## CASS COUNTY COUNCIL June 17, 2022

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

Tracy Williamson 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, Shawn Shoemaker seconded. Motion carried 3 in favor with one abstaining. Bruce Ide abstained due to absence.

## ADDITIONAL APPROPRIATION -

• Prosecutor requested additional appropriation from Pre-Trial Diversion Fund 2529 in the amount of \$11,954 for extra help.

Bruce Ide made a motion to approve the additional appropriation from Fund 2529 in the amount of \$11,954, Dave Redweik seconded. Motion carried unanimously.

 Highway Department requested additional appropriation from MVH Fund 1176 in the amount of \$460,000 for bituminous materials and contractual services.

Dave Redweik made a motion to approve the additional appropriation from Fund 1176 in the amount of \$460,000, Bruce Ide seconded. Motion carried unanimously.

 EMS requested additional appropriation from Non-Reverting Fund 4949 in the amount of \$50,000 for purchase of IV Pumps and Ventilators.

Bruce Ide made a motion to approve the additional appropriation from Fund 4949 in the amount of \$50,000, Dave Redweik seconded. Motion carried unanimously.

## TRANSFER OUT OF SERIES -

Prosecutor requested transfer out of series in Fund 2529 from the following line accounts:

Account Line 23200 to Account Line 47230 in the amount of \$3,956.00 Account Line 32130 to Account Line 47230 in the amount of \$6,274.48

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

**ABATEMENTS** – Christy Householder, Economic Development Director, presented the following companies compliance documents for continued abatement 2022/payable 2023. Christy informed the Council all documents have been reviewed by Economic Development Director and Assessor's Office. All companies were found to be in compliance with exception of Tree Worx.

Standard Fusee/Orion Safety Products SUS Cast Products, Inc. The Anderson's Clymers Ethanol, LLC

Bruce Ide made a motion to allow the abatements to continue for all companies in compliance, Dave Redweik seconded. Motion carried unanimously.

**2023 MEETING SCHEDULE** – Dave Redweik made a motion to approve the 2023 Meeting Schedule as presented, Bruce Ide seconded. Motion carried unanimously.

**FAMILY OPPORTUNITY CENTER** – Deb Waggoner requested approval to establish a cash drawer for the purpose to make change when collecting fees in the office of Juvenile Probation.

Dave Redweik made a motion to approve the request to establish a cash drawer for Juvenile Probation office, Bruce Ide seconded. Motion carried unanimously.

**PUBLIC COMMENT-** Tamara Derrick, Veteran's Service Director, informed Council the DAV transportation service no longer provides services to veterans in wheelchairs or those on oxygen. Cost to transport those veterans through Cass Area Transit has depleted allocated funding. Commissioner Mike Stajduhar is currently working with Cass Area Transit to reduce costs. Derrick will request for additional appropriation at a future meeting.

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