CASS COUNTY COUNCIL September 16, 2022

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

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

MEETING MINUTES – Bruce Ide made a motion to approve Regular Meeting Minutes and Budget Hearing Minutes as presented, Dave Reweik seconded. Motion carried unanimously.

TRANSFER OUT OF SERIES -

Superior Court I requested transfer out of series in General Fund 1000 from the following line account for purchase of large paper shredder:

Account Line 11024 to Account Line 47203 in the amount of \$2,229,62

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

ADDITIONAL APPROPRIATIONS --

Commissioner Baker requested additional appropriation from ARP Grant Fund 8950 in the amount of \$3,500,000 for building renovation costs of Health Department Smith Street Location, Community Corrections and Probation Departments located on High Street.

Tracy Williamson made a motion to approve additional appropriation from ARP Grant Fund 8950 in the amount of \$3, 500,000, Bruce Ide seconded. Motion carried unanimously.

Prosecutor requested additional appropriation from Pre-Trial Diversion Fund 2529 in the amount of \$14,000.

Bruce Ide made a motion to approve additional appropriation from Fund 2529 in the amount of \$14,000, Tracy Williamson seconded. Motion carried unanimously.

Brian Reed requested additional appropriation from Capital Non-Reverting Fund 2502 in the amount of \$116,940 for litigation fee of Redweik vs County Council.

Tracy Williamson made a motion to approve additional appropriation from Fund 2502 in the amount of \$116,940, Bruce Ide seconded. Motion carried 6 in favor and 1 opposed. Dave Redweik opposed.

AREA FIVE ADULT GUARDIANSHIP PROGRAM – Staff Coordinator Alachia Sturgess announced the VASIA Guardianship Program merged with Guardian Advocates, Inc. in Anderson effective January 1, 2023. Guardian Advocates Program serves five counties with Cass County receiving the highest percentage of services provide last year. Alachia extended appreciation for the financial support received in the past by Cass County and asked for continued support in the amount of \$5,000.

Tracy Williamson made a motion to approve request for \$5,000 donation to the Guardianship VASIA Program, Dave Redweik seconded. Motion carried unanimously.

PUBLIC COMMENT- None

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

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