

**CASS COUNTY COMMISSIONERS  
NOVEMBER 19, 2012**

The Cass County Commissioners met at 6:00 p.m. in the Commissioner Hearing Room. Present were Dave Arnold, Gene Powlen, Jim Sailors, Attorney John Hillis and Auditor Vaneen Ide. Dave Arnold opened the meeting with the Pledge of Allegiance, followed by a moment of silence.

**MINUTES**

Gene Powlen made a motion to approve the minutes as presented, Jim Sailors seconded. The motion carried unanimously.

**CLAIMS & PAYROLL**

Jim Sailors made a motion to approve the claims and payroll as presented, Gene Powlen seconded. The motion carried unanimously.

**SHERIFF**

Sheriff Randy Pryor appeared before the Commissioners with his monthly report.

PRISONER BOOKINGS	144
PRISONERS RELEASED	154
MILES TRANSPORTING PRISONERS	2,348
MEALS SERVED TO PRISONERS	10,062
OFFICER PATROL MILES	29,636
TRAFFIC WARNINGS ISSUED	78
TRAFFIC ARRESTS/CITATIONS	77
OWI ARRESTS	11
CRIMINAL ARRESTS	24
ACCIDENT INVESTIGATIONS	56
PROPERTY DAMAGE	44
PERSONAL INJURY	11
FATALITIES	1
RESERVE OFFICER HOURS	67.5
CIVIL PROCESS MILEAGE	1,844
CIVIL PROCESS PAPERS SERVED	832

Sheriff Pryor informed the Commissioners that he was putting his personnel item on hold and at this time there would be no FMLA action taken.

**MAINTENANCE**

Eli Smith appeared before the Commissioners with his monthly report. The maintenance department has been busy preparing for winter weather. A new HVAC control system will be installed at the Cass/Pulaski Community Corrections. A roof top unit at the new health clinic was installed. The jail also had 4 roof top units that needed repair. Some doors and door frames have been replaced and fixed.

The old warehouse is now cleaned out and ready for winter storage. Everyone is now aware of their designated storage areas. There have been several roofs that are leaking. All are in the process of being repaired. A wall must be repaired due to damage at the Family Opportunity Center from the roof leak. The roof has been replaced at that facility.

#### **HIGHWAY DEPARTMENT**

Jeff Smith appeared before the Commissioners with a request to replace a certified mechanic position. Gene Powlen made a motion to approve the replacement of a certified mechanic, Jim Sailors seconded. The motion carried unanimously.

#### **E-911**

No one appeared.

#### **PUBLIC DEFFENDER CONTRACT**

Gene Powlen met with Mr. Mark Leeman in regards to the Public Defender contract. Mr. Powlen is not convinced that a Public Defender board is needed. Mr. Leeman addressed the Commissioners. Gene Powlen made a motion to table the Public Defender contract, Jim Sailors seconded. The motion carried unanimously. Dave Arnold requested that the Public Defender contract be placed on the agenda for the December 3<sup>rd</sup> meeting.

#### **MEMORIAL HOSPITAL**

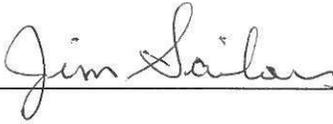
David Ameen appeared before the Commissioners with his report of Memorial Hospital. According to Mr. Ameen the hospital is doing quite well. The hospital is looking to increase its debt limit.

#### **PUBLIC COMMENT & ADJOURN**

There were no public comments. Dave Arnold made a motion to adjourn, Jim Sailors seconded. The motion carried unanimously.

A handwritten signature in black ink, appearing to read "Dave Arnold", written over a horizontal line.

Dave Arnold, President



Jim Sailors, Vice President



Gene Powlen, Member

ATTEST:



Vaneen M. Ide, Auditor

## **PUBLIC HEARING**

### **CLYMERS SEWER & WATER PLANNING GRANT**

Present for the meeting were Dave Arnold, Gene Powlen, Jim Sailors, Attorney John Hillis and Auditor Vaneen Ide. Commissioner Dave Arnold opened the meeting.

#### **PURPOSE OF GRANT**

Amy Miller from Cornerstone Grants appeared and gave a brief statement about the grant for Clymers. The purpose of this grant is to secure sewer and water for Clymers. The County will provide a current copy of the Fair Housing Ordinance and Drug Free Workforce Ordinance, along with a Resolution allowing the grant study. These documents will be forwarded to the county attorney, John Hillis for review, prior to the December 3<sup>rd</sup> Commissioner meeting.

#### **WRITTEN LETTERS OR COMMENTS**

The County has provided the grant writer a letter from the Cass County Health Department.

#### **AMOUNT OF GRANT**

The grant must be secured through the County, as Clymers is not an incorporated town. CEDIT funding provided by the County is requested in the amount of \$5,600.00, this is matched funding.

#### **PUBLIC COMMENTS & ADJOURN**

There were no public comments. Dave Arnold made a motion to adjourn, Gene Powlen seconded. The motion carried unanimously.



Dave Arnold, President



Jim Sailors, Vice President



Gene Powlen, Member

ATTEST:



Vaneen M. Ide, Auditor