

CASS COUNTY COUNCIL
August 19, 2022

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

Brian Reed opened the meeting with the Pledge of Allegiance and a moment of silence.

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

TRANSFER OUT OF SERIES –

Highway Department requested transfer out of series in Fund 1169 from the following line account:

Account Line 42411 to Account Line 23311 in the amount of \$240,000

Bruce Ide made a motion to approve Fund 1169 transfer out of series as requested, Dave Redweik seconded. Motion carried unanimously.

ADDITIONAL APPROPRIATION –

- Coroner requested additional appropriation from General Fund 1000 in the amount of \$8,000 for deputy salary line account, due to the increase of drug overdose and suicide cases.

Dave Redweik made a motion to approve the additional appropriation from Fund 1000 in the amount of \$8,000, Tracy Williamson seconded. Motion carried unanimously.

- Sheriff requested additional appropriation from General Fund 1000 in the amount of \$38,975 via insurance claim received for totaled vehicle to purchase replacement.

Tracy Williamson made a motion to approve the additional appropriation from Fund 1000 in the amount of \$38,975, Dave Redweik seconded. Motion carried unanimously.

- Veteran Service Office requested additional appropriation from General Fund 1000 in the amount of \$5,000 for transportation fees.

Dave Redweik made a motion to approve the additional appropriation from Fund 1000 in the amount of \$5,000, Tracy Williamson seconded. Motion carried unanimously.

- Planning Department requested additional appropriation from CEDIT Fund 9103 in the amount of \$20,000 for Panhandle Pathway matching grant contribution.

Dave Redweik made a motion to approve the additional appropriation from Fund 9103 in the amount of \$20,000, Dean Davenport seconded. Motion carried unanimously.

This request was approved last year by Council contingent upon receiving the grant award. However, the grant was not awarded until this year and appropriations do not carry over into the next year. Therefore, the request for additional appropriation is needed for the current budget year.

ORD. 22-7 RECORDER'S PERPETUATION FUND 2023 – Dave Redweik made a motion to approve Ordinance 21-04 Recorder's Perpetuation Fund for 2023, Tracy Williamson seconded. Motion carried unanimously.

COURT & PRETRIAL SERVICES – Hillary Hartoin distributed and presented an update performance report. Court & Pretrial Services have diverted over \$550,00 in incarceration expenses. Court Services was awarded \$139,787 in funding through the SIM/Justice Partners Addictions Grant, Court Reform Security Grant, and Court Reform Technology Grant. Grants provide funding for competency and mental health evaluations curriculum, training and the virtual therapy computer lab, building security improvements, and interactive SmartScreen kiosks within the court house for way finder purposes and public notice information.

PUBLIC COMMENT- Lora Redweik, 5524 N 600 East, Twelve Mile – Thanked the Council for allowing various public comments not limited to just agenda items. Suggested council to consider the creation of a checklist when determining tax abatements in regards to businesses that are monitored by IDEM safety guidelines and if any EPA violations have been reported.

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



Brian Reed, President



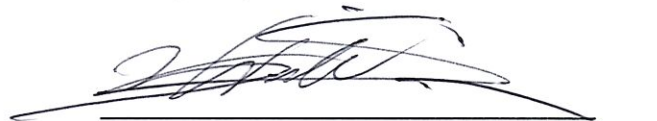
Bruce Ide



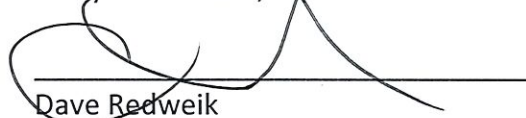
Dean Davenport



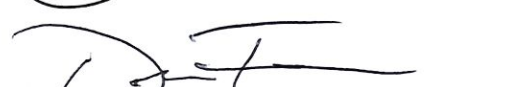
Shawn Shoemaker



Tracy Williamson, Vice President



Dave Redweik



Damon Foreman

ATTEST:



Cheryl Alcorn, Auditor