

CASS COUNTY COUNCIL
August 16, 2019

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were Brian Reed, Grover Bishop, Mike Stajduhar, Dave Redweik, Tracy Williamson, George Stebbins, Attorney Jeff Stanton, and Auditor Cheryl Alcorn. Stacey Donato was absent.

Mike Stajduhar opened the meeting with the Pledge of Allegiance and a moment of silence.

MEETING MINUTES – Grover Bishop made a motion to approve the meeting minutes as presented, Dave Redweik seconded. Motion carried unanimously.

ADDITIONAL APPROPRIATIONS – Prosecutor’s Office requested an additional appropriation from Pre-Trial Diversion Fund 2529 for the following accounts: Personal Services \$27,500, Supplies \$2,000, and Capital Outlays \$5,000.

Brian Reed made a motion to approve the Prosecutor’s Pre Trial Diversion Fund appropriation for \$34,500, Tracy Williamson seconded. Motion carried unanimously.

Public Defender Board requested an additional appropriation from Public Safety Fund 1170 in the amount of \$69,908 for public defender costs.

George Stebbins made a motion to approve additional appropriation from Fund 1170 in the amount of \$69,908, Brian Reed seconded. Motion carried unanimously.

ORD. 19-08 RECORDER’S PERPETUATION FUND 2020 – Cindy Howard appeared before the Council requesting approval of annual ordinance stating the current revenue to the fund is sufficient to fulfill the statutory purpose of the fund.

George Stebbins made a motion to approve Ordinance 19-08 Recorder’s Perpetuation Fund for 2020, Grover Bishop seconded. Motion carried unanimously.

DISPATCH 911 – Ed Schroder, Chairman of the 911 Board, requested approval of additional \$2,000 stipend for Interim Director. This new position is on the next Commissioner’s meeting agenda for approval. Currently the Assistant Director is fulfilling Interim position.

Grover Bishop made a motion to approve \$2,000 stipend for Dispatch 911 Interim Director contingent upon Commissioner’s approval of new position, pay retroactive to beginning date of Interim position until the vacant Director position is filled, Tracey Williamson seconded. Motion carried unanimously.


FAMILY OPPORTUNITY CENTER – Ryan Browning informed council of the deployable conditions of the Family Opportunity Center. Presently the building is used for the Juvenile Probation program. Cost to renovate the building is not feasible. Juvenile Probation program will be relocated to the Consolidated Union building.

Consolidated Union building would involve renovation of office space to accommodate Juvenile Probation program, estimated cost of \$174,500. Browning requested consideration to use monies that were set aside, for the purpose of juvenile programs, in the Rainy Day Fund for the renovation of office space and the cost of \$30,000 for demolition of the Family Opportunity Center.

Additional appropriations from Rainy Day Fund will be advertised for next council meeting, September 20th, per council's request.

PUBLIC COMMENT- None

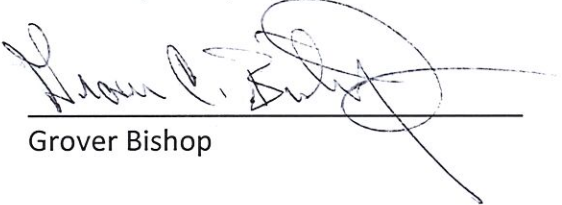
ADJOURNMENT – George Stebbins made a motion to adjourn, Brian Reed seconded. The motion carried unanimously.



Mike Stajduhar, President



Brian Reed, Vice President



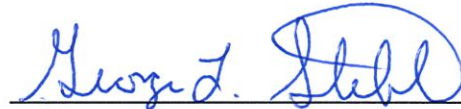
Grover Bishop



Dave Redweik

Absent

Stacey Donato



George Stebbins



Tracy Williamson

ATTEST:



Cheryl Alcorn, Auditor