

CASS COUNTY COMMISSIONERS

FEBRUARY 21, 2012

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

AMEND AGENDA

The following items were added to the agenda:

Building Commissioner

E-911-Personnel

Gene Powlen made a motion to amend the agenda, Jim Sailors seconded. The motion carried unanimously.

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.

COMMUNITY CORRECTIONS

Dave Wegner appeared before the Commissioners with a request to replace 2 full time Correction Officers. There are three positions available, but Dave only wishes to replace two at this time. Dave also requested two part-time positions. Jim sailors made a motion to send a positive recommendation to the Cass County Council in regards to the open positions, Gene Powlen seconded. The motion carried unanimously.

SHERIFF

Sheriff Randy Pryor appeared before the Commissioners with a request for time for an employee to use out of the sick bank. A meeting will be scheduled for this at a later date. There was also a request for FMLA. Jim Sailors made a motion to approve the FMLA, Gene Powlen seconded. The

motion carried unanimously. The Sheriff requested permission to hire a full time deputy. Gene Powlen made a motion to approve the hiring of a full time deputy, Jim Sailors seconded. The motion carried unanimously.

E.M.A.

Alvin Beckman appeared before the Commissioners with a request for approval of a grant. There were only two counties in Indiana that received this grant. Huntington and Cass counties. The grant is for \$200,000 and will be used for mobile data base. Jim Sailors made a motion to approve the grant, Gene Powlen seconded. The motion carried unanimously.

COUNCIL ON AGING

Beau Beard appeared before the Commissioners with information in regards to the Senior Citizen Center and Cass Area Transit. Mr. Beard informed the Commissioners that the Cass Area Transit had a successful compliance review with RLS and Associates. They had a recommendation to apply for possible grants to help replace aging vehicles. The report made recommendations to the Cass Area Transit to help them become compliant.

INTERLOCAL

Chris Gaumer and George Stebbins appeared and presented the revised interlocal agreement with the City of Logansport. This agreement would jointly fund a Building Commissioner and a secretary. Jim Sailors made a motion to approve the revised agreement, Gene Powlen seconded. The motion carried unanimously.

E-911


Dan McDonald appeared before the Commissioners with a request to replace a dispatcher that had left their position. Jim Sailors made a motion to approve the replacement, Gene Powlen seconded. The motion carried unanimously.

APPOINTMENT

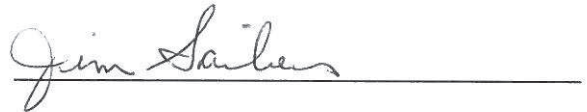
Dave Patty was recommended to fill the vacant position on the Fire District 1 Board. Jim Sailors made a motion to approve the recommendation, Gene Powlen seconded. The motion carried unanimously.

PUBLIC COMMENTS & ADJOURN

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

A handwritten signature in cursive script, reading "Dave S. Arnold", written over a horizontal line.

Dave Arnold, President

A handwritten signature in cursive script, reading "Jim Sailors", written over a horizontal line.

Jim Sailors, Vice President

A handwritten signature in cursive script, reading "Gene Powlen", written over a horizontal line.

Gene Powlen, Member

ATTEST:

A handwritten signature in cursive script, reading "Vaneen M. Ide", written over a horizontal line.

Vaneen M. Ide, Auditor