

## **CASS COUNTY COMMISSIONERS**

**OCTOBER 15, 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.

### **AMEND AGENDA**

A motion was made by Gene Powlen to amend the agenda to include Resolution for the Commissioners Tax Sale, 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.

### **SHERIFF**

Sheriff Randy Pryor appeared before the Commissioners with the September report:

PRISONER BOOKINGS	137
PRISONERS RELEASED	144
MILES TRANSPORTING PRISONERS	1,078
MEALS SERVED TO PRISONERS	10,294
OFFICER PATROL MILES	27,860
TRAFFIC WARNINGS ISSUED	267
TRAFFIC ARRESTS/CITATIONS	91
OWI ARRESTS	6
CRIMINAL ARRESTS	23
ACCIDENT INVESTIGATIONS	32
PROPERTY DAMAGE	23
PERSONAL INJURY	8
FATALITIES	1
RESERVE OFFICER HOURS	40
CIVIL PROCESS MILEAGE	1,602
CIVIL PROCESS PAPERS SERVED	825

Sheriff Pryor informed the Commissioners that the Cass County Jail was only housing 3 DOC inmates at this time.

#### **MAINTENANCE**

Eli Smith appeared before the Commissioners with his monthly report. Boiler inspections have taken place at the Court House, Family Op, Jail and Community Corrections. Eli and Lucas Beach have been working together to consolidate trash pick up to help reduce costs. The outside windows at the county building are scheduled to be cleaned.

#### **WORK RELEASE**

Dave Wegner appeared before the Commissioners with a request to replace three part time correction officers. Gene Powlen made a motion to approve the replacing of three part time corrections officers, Jim Sailors seconded. The motion carried unanimously.

#### **HEALTH DEPARTMENT**

Lynda Kennedy appeared before the Commissioners seeking approval of the bid for a new vehicle. The bid from local dealer Mike Anderson was accepted in the amount of \$20,792.36 for a 2013 Equinox. Dave Arnold made a motion to approve the vehicle bid in the amount of \$20,792.36 from Mike Anderson for a 2013 Equinox, Gene Powlen seconded. The motion carried unanimously.

#### **INSURANCE**

Jim Sailors addressed the topic of Cass County's insurance for the 2013 year. Each employee who participates in the County's insurance will have two months premiums paid by the county. The County will fund Health Savings accounts for the year in the amount of \$250.00 for single and \$500.00 for a family. Employees participating in the wellness program will again benefit by reducing their deductibles. A reduction of \$500.00 for participating in the wellness program and an additional \$500.00 for participation in the health coaching program.

#### **COMMISSIONER CERTIFICATE SALE**

Dave Arnold made a motion to approve the Resolution for the Commissioners Tax Certificate Sale to be held on December 11, 2013, Gene Powlen seconded. The motion carried unanimously.

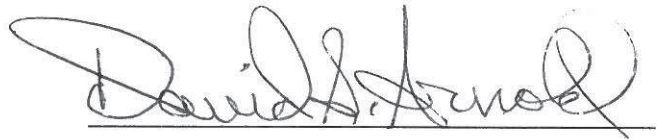
#### **PUBLIC COMMENTS**

Chris Donovan who resides at 4806 S. Co Rd 950 E. appeared before the Commissioners to ask for their support for funding to raze the school in Onward. Jim Sailors made a motion to send a positive recommendation to the Cass County Council to support their request for funding, Gene Powlen seconded. The motion carried unanimously.

Mr. Arnold reported that the Council on Aging audit had been received and was in proper order and a good audit.

A new Economic Director has been hired for Cass County; Connie Neiningner will begin her duties mid November.

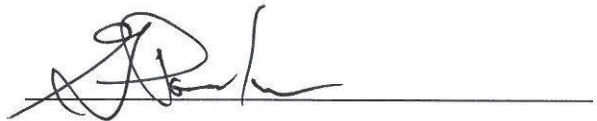
Jim Sailors made a motion to adjourn, Gene Powlen seconded. The motion carried unanimously.

A handwritten signature in cursive script, appearing to read "David H. Arnold", written over a horizontal line.

Dave Arnold, President

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

Jim Sailors, Vice President

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

Gene Powlen, Member

ATTEST: A handwritten signature in cursive script, appearing to read "Vaneen M. Ide", written over a horizontal line.

Vaneen M. Ide, Auditor