

**CASS COUNTY COUNCIL**  
**August 20, 2021**

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were Brian Reed, Bruce Ide, Dean Davenport, Grover Bishop, 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** – Grover Bishop made a motion to approve meeting minutes as presented, Bruce Ide seconded. Motion carried unanimously.

**ADDITIONAL APPROPRIATIONS –**

Kim Felton requested additional appropriation from General Fund 1000 in the amount of \$48,000 to purchase security equipment including radios, lapel mics, walk through metal detector, and hand-held metal detector.

Tracy Williamson made a motion to approve additional appropriation from Fund 1000 in the amount of \$48,000, Dave Redweik seconded. Motion carried unanimously.

Commissioners requested appropriation of funds for the American Rescue Plan Grant in the amount of \$200,000 to purchase and donate eleven (11) CPR Devices, one (1) for each Fire Department.

Tracy Williamson made a motion to approve ARP Grant appropriation in the amount of \$200,000, Dean Davenport seconded. Motion carried unanimously.

**TRANSFER OUT OF SERIES –**

Clerk requested transfer out of series in Fund 1215 from the following line account:

Account Line 1800.214 to Account Line 32620.214 in the amount of \$3,000

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

Clerk requested transfer out of series in Fund 1000 from the following line account:

Account Line 22360.001 to Account Line 35700.001 in the amount of \$30

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

Solid Waste Management requested transfer out of series from the following line accounts:

Account Line 3213 to Account Line 2310 in the amount of \$2,000

Account Line 3275 to Account Line 2310 in the amount of \$9,000

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

Superior Court I requested transfer out of series in Fund 1000 from the following line accounts:

Account Line 11024.027 to Account Line 23310.027 in the amount of \$500

Account Line 11024.027 to Account Line 47203.027 in the amount of \$1,000

Tracy Williamson made a motion to approve the transfer out of series as presented, Grover Bishop seconded. Motion carried unanimously.

**ORD. 21-04 RECORDER'S PERPETUATION FUND 2022** – Dave Redweik made a motion to approve Ordinance 21-04 Recorder's Perpetuation Fund for 2022, Tracy Williamson seconded. Motion carried unanimously.

**ORD. 21-06 AMEND SEX OR VIOLENT OFFENDER REGISTRATION** – Jeff Stanton presented Ordinance 21-06 amending registration fees for sex or violent offenders.

Attorney Stanton explained the amendment requires registration to include where the offender resides, works or carries on a vocation, is enrolled on a full-time basis in any public or private educational institution. Offenders shall pay an annual registration fee of fifty dollars (\$50.00). A five-dollar (\$5.00) fee shall be charged and collected each time an offender registers an address change. County Commissioners approved the amendments and is now presented to Council for approval.

Grover Bishop made a motion to approve amendment of Ordinance 21-06 as presented, Tracy Williamson seconded. Motion carried unanimously.

**AIR QUALITY PRESENTATION** – WSP representative Mike Englert, presented air monitoring data collected for the months of March, April, and May of 2021. Standard air monitor unit is located on rooftop of county owned building at Fifth and High Streets, Logansport. Samples are collected every sixth day for a 24-hour period. Data is based on three-month averages.

Air quality during the three-month time frame revealed lead concentration of .00247 ug/m<sup>3</sup>. Lead national ambient air quality standard is 0.15 micrograms-per-cubic meter on a three-month rolling average. Ramboll is the independent contractor that handles the samples and set up of the unit and routine checks to be sure the unit is performing properly. Samples are sent to Chester LabNet, an environmental laboratory in Oregon.

Data will be shared between the City of Logansport and WSP to compared air quality findings from the unit located at the LMU Waste Water Treatment Plant.

WSP will begin production hiring in October with raw material delivered in November. December the materials will be fed to the kiln with full production beginning in January.

**PUBLIC COMMENT-**

Lora Redweik, 5524 N CR 600 E, Twelve Mile – Studies show lead falls two to three miles away and our monitor is testing for five metals.

Commissioner Ide – Requested the City share their air quality findings with the County Council.

Billy Cooper, Soil & Water Board President – Suggested the county and city stagger testing dates.


**ADJOURNMENT** – Grover Bishop made a motion to adjourn, Bruce Ide seconded. The motion carried unanimously.


  
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Brian Reed, President

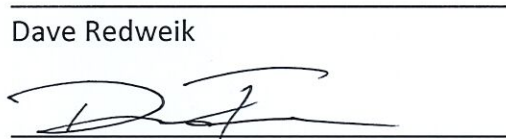
  
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Grover Bishop


  
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Dean Davenport

  
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Bruce Ide

  
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Tracy Williamson, Vice President

  
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Dave Redweik

  
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Damon Foreman

ATTEST:  
  
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Cheryl Alcorn, Auditor