

CASS COUNTY COMMISSIONERS

APRIL 21, 2014

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

MINUTES

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

CLAIMS & PAYROLL

Dave Arnold made a motion to approve the claims and payroll as presented, Ralph Anderson seconded. The motion carried unanimously.

SHERIFF DEPARTMENT

Sheriff Randy Pryor appeared before the Commissioners and presented his monthly report.

PRISONER BOOKINGS	229
PRISONERS RELEASED	171
MILES TRANSPORTING PRISONERS	1,322
MEALS SERVED TO PRISONERS	11,172
OFFICER PATROL MILES	30,791
TRAFFIC WARNINGS ISSUED	190
TRAFFIC ARRESTS/CITATIONS	121
DWI/OWI ARRESTS	5
CRIMINAL ARRESTS	35
ACCIDENT INVESTIGATIONS	44
PROPERTY DAMAGE	35
PERSONAL INJURY	6
FATALITIES	1
RESERVE OFFICER HOURS	144.5
CIVIL PROCESS MILEAGE	1,463
CIVIL PROCESS PAPERS SERVED	720

Sheriff Pryor requested permission from the Commissioners to hire a part-time Correction Officer at the Jail. Dave Arnold made a motion to allow the hiring of a part-time Correction Officer at the Jail, Ralph Anderson seconded. The motion carried unanimously.

Sheriff Pryor informed the Commissioners that there were now 8 reserve officers available to help serve the County. Sheriff Pryor took this opportunity to thank the Winkle family for their generous donation of a vest for the department's newest K-9 member.

MAINTENANCE

Richard Gundrum presented his report to the Commissioners. Richard met with Brad Driver from Ameresco on April 15th and discussed issues and concerns with the JVAC system. Ameresco will provide a copy of the original contract to be reviewed. Brad Driver explained the work performed when the system was upgraded. The process of cleaning exterior sidewalks, parking lots and outdoor space is underway. Richard thanked Work Release for their help in the clean-up and the CCHD for patching the pot holes in the parking lot of the Government Center. The Logansport Fire Department did a walk-through of the Government Center and the Jail on April 17th. There are issues with the fire alarm system at the Jail. The system is obsolete and parts are no longer available. Richard has received quotes for updating the fire alarm system at the jail.

The Memorial home has had several roof leaks. After the roof repairs are completed, quotes will be sought for patching walls on the stage and repainting the walls. Numerous roof repairs at different facilities are being addressed at this time. All Federal and State Right to Know posters have been distributed to the Cass County Facilities.

E.M.A

Alvin Beckman appeared before the Commissioners. Alvin presented the Commissioners with a copy of the new EMA logo that will appear on the new EMA truck. Alvin did not have a report to present for this meeting.

CLERK

Beth Liming appeared before the Commissioners with a request to hire a part-time person to work with her full time person for training, before the full time person leaves that position. Beth would like to move the part-time person into the full-time position and then hire another part-time person at a later date. Dave Arnold made a motion to approve the hiring of the part-time person and the full time person when that position becomes available, Ralph Anderson seconded. The motion carried unanimously.

COUNTY EXTENSION OFFICE

Lynn Korniak appeared before the Commissioners and requested permission to hire a summer intern. Ralph Anderson made a motion to approve the hiring of the summer intern, Dave Arnold seconded. The motion carried unanimously.

CASS COUNTY HISTORICAL SOCIETY

Mike Fincher appeared before the Commissioners with a request to allow the annual bike tour. Mike presented the Commissioners information on the length of routes, townships involved, points of interest, first aid and insurance. Dave Arnold made a motion to approve the bike tour, Jim Sailors seconded. The motion carried unanimously.

Mike Fincher on behalf of the Cass County Historical Society requested \$20,000.00 for a study to be done for ADA accessibility and the cost for additional space for the museum. Ralph Anderson made a motion to send a positive recommendation to the Council to allow up to \$17,500.00 for the study, Dave Arnold seconded. The motion carried with two yes votes and one no from Jim Sailors. The Commissioners will pass the request for funding to the County Council.

TREASURER

Treasurer Kathy Adair was not present. The Commissioners brought to the attention in a public meeting that the Treasurer, by State statute, is not in compliance. She has not met her required hours of training and has not given the Auditor the reports due by the 16th of each month. Dave Arnold made a motion that the Commissioners will follow all recommendations given by the State Board of Accounts and will be in full support of their actions, Jim Sailors seconded. The motion carried unanimously.

WORK RELEASE

Dave Wegner appeared before the Commissioners. Dave would like to make one of his part time employees full- time and one of his full- time would like to go to part-time. Ralph Anderson made a motion to approve the request of one part-time employee moving to full-time and one full-time employee moving to part-time, Dave Arnold seconded. The motion carried unanimously.

LEASE ADDENDUM- CONSOLIDATED UNION

Attorney John Hillis presented the Commissioners with an addendum to the current lease between Consolidated Union and the Cass County Commissioners. The current lease will expire on August 31, 2014. This addendum will extend the lease an additional five (5) years. Dave Arnold made a motion to approve the lease addendum as presented, Ralph Anderson seconded. The motion carried unanimously.

COMMISSIONER MEETING TIME FOR THIRD MONDAY OF MONTH

Jim Sailors explained that the Commissioners are changing the meeting time due to lack of public support. The time was initially moved in hopes that the general public would attend an evening meeting. This has not happened. Dave Arnold made a motion to change the meeting time to 10:00 a.m. There was discussion and Ralph Anderson suggested 9:00 a.m. Dave Arnold changed the motion to the meeting time of 9:00 a.m. on the third Monday of the month, Ralph Anderson seconded. The motion carried unanimously. The Auditor will have the new meeting scheduled advertised.

PUBLIC COMMENTS

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



Jim Sailors, President



Ralph Anderson, Vice President



Dave Arnold, Member

ATTEST:



Vaneen M. Ide, Auditor