

**CASS COUNTY COUNCIL
DECEMBER 9, 2016**

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Council President George Stebbins opened the meeting with the Pledge of Allegiance, followed by a moment of silence. Present for the meeting were Phil Rains, Steve Kain, George Stebbins, Stacey Donato, Grover Bishop, Tracy Williamson, Attorney Jeff Stanton and Auditor Vaneen Ide. Absent was Brian Reed.

MINUTES

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

ADDITIONAL APPROPRIATION

In Home Detention requested an additional appropriation from Fund 2512 in the amount of \$40,000.00 for supplies and contractual services. Tracy Williamson made a motion to approve the request for the additional appropriation for \$40,000.00, Steve Kain seconded. The motion carried unanimously.

TRANSFER OUT OF SERIES

The Jail requested a transfer of monies out of series from account 32639 to account 23310 in the amount of \$15,000.00. Grover Bishop made a motion to approve the transfer out of series from account 32639 to account 23310 in the amount of \$15,000.00, Stacey Donato seconded. The motion carried unanimously.

APPOINTMENTS

The following individuals were appointed for 2017:

Airport Authority	Stacey Donato	1yr	By Virtue of Office
Alcoholic Beverage Board	Tom Lane	1yr	1-1-17 to 12-31-17

Sick Bank	George Stebbins	1yr	1-1-17 to 12-31-17
Cass County Combined E-911			
Dispatch Governing Board	George Stebbins	1yr	By Virtue of Office
Cass County Council Attorney	Jeffery Stanton	1yr	1-1-17 to 12-31-17
Cass/Pulaski Corrections Board	Steve Kain	1yr	By Virtue of Office
Children’s Protection Agency	Chuck LaDow	1yr	By Virtue of Office
County Redevelopment Commission			
	Brian Reed	1yr	1-1-17 to 12-31-17
	Grover Bishop	1yr	1-1-17 to 12-31-17
EMA Advisory Council	Stacey Donato	1yr	By Virtue of Office
Cass County Plan Commission	George Stebbins		By Virtue of Office
PTABOA Board			
	Judy Lewis, Level II		1-1-17 to 12-31-17
	Joan Davis, Level II		1-1-17 to 12-31-17
Solid Waste District	Phil Rains		By Virtue of Office
North Central Indiana			
Regional Planning Council	George Stebbins		By Virtue of Office
Walton Library	Kathy Collins		1-1-17 to 12-31-20
Cass County Economic Development Commission			
	George Stebbins		By Virtue of Office

Stacey Donato made a motion to approve the appointments as presented, Steve Kain seconded. The motion carried unanimously.

PUBLIC COMMENT & ADJOURN

Sheriff Randy Pryor appeared before the Council as a citizen who resides at 1267 N. Co Rd 345 W., Sheriff Pryor thanked the outgoing Auditor and outgoing Councilman Tracy Williamson for their service to the County.

George Stebbins presented plaques to Councilman Tracy Williamson and Auditor Vaneen Ide, for their service to the County.

Tracy Williamson thanked the Council and appreciated all that he has learned by serving on the Council. It has been a real challenge to keep the County running within its budget.

Steve Kain and Phil Rains both expressed opinions on how the Council will miss both Tracy Williamson and Auditor Vaneen Ide.

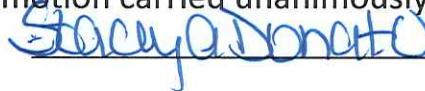
Auditor Vaneen Ide thanked the Council for making her job easy the last 8 years. Auditor Ide also thanked the Council for the respect of her and her office.

George Stebbins reminded everyone of the open house and dedication of the new construction at the Government Building, Sunday December 11th from 2:00 p.m. until 4:00 p.m.

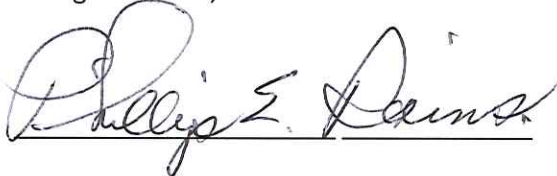
There were no further public comments, Stacey Donato made a motion to adjourn, Tracy Williamson seconded. The motion carried unanimously.



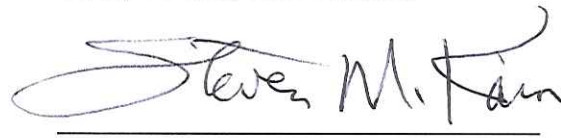
George Stebbins, President



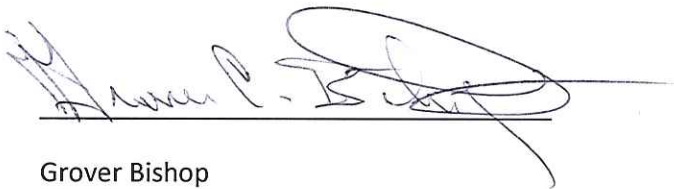
Stacey Donato, Vice President



Phillip Rains



Steve Kain



Grover Bishop

Tracy Williamson



Brian Reed

ATTEST: 

Vaneen M. Ide, Auditor