

**CASS COUNTY COUNCIL
SPECIAL MEETING
July 5,2022**

The Cass County Council met at 3:30 p.m. in the Commissioner Hearing Room in Special Session. Present were Brian Reed, Shawn Shoemaker, Bruce Ide, Dean Davenport, Dave Redweik, Tracy Williamson, Attorney Jeff Stanton, and Deputy Auditor Michelle Crain. Damon Foreman was absent.

Brian Reed opened the meeting with the Pledge of Allegiance.

AMEND AGENDA – Council President Brian Reed requested approval to add Bakertilly presentation of draft copy of Comprehensive Financial Plan to the agenda.

Dave Redweik made a motion to amend the agenda as requested, Dean Davenport seconded. Motion carried unanimously.

ADDITIONAL APPROPRIATIONS –

- Christy Householder requested appropriation from LIT Economic Development Fund 1112 for first phase of Ridlen Park renovations in the amount of \$32,000.

Dave Redweik made a motion to approve additional appropriation from Fund 1112 in the amount of \$32,000, Tracy Williamson seconded. Motion carried unanimously.

- Assessor requested appropriation for Assessment Contract Costs in the amount of \$120,000 from Rainy Day Fund 1186 or Capital Non-Reverting Fund 2502.

Dave Redweik made a motion to approve additional appropriation from Fund 1186 in the amount of \$120,000, Tracy Williamson seconded. Motion carried unanimously.

- Commissioners requested appropriation from LIT Economic Development Fund 1112 in the amount of \$150,000 to fulfill agreement terms in the transfer of Memorial Home to the City of Logansport.

Dave Redweik made a motion to approve additional appropriation from Fund 1112 in the amount of \$150,000, Dean Davenport seconded. Motion carried unanimously.

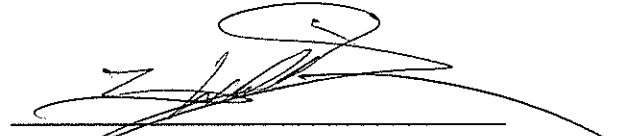
COMPREHENSIVE FINANCIAL PLAN – Jason Semler and Brandon Scruggs distributed draft copies of three-year Comprehensive Plan to Council. Information was reviewed in preparation of formal presentation scheduled for the July 15th Council Meeting.

PUBLIC COMMENT – None

ADJORNMENT – Dave Redweik made a motion to adjourn Special Meeting, Dean Davenport seconded. Motion carried unanimously.



Brian Reed, President

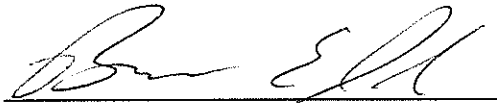


Tracy Williamson, Vice President

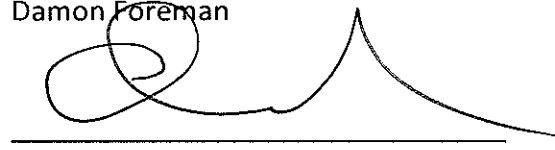


Shawn Shoemaker

(Absent)
Damon Foreman




Bruce Ide



Dave Redweik

absent
Dean Davenport

ATTEST:


Cheryl Alcorn, Auditor