

**CASS COUNTY COUNCIL**  
**April 22, 2022**

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were Brian Reed, Tracy Williamson, Dave Redweik, Damon Foreman, Bruce Ide, Dean Davenport, Shawn Shoemaker, 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 regular meeting and executive session minutes as presented, Dean Davenport seconded. The motion carried 5 in favor and 2 abstain. Bruce Ide and Shawn Shoemaker abstain due to absence.

**TRANSFER OUT OF SERIES –**

EMA requested transfer out of series in Fund 1152 from the following line accounts:

Account Line 32130.333 to Account Line 23371.333 in the amount of \$250  
Account Line 32130.333 to Account Line 47233.333 in the amount of \$1,000  
Account Line 32620.333 to Account Line 47233.333 in the amount of \$1,500

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

**ADDITIONAL APPROPRIATION –**

- Highway Department requested additional appropriation from Highway Fund 1176 in the amount of \$4,306 to increase hourly wage for part time drivers that stay with the department upon retirement.

Bruce Ide made a motion to approve the additional appropriation from Fund 1176 in the amount of \$4,306, Tracy Williamson seconded. Motion carried unanimously.

- Planning Department requested additional appropriations from Non-Reverting Fund 2520 in the amounts of \$10,000 for demolition costs of 1586 S Market Street, Georgetown.

Dave Redweik made a motion to approve the additional appropriation from Fund 2520 in total amount of \$10,000, Tracy Williamson seconded. Motion carried unanimously.

- EMA requested additional appropriation from Performance Grant Fund 8126 in the amount of \$2,905.57 to appropriate available grant funding for department supplies.

Bruce Ide made a motion to approve the additional appropriation from Fund 8126 in the amount of \$2,905.57, Tracy Williamson seconded. Motion carried unanimously.

- Superior Court II requested additional appropriation from General Fund 1000 in the amount of \$20,000 for jury trial translators of uncommon foreign languages.

Bruce Ide made a motion to approve the additional appropriation from Fund 1000 in the amount of \$20,000, Tracy Williamson seconded. Motion carried unanimously.

**ORD. 22-02 2022 SALARY ORDINANCE AMENDMENT** – Retaining the current hourly wage of part time drivers that continue employment upon retirement.

Dave Redweik made a motion to approve salary amendment as presented, Tracy Williamson seconded. Motion carried unanimously.

**RES. 22-03 REDEVELOPMENT COMMISSION REIMBURSEMENT** – Brian Reed presented resolution to transfer \$350,000 from Capital Non-Reverting Fund to Redevelopment Commission Fund for reimbursement of attorney fees incurred in defense of alleged Open-Door Violation lawsuit.

Bruce Ide made a motion to approve Resolution 22-02 as presented, Tracy Williamson seconded. Motion carried 6 in favor and 1 opposed. Dave Redweik opposed.


**PUBLIC COMMENT-** Lora Redweik, 5524 N CR 600 E, Twelve Mile – Concerns of transparency for funding arrangements of new fire truck.

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

  
 Brian Reed, President

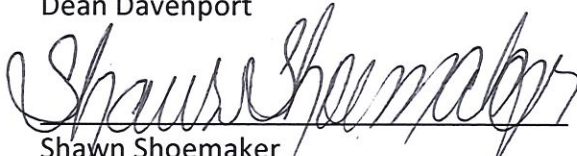
  
 Tracy Williamson, Vice President

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

  
 Dave Redweik

  
 Dean Davenport

  
 Damon Foreman

  
 Shawn Shoemaker

ATTEST:

  
 Cheryl Alcorn, Auditor