

# CASS COUNTY COUNCIL

## December 8, 2023

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

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

**MEETING MINUTES** – Tracy Williamson entertained a motion to approve minutes with correction on page 4, second paragraph amount is missing a zero.

Dave Redweik made a motion to approve Regular Meeting with correction and Executive Session minutes, Derek Pullen seconded. Motion carried with Bruce Ide and Damon Foreman abstaining from all meeting minutes due to absence and Shawn Shoemaker abstained from the Executive 8:00 a.m. Session due to absence.

### **ADDITIONAL APPROPRIATIONS –**

- Treasurer requested additional appropriation from General Fund 1000.003 in the amount of \$1,000 to replenish Social Security budget line.

Bruce Ide made a motion to approve additional appropriation from General Fund 1000.003 in the amount of \$1,000, Dean Davenport seconded. Motion carried unanimously.

- Building Maintenance requested additional appropriation from Cumulative Capitol Development Fund 1138 in the amount of \$125,000 for equipment maintenance that was reduced from LIT Public Safety Fund.

Bruce Ide made a motion to approve additional appropriation from Cumulative Capitol Development Fund 1138 in the amount of \$125,000, Dave Redweik seconded. Motion carried unanimously.

- Prosecutor requested additional appropriation from County User Fees Fund 2529 in the amount of \$12,000 to replenish extra help and social security line accounts.

Bruce Ide made a motion to approve additional appropriation from County User Fees Fund 2529 in the amount of \$12,000, Dean Davenport seconded. Motion carried unanimously.

- Emergency Medical Services additional appropriation from EMS Non-Reverting Fund 4949 in the amount of \$100,000 for overtime pay that was reduced from LIT Public Safety Fund.

Dave Redweik made a motion to approve additional appropriation from EMS Non-Reverting Fund 4949 in the amount of \$100,000, Bruce Ide seconded. Motion carried unanimously.

#### TRANSFER OUT OF SERIES –

- Sheriff requested transfer out of series in General Fund 1000.05 Sheriff Budget from the following line accounts for purchase of radio equipment:

Account Line 32120 to Account Line 22371 in the amount of \$500  
Account Line 32130 to Account Line 22371 in the amount of \$3,000  
Account Line 32420 to Account Line 22371 in the amount of \$500  
Account Line 32673 to Account Line 22371 in the amount of \$2,000  
Account Line 32620 to Account Line 22371 in the amount of \$20,000

Dave Redweik made a motion to approve Fund 1000.05 transfer out of series as requested, Bruce Ide seconded. Motion carried unanimously.

- Sheriff requested transfer out of series in General Fund 1000.25 Jail Budget from the following line accounts for overtime:

Account Line 23310 to Account Line 11013 in the amount of \$9,000

Bruce Ide made a motion to approve Fund 1000.25 transfer out of series as requested, Dave Redweik seconded. Motion carried unanimously.

- Superior Court 1 requested transfer out of series in General Fund 1000.27 from the following line accounts for technology upgrades in courtroom:

Account Line 11021 to Account Line 32620 in the amount of \$2,000

Bruce Ide made a motion to approve Fund 1000.27 transfer out of series as requested, Dean Davenport seconded. Motion carried unanimously.

- Prosecutor requested transfer out of series in General Fund 1000.08 from the following line accounts to replenish travel and contractual line accounts:

Account Line 23200 to Account Line 32130 in the amount of \$700  
Account Line 22371 to Account Line 32724 in the amount of \$1,000

Bruce Ide made a motion to approve Fund 1000.08 transfer out of series as requested, Dean Davenport seconded. Motion carried unanimously.

- Superior Court II requested transfer out of series in General Fund 1000.32 from the following line accounts for Law Books:

Account Line 32633 to Account Line 47240 in the amount of \$21,000

Bruce Ide made a motion to approve Fund 1000.32 transfer out of series as requested, Dean Davenport seconded. Motion carried unanimously.

- Health Department requested transfer out of series in Health Fund 1159.213 from the following line accounts for other supplies:

Account Line 15230 to Account Line 22371 in the amount of \$3,500

Account Line 35120 to Account Line 22371 in the amount of \$714

Account Line 35700 to Account Line 22371 in the amount of \$450

Account Line 32420 to Account Line 22371 in the amount of \$350

Dave Redweik made a motion to approve Fund 1159.213 transfer out of series as requested, Bruce Ide seconded. Motion carried unanimously.

**ENCUMBRANCES** – Tracy Williamson entertain a motion to approve the following encumbrances; \$364,651 Local Roads and Streets, \$14,278 Highway, and \$1,334,035 CREDIT.

Bruce Ide made a motion to approve encumbrances as presented, Dave Redweik seconded. Motion carried unanimously.

**ORD. 23-15 2024 SALARY ORDINANCE** – Dave Redweik made a motion to approve 2024 Salary Ordinance as presented, Dean Davenport seconded. Motion carried unanimously.

**APPOINTMENTS** –The following individuals were appointed for 2024:

<b>Airport Authority</b>	Bruce Ide		By Virtue of Office
<b>Alcoholic Beverage Board</b>	Tony Willison	1 yr	1-1-24 to 12-31-24
<b>Sick Bank</b>	Shawn Shoemaker		By Virtue of Office
<b>E-911 Dispatch Governing Board</b>	Tracy Williamson		By Virtue of Office
<b>Redevelopment Commission</b>	Dean Davenport		By Virtue of Office
	Bruce Ide		By Virtue of Office
<b>EMA Advisory Council</b>	Tracy Williamson		By Virtue of Office
<b>PTABOA Board</b>	Joan Davis, Level II	1 yr	1-1-24 to 12-31-24
<b>Solid Waste District</b>	Dean Davenport		By Virtue of Office
<b>North Central Indiana Regional Planning Council</b>			
	Damon Foreman		By Virtue of Office
<b>Cass County Plan Commission</b>	Derek Pullen		By Virtue of Office
<b>EMS Board – Appointment Recommendation to Commissioners</b>			
	Damon Foreman		

Dave Redweik made a motion to approve the appointments as read, Dean Davenport seconded. Motion carried unanimously.

**PUBLIC COMMENT-** ~~Lara~~ Redweik, 5524 N CR 600 E, Twelve Mile – Is the EMS board appointment by virtue of office?

Tracy Williamson responded the appointment is a recommendation to the Commissioners. Attorney Stanton added the recommendation doesn't have to be a council member.

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

Tracy Williamson, President

Dave Redweik, Vice President

Dean Davenport

Damon Foreman

Bruce Ide

Derek Pullen

\_\_\_\_\_ *absent*

Shawn Shoemaker

ATTEST:   
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Cheryl Alcorn, Auditor