

CASS COUNTY COUNCIL
December 13, 2019

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were Brian Reed, Bruce Ide, Grover Bishop, Mike Stajduhar, Dave Redweik, Tracy Williamson, George Stebbins, Attorney Jeff Stanton, and Auditor Cheryl Alcorn.

Mike Stajduhar opened the meeting with the Pledge of Allegiance and a moment of silence.

MEETING MINUTES – Grover Bishop made a motion to approve the meeting minutes as presented, Dave Redweik seconded. Motion carried unanimously.

ADDITIONAL APPROPRIATION – Prosecutor requested an additional appropriation from Fund 2529 in the amount of \$13,000 for salaries.

George Stebbins made a motion to approve additional appropriation from Fund 2529 in the amount of \$13,000, Bruce Ide seconded. Motion carried unanimously.

Commissioners requested an additional appropriation from Fund 1000 in the amount of \$257,000 for group insurance.

George Stebbins made a motion to approve additional appropriation from Fund 1000 in the amount of \$257,000, Tracy Williamson seconded. Motion carried unanimously.

TRANSFER OUT OF SERIES –

Clerk requested transfer out of series from the following accounts:

Account Line 22360 to Account Line 47203 in the amount of \$6,000.00

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

Beth Liming explained the transfer is in request to partially pay for new flooring in the Clerk's Office. Clerk's perpetuation fund will pay remaining cost, project will start next year. Commissioners approved the installation of new flooring.

Superior Court II requested transfer out of series from the following account:

Account Line 32663 to Account Line 22371 in the amount of \$300.00 to purchase robe for newly appointed Superior Court II Judge Swaim.

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

Health Department requested transfer out of series from Fund 1159 for the following account:

Account Line 15230 to Account Line 22371 in the amount of \$6,500.00 for vaccines and clinic supplies.

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

Sheriff requested out of series from the following accounts:

Account Line 22360 to Account Line 32620 in the amount of \$2,200.00
Account Line 22371 to Account Line 32620 in the amount of \$4,000.00
Account Line 23200 to Account Line 32620 in the amount of \$28,500.00
Account Line 23300 to Account Line 32620 in the amount of \$4,200.00

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

Sheriff Schroder explained the transfer of funds are needed to purchase body scanner security equipment for the jail.

IT Department requested out of series from the following account:

Account Line 32140 to Account Line 47214 in the amount of \$118.74

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

ENCUMBRANCES – George Stebbins made a motion to approve 2020 Encumbrances of \$957,312.39, Brian Reed seconded. The motion carried unanimously.

ORD. 2019-12 LEASE BOND FINANCING – Bakertilly financial advisor, Jason Semler explained the total cost of the project and the amount needed to finance the project.

Grover Bishop made a motion to approve Ordinance 2019-12, Tracy Williamson seconded. Motion carried 6 in favor, 1 opposed. George Stebbins opposed.

ORD. 2019-13 ESTABLISHING NON-REVERTING INMATE INTAKE FEE FUND – George Stebbins made a motion to approve Ordinance 2019-13, Bruce Ide seconded. Motion carried unanimously.

ABATEMENT REVISION – Christy Householder informed Council of a name change for Anderson's Clymers Ethanol LLC to Anderson's Marathon Holding LLC as part of a corporate

legal entity restructuring project. Christy presented Anderson's request of approval to update business name to all current tax abatements.

Brian Reed made a motion to approve the name revision to abatements as requested, George Stebbins seconded. Motion carried unanimously.

2020 BUDGET REDUCTION – Budget notice was received from Department of Legal Finance with budget reduction of \$13,553.00 from Highway Department Fund 1176.

George Stebbins made a motion to reduce Highway Department Fund 1176.42450.201 in the amount of \$13,553.00, Brian Reed seconded. Motion carried unanimously.

ORD. 2019-14 SALARY AMENDMENT 2020 – George Stebbins made a motion to approve Salary Amendment Ord. 19-14 for salary level increase FOC Secretary in the amount of \$493.00, Brian Reed seconded. Motion carried unanimously.

APPOINTMENTS – The following individuals were appointed for 2020:


Airport Authority	Bruce Ide		By Virtue of Office
Alcoholic Beverage Board	Dan Kline	1 yr	1-1-20 to 12-31-20
Sick Bank	George Stebbins		By Virtue of Office
Cass County Combined E-911 Dispatch Governing Board			
	George Stebbins		By Virtue of Office
Cass County Council Attorney	Jeff Stanton	1 yr	1-1-20 to 12-31-20
Children's Protection Agency	Michael Stajduhar		By Virtue of Office
County Redevelopment Commission	Brian Reed	1 yr	1-1-20 to 12-31-20
	Grover Bishop	1 yr	1-1-20 to 12-31-20
EMA Advisory Council	Tracy Williamson		By Virtue of Office
PTABOA Board	Judy Lewis, Level II	1 yr	1-1-20 to 12-31-20
	Joan Davis, Level II	1 yr	1-1-20 to 12-31-20
Solid Waste District	Dave Redweik		By Virtue of Office
North Central Indiana Regional Planning Council			
	Grover Bishop		By Virtue of Office
Cass County Economic Development Commission			
	George Stebbins		By Virtue of Office

Cass County Plan Commission	Brian Reed	By Virtue of Office
Industrial Park Board	Randy Cole	1 yr 1-1-20 to 12-31-20
Walton/Tipton Twp Library	Ann Robison	4 yrs 1-1-20 to 12-31-23


George Stebbins made a motion to approve the appointments as read, Brian Reed seconded. Motion carried unanimously.

PUBLIC COMMENT- Mike Stajduhar reminded everyone the County Employee Christmas Luncheon will be held today at the 4-H Fair Grounds from 11:00 a.m. to 1:00 p.m.

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




 Mike Stajduhar, President



 Brian Reed, Vice President



 Grover Bishop



 Dave Redweik



 Bruce Ide



 George Stebbins



 Tracy Williamson

ATTEST:


 Cheryl Acorn, Auditor