

**CASS COUNTY COUNCIL**  
**January 21, 2022**

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

Tracy Williamson opened the meeting with the Pledge of Allegiance and a moment of silence following.

**RE-ORGANIZATION** – Tracy Williamson turned the meeting over to Auditor Cheryl Alcorn. Auditor Alcorn requested nominations for council president and vice president. Bruce Ide made a motion to retain the current slate of Brian Reed as President and Tracy Williamson as Vice President, Damon Foreman seconded. The motion carried unanimously.

Auditor Alcorn turned the meeting over to Vice President Williamson.

**MEETING MINUTES** – Dave Redweik made a motion to approve the regular meeting minutes as presented, Bruce Ide seconded. The motion carried 4 in favor with 1 abstaining. Dean Davenport abstained due to absence.

**2022 EMS BUDGET** – Mikel Fort presented for approval the 2022 budget for the Emergency Management Services.

Dave Redweik made a motion to approve the 2022 EMS Budget as presented, Dean Davenport seconded. Motion carried unanimously.

**ADDITIONAL APPROPRIATIONS –**

Health Department additional appropriation from Capital On-Reverting Fund 2502 in the amount of \$351,393.00, to fund the 1782 Notice reductions by DLGF. Bruce Ide made a motion to approve additional appropriation from Fund 2502 in the amount of \$351,393.00, Dave Redweik seconded. Motion carried unanimously.

EMS Department additional appropriation from LIT Public Safety Fund 1170 in the amount of \$1,706,416.00, funding the newly created department's budget for 2022. Dave Redweik made a motion to approve additional appropriation from Fund 1170 in the amount of \$1,706,416.00, Dean Davenport seconded. Motion carried unanimously.

Arin Shaver requested additional appropriation from Planning Non-Reverting Fund 2520 in the amount of \$5,383.00 for extra help. Dave Redweik made a motion to approve the additional appropriation from Fund 2520 in the amount of \$5,383.00, Bruce Ide seconded. Motion carried unanimously.

Commissioners requested additional appropriation from American Rescue Plan Grant Fund 8950 in the amount of \$142,000 for the purchase of an ambulance. Dave Redweik made a motion to approve additional appropriation from Fund 8950 in the amount of \$142,000, Bruce Ide seconded. Motion carried unanimously.

Walton & Tipton Township Public Library, Director Karen Troutman requested additional appropriation from General Fund 100 in the amount of \$11,236.00 to replenish the 1782 Notice reductions made by DLGF. Dave Redweik made a motion to approve the additional appropriation for the Walton & Tipton Township Public Library's General Fund 100 in the amount of \$11,236.00, Damon Forman seconded. Motion carried unanimously.

**DORMANT FUND** – Auditor Cheryl Alcorn requested approval to deem the Child Abuse Prevention Fee Fund 1115 dormant as instructed by State Board of Accounts. Originally the fund was created to capture 50% of fees collected. As of 2016, the State Board of Accounts changed the process with 100% of fees collected to be sent directly to the State. The fund has a remaining balance of \$175 that shall be transferred to the County General Fund per State Board of Accounts.

Bruce Ide made a motion to deem Fund 1115 as dormant fund and remaining balance transferred to General Fund, Dave Redweik seconded. Motion carried unanimously.

**ORD. 22-01 2022 SALARY AMENDMENT** – Ordinance amendment presented for approval consist of the newly created EMS salaries.

Dave Redweik made a motion to approve 2022 Salary Amendment Ordinance as presented, Bruce Ide seconded. Motion carried unanimously.

**RES. 22-01 INDOT TEMPORARY EASEMENT** – Jeff Stanton presented for approval INDOT request to purchase temporary easement in the amount of \$1,200. Commissioners approved the temporary easement to correct two street corners and is now presented to the Council to approve the amount to purchase.

Bruce Ide made a motion to approve Resolution 22-01 as presented, Dave Redweik seconded. Motion carried unanimously.

**PUBLIC COMMENT-** Pat George from Purdue University distributed information of a two-year initiative, "I-HOPE" Indiana Healthy Opportunities For People Everywhere. The


program will create networks connecting people to health services. Purdue began working with Cass County Purdue Extension office last November.

**ADJOURNMENT** – Dave Redweik made a motion to adjourn, Bruce Ide seconded. The motion carried unanimously.

*abstain*  
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Brian Reed, President

  
\_\_\_\_\_  
Tracy Williamson, Vice President

*absent*  
\_\_\_\_\_  
Bruce Ide

  
\_\_\_\_\_  
Dave Redweik

  
\_\_\_\_\_  
Dean Davenport

  
\_\_\_\_\_  
Damon Foreman

*abstain*  
\_\_\_\_\_  
Shawn Shoemaker

ATTEST:  
  
\_\_\_\_\_  
Cheryl Alcorn, Auditor