

**Resolution No. 2022-052**

**Rescind Resolution 2022-049, Approving Allocation of ARPA Funds for Retention Stipend to be Paid November 15, 2022 and Change Date of Payment to November 10, 2022**

WHEREAS, on March 11, 2021, President Biden signed the 1.09 trillion-dollar American Rescue Plan Act; and,

WHEREAS, Cass County applied for, and has received the first and second transfer of funds for the American Rescue Plan Act totaling \$2,493,243.00; and,

WHEREAS, the Cass County Board of Supervisors reviewed the request to provide employees with a retention stipend and determined it will qualify under the American Rescue Plan Act; and,

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the Cass County Retention Stipend totaling between \$85,000.00 - \$90,000.00 has been approved for the use of said funds; and,

WHEREAS, the Board of Supervisors approved Resolution 2022-049, Allocating American Rescue Plan Act Funds to pay the stipend on November 15, 2022 at the October 31, 2022 meeting; and,

WHEREAS, November 15, 2022 is a regular pay date for county employees, and the stipend must be paid in a separate payroll;

BE IT RESOLVED that Resolution 2022-049 is rescinded, and

BE IT FURTHER RESOLVED that all employees, other than elected officials and township trustees, who worked from November 1, 2021 through October 31, 2022 are eligible to receive a \$1,200 retention stipend, which will be pro-rated for employees who did not work the full 12 months prior to October 31, to be paid on November 10, 2022.

Roll Call Vote:

  A   Baier  
  A   Pettinger  
  A   Green  
  A   Hartkopf  
     O'Brien *Not in attendance*

Resolution adopted this   9   day of   11  , 2022

Steve Baier  
Steve Baier, Chairman, Board of Supervisors

Kathy Somers  
Kathy Somers, County Auditor