENDA

George Stebbins requested that the agenda be amended to include a presentation concerning property from Commissioner President Jim Sailors and the Memorial Home. Stacey Donato made a motion to amend the agenda to include Commissioner Jim Sailors as item number VIII, Steve Kain seconded. The motion carried unanimously.

REGULAR MINUTES

Brian Reed made a motion to approve the regular meeting minutes as presented, Steve Kain seconded. The motion carried unanimously.

2ND READING OF THE 2017 COUNTY BUDGET

Brian Reed made a motion to approve the second reading of the County budget as presented, Stacey Donato seconded. The motion carried unanimously.

CONTINUATION MINUTES OF 2ND READING

Brian Reed made a motion to approve the continuation minutes as presented, Steve Kain seconded. The motion carried unanimously.

CASS COUNTY ECONOMIC DEVELOPMENT

Christy Householder appeared before the Council and gave them an update of the North Central Indiana Regional Planning Council. The North Central Indiana Regional Planning Council has assisted Cass County in receiving \$37,143.00 and Walton has received \$14,400.00. Christy informed the Council of many more grants and opportunity's to receive funding to benefit Cass County through this organization.

APPOINTMENT

An appointment to the Royal Center – Boone Township library was presented to the Council. The name presented to the Council was Betty Goodrich. Betty has served the library in the past. Phil Rains made a motion to appoint Betty Goodrich to the Royal Center – Boone Township library, Stacey Donato seconded. The motion carried unanimously. Betty's appointment will end on June 30th of 2020.

ADDITIONAL APPROPRIATIONS

The Prosecutors office requested an additional appropriation in the amount of \$44,500.00 from Fund 2529. Brian Reed made a motion to approve the request for \$44,500.00 from Fund 2529, Stacey Donato seconded. The motion carried unanimously.

The Clerk requested an additional appropriation of \$162.58 for the Clerk Perpetuation Fund. Brian Reed made a motion to approve the request for \$162.58 for the Clerk Perpetuation Fund, Phil Rains seconded. The motion carried unanimously.

The Clerk also requested an additional appropriation of \$162.58 for the Clerk Incentive Fund. Brian Reed made a motion to approve the request for \$162.58 for the Clerk Incentive Fund, Stacey Donato seconded. The motion carried unanimously.

Sheriff, Randy Pryor, requested an additional appropriation for \$25,500.00 for the Sheriff Sale Non-Reverting Fund. Tracy Williamson made a motion to approve the request for \$25,500.00 for the Sheriff Sale Non-Reverting Fund, Phil Rains seconded. The motion carried unanimously.

Dave Wegner requested an additional appropriation for \$62,000.00 for the IDOC Grant Fund. Brian Reed made a motion to approve the request for \$62,000.00 for the IDOC Grant Fund, Tracy Williamson seconded. The motion carried unanimously.

Dave Wegner also requested an additional appropriation for In Home Detention in the amount of \$46,000.00. Brian Reed made a motion to approve the request for \$46,000.00 for the In Home Detention Fund in the amount of \$46,000.00, Steve Kain seconded. The motion carried unanimously.

TRANSFER

The Auditor requested a transfer out of series in the amount of \$300.00 from account 22360 to account 35700. Steve Kain made a motion to approve the transfer out of series in the amount of \$300.00 from account 2360 to account 35700, Phil Rains seconded. The motion carried unanimously.

SALARY ORDINANCE

Brian Reed made a motion to approve the 2017 salary ordinance as presented, Tracy Williamson seconded. The motion carried unanimously.

PROPERTY

Commissioner President Jim Sailors addressed the Council in regards to the purchase of the FOP building across the street from the Jail. The building is available for purchase for \$20,000.00 and would run close to \$15,000.00 for demolition. This would allow for additional parking if the Jail would ever need to expand. Brian Reed made a motion to advertise for additional appropriation for funding the purchase from the CEDIT and Host funds for the November 18th meeting, Stacey Donato seconded. The motion carried unanimously.

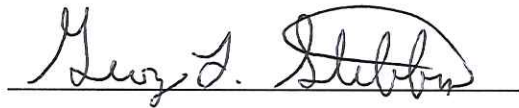
MEMORIAL HOME

Jim Sailors would like to have 3 members of the Council be a part of the discussion of the future of the Memorial Home. This group of individuals will include 3 City Council members and a Commissioner and the Mayor of Logansport. George Stebbins requested volunteers to fill the requested 3 positions. Brian Reed, Stacey Donato and George Stebbins will be the representatives for the County Council. The meeting will be held October 28th at 9:00 a.m. in the Cass County Commissioner Hearing Room.

PUBLIC COMMENTS & ADJOURN

Sheriff Randy Pryor requested to be placed on the next agenda concerning the Sheriff's pension.

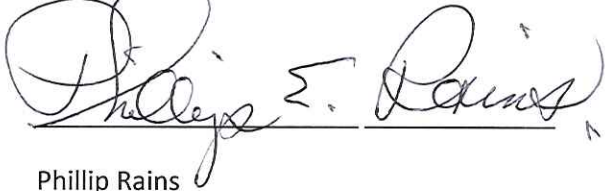
There were no other public comments. Tracy Williamson made a motion to adjourn, Phil Rains seconded. The motion carried unanimously.



George Stebbins, President



Stacey Donato, Vice President



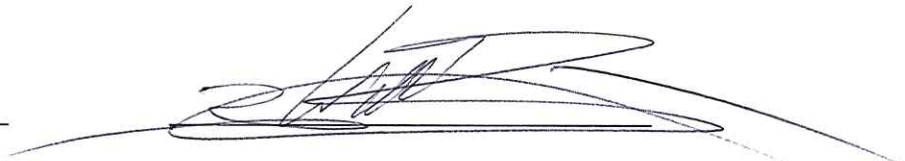
Phillip Rains



Steve Kain



Grover Bishop



Tracy Williamson



Brian Reed

ATTEST: 

Vaneen M. Ide, Auditor