

**CASS COUNTY COMMISSIONER**

**JANUARY 22, 2013**

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

**AMEND AGENDA**

The agenda was amended to add EMA for personnel and vehicle specs after number 14 on the agenda. Jim Sailors made a motion to approve the amendment to the agenda to add EMA after number 14, Ralph Anderson seconded. The motion carried unanimously.

**MINUTES**

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

**CLAIMS & PAYROLL**

Jim Sailors made a motion to approve the Claims & Payroll as presented, Ralph Anderson seconded. The motion carried unanimously.

**SHERIFF**

Sheriff Randy Pryor appeared before the Commissioners and presented his report for the year of 2012:

PRISONER BOOKINGS	1785
PRISONERS RELEASED	1802
MILES TRANSPORTING PRISONERS	22,838
MEALS SERVED TO PRISONERS	129,997
OFFICER PATROL MILES	363,755
TRAFFIC WARNINGS ISSUED	1,833
TRAFFIC ARRESTS/CITATIONS	1,506
OWI ARRESTS	86
CRIMINAL ARRESTS	435
ACCIDENT INVESTIGATIONS	531
PROPERTY DAMAGE	440
PERSONAL INJURY	88

FATALITIES	3
RESERVE OFFICER HOURS	996.5
CIVIL PROCESS MILEAGE	19,961
CIVIL PROCESS PAPERS SERVED	10,365

Sheriff Pryor requested permission to replace one full time employee and three part-time employees for the Jail. Jim Sailors made a motion to approve the request for one full time employee and three part-time employees, Ralph Anderson seconded. The motion carried unanimously.

#### **MAINTENANCE**

Eli Smith appeared before the Commissioners with his monthly report. There was a problem with the heat at the Family Opportunity Center, a steam supply line ruptured under the building. Once spring is here all of the lines will need to be addressed. Consolidated Union had a leak in the roof and it did some damage to their copy room. This has been resolved. Eli pointed out that there are some pink water spots on some of the ceiling tiles. This is from the heating lines and pneumatic valves leaking. Some have been fixed and there will be others that will need to be totally replaced.

#### **PROBATION**

Terry Haney appeared before the Commissioners with a request for part-time help. Jim Sailors made a motion to approve the request for part-time help, Ralph Anderson seconded. The motion carried unanimously.

#### **IN HOME DETENTION**

Dave Wegner appeared before the Commissioners with a request to replace two part-time employees. Jim Sailors made a motion to approve the request for two part-time employees, Ralph Anderson seconded. The motion carried unanimously.

#### **4-H ASSOCIATION**

Lynn Korniak appeared before the Commissioners to address the lease that the Association and Commissioners have for the fairgrounds. There was a 99 year lease and a 10 year lease. Dave Arnold will place county attorney John Hillis in charge of lease contract and combine both leases. Jim Sailors made a motion to have attorney John Hillis take care of the combined leases, Ralph Anderson seconded. The motion carried unanimously.

Lynn also requested permission to hire a summer intern for the Extension office for summer. Jim Sailors made a motion to approve the request for a summer intern for the Extension office, Ralph Anderson seconded. The motion carried unanimously.

Josh LeDonne addressed the Commissioners in regards to the updates being done to the Community Building and other work at the fairgrounds.

## HOOSIER HEARTLAND

The Commissioners received a letter from former Senator Tom Weatherwax requesting a \$5,000.00 dollar donation to help with the celebration of the completion of the Hoosier Heartland in November. Jim Sailors made a motion to not to give taxpayer dollars for the celebration, Dave Arnold seconded. The motion carried with a vote of two against and one vote in favor from Ralph Anderson.

## CLEDO

Connie Neininger appeared before the Commissioners and gave them a report of ongoing and upcoming projects. The CLEDO board approved the revised budget and Connie gave a brief outline of what changes were made to the budget. Both Jim and Dave thanked Connie for her positive approach with the community.

## APPOINTMENT

The Commissioners were presented with the name of Jeanne Kistler for appointment to the Logansport Cass County Public Library. This would be a re-appointment for Ms. Kistler. Jim Sailors made a motion to re-appoint Jeanne Kistler to the Logansport Cass County Public Library, Ralph Anderson seconded. The motion carried unanimously. Ms. Kistler's term will end 12-31-2016.

## EMA

Alvin Beckman appeared before the Commissioners with a request to fill a part-time position. Ralph Anderson made a motion to approve the request for a part-time position, Dave Arnold seconded. The motion carried unanimously. Alvin also requested permission to advertise for a new vehicle. Ralph Anderson made a motion to approve the advertisement for a new vehicle for EMA, Dave Arnold seconded. The motion carried unanimously.

\*Jim Sailors left the meeting before the last three votes were taken, due to a previous commitment.

## PUBLIC COMMENT & ADJOURN

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

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

Dave Arnold, President



Jim Sailors, Vice President



Ralph Anderson, Member

ATTEST:



Vaneen M. Ide, Auditor