

CASS COUNTY COUNCIL
February 15, 2019

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

Mike Stajduhar opened the meeting with the Pledge of Allegiance.

MEETING MINUTES – George Stebbins made a motion to approve the regular meeting minutes as presented, Grover Bishop seconded. The motion carried unanimously.

APPROPRIATIONS – Sheriff requested an additional appropriation from Public Safety Fund 1170 in the amount of \$80,000.00 for inmate housing care. George Stebbins made a motion to approve additional appropriation from Fund 1170 in the amount of \$80,000.00, Brian Reed seconded. Motion carried unanimously.

Recorder requested an additional appropriation from Recorder Perpetuation Fund 1189 in the amount of \$4,000.00 for extra help. Brian Reed made a motion to approve additional appropriation from Fund 1189 in the amount of \$4,000.00, George Stebbins seconded. Motion carried unanimously.

SHERIFF DEPARTMENT – Sheriff Schroder informed the Council of a recent two vehicle accident involving a squad car. Accident was in fault of the other driver, no injuries were sustained. Sheriff is waiting for claim estimate from insurance adjuster. Claim is expected to be a total loss. Additional appropriation request will be submitted once a final replacement value is established.

APPOINTMENTS – Grover Bishop made a motion to reappoint Randy Cole and Brian Reed to the Industrial Park Board, Tracy Williamson seconded. Motion carried unanimously.

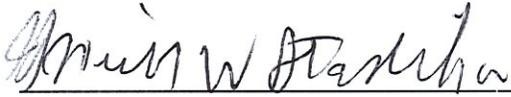
Randy Cole will serve a one year term; 1-1-19 to 12-31-19 and Brian Reed will serve a three year term; 1-1-19 to 12-31-21.

JDAI GRANT – Judge Kitts presented a Funding Formula for Fiscal Year 2019/20. Formula provided funding information over the life of the grant. JDAI Grant provides program implementation during the first four years and awards funds based on performance each year after. Judge Kitts requested permission for grant renewal.

Tracy Williamson made a motion to approve the request to renew JDAI Grant, Stacey Donato seconded. Motion carried unanimously.

PUBLIC COMMENT- None

ADJOURNMENT – Grover Bishop made a motion to adjourn, Stacey Donato seconded. The motion carried unanimously.



Mike Stajduhar, President



Brian Reed, Vice President



Grover Bishop



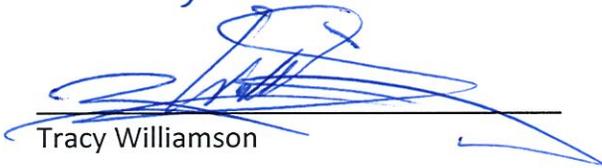
Dave Redweik



Stacey Donato



George Stebbins



Tracy Williamson

ATTEST:



Cheryl Alcorn, Auditor