

## **CASS COUNTY COMMISSIONERS**

**JUNE 15, 2015**

The Cass County Commissioners met at 9:00 a.m. in the Commissioner Hearing Room. Present were Jim Sailors, Ralph Anderson, Jeff LeDonne, Attorney John Hillis and Auditor Vaneen Ide. Commissioner Jim Sailors opened the meeting with the Pledge of Allegiance.

### **MINUTES**

Ralph Anderson made a motion to approve the minutes as presented. Jeff LeDonne seconded. The motion carried unanimously.

### **CLAIMS & PAYROLL**

Ralph Anderson made a motion to approve the minutes as presented. Jeff LeDonne seconded. The motion carried unanimously.

### **MAINTENANCE**

Richard Gundrum appeared before the Commissioners and presented his monthly report. Richard is continuing to meet with Ameresco on building issues. The fire alarm contract was awarded to Fairchild Communications. The reception area desk in the Prosecutors office is being changed. Additional electrical work is being done in the Clerk's office. The electrical harnesses on the chiller have been changed out. The north entrance door to the jail garage was replaced.

Richard attended the meeting for the annual D.O.C. inspection and there were two small issues and both issues were corrected as recommended by the D.O.C. A fire panel at Work Release was inspected and found a faulty horn strove and it was replaced. The carpet at the Health Department was cleaned. The roof top HVAC unit fan motor at the Staffing Resource Building was changed out. Family Opportunity Center smelled smoke and called Fire District and found that it was the result of a faulty copier.

### **I.T.**

Cj Gilsinger appeared before the Commissioners and presented his monthly report. The active Directory systems were upgraded to new machines this month. This allowed us to upgrade our domain and has corrected the majority of domain related problems we have been experiencing intermittently for the past several months. I.T. purchased and is configuring a new VMware control server to control all of our virtual machines.

I.T. has spent some time at France Park. The data network was extended to allow the camp store to process credit/debit cards and online supply ordering. Worked with Frontier to get the parks phone lines run into the store and the concession stand and also with Broadway Broadband to extend internet into the area used for the AMA. Broadway Broadband says Wi-Fi will be available at the Park prior to the AMA setup.

We will work on rolling out new machines this month. All of community corrections have now been replaced and work on the Treasurer's office has begun. A few machines are being prepped for the Sheriff's office. Work has begun to replace our Server 2003 servers this month, as server 2003 will no longer be supported as of the end of this month.

### **SHERIFF**

Sheriff Randy Pryor appeared and presented his monthly report.

|                              |        |
|------------------------------|--------|
| PRISONER BOOKINGS            | 153    |
| PRISONERS RELEASED           | 162    |
| MILES TRANSPORTING PRISONERS | 1,193  |
| MEALS SERVED TO PRISONERS    | 12,063 |
| OFFICER PATROL MILES         | 35,971 |

|                             |       |
|-----------------------------|-------|
| TRAFFIC WARNINGS ISSUED     | 153   |
| TRAFFIC ARRESTS/CITATIONS   | 307   |
| DWI/OWI ARRESTS             | 7     |
| CRIMINAL ARRESTS            | 57    |
| ACCIDENT INVESTIGATIONS     | 31    |
| PROPERTY DAMAGE             | 25    |
| PERSONAL INJURY             | 5     |
| FATALITIES                  | 1     |
| RESERVE OFFICER HOURS       | 114.5 |
| CIVIL PROCESS MILEAGE       | 1,249 |
| CIVIL PROCESS PAPERS SERVED | 545   |

**PLANNING DEPARTMENT**

Arin Shaver appeared before the Commissioners and presented them with a deed from Oak Development, INC. This deed is for the right of way for Ridge Road. Ralph Anderson made a motion to accept the deed for the right of way for Ridge Road, Jeff LeDonne seconded. The motion carried unanimously.

**WORK RELEASE**

Dave Wegner appeared before the Commissioners with a request for a part time Correction Officer. Ralph Anderson made a motion to approve the request for a part time Correction Officer, Jeff LeDonne seconded. The motion carried unanimously.

Dave also requested a part time field officer. Ralph Anderson made a motion to approve the request for a part time field officer, Jeff LeDonne seconded. The motion carried unanimously.

**LOGAN’S LANDING**

Becki Harris, Executive Director of Logan’s Landing, appeared before the Commissioners. Becki presented the Commissioners with information concerning the function of Logan’s Landing. The Commissioners thanked Becki for the report and requested that she return on a regular basis and report on the projects that Logan’s Landing is currently involved in.

**AMEND HOLIDAY DATES FOR 2016**

The Cass County Commissioners amended the former holiday dates to include:  
Monday January 18<sup>th</sup> Martin Luther King Day  
Monday October 16<sup>th</sup> Columbus Day

Jeff LeDonne made a motion to amend the 2016 Holiday calendar to include Monday, January 18<sup>th</sup>, Martin Luther King Day and Monday, October 16<sup>th</sup>, Columbus Day, Ralph Anderson seconded. The motion carried unanimously. Below is the revised calendar.

**2016 Holiday Schedule**

- Friday January 1<sup>st</sup> - New Year’s Day
- Monday January 18<sup>th</sup> – Martin Luther King Day
- Monday February 15<sup>th</sup> – President’s Day
- Friday March 25<sup>th</sup> – Good Friday
- Monday May 30<sup>th</sup> – Memorial Day
- Monday July 4<sup>th</sup> – Independence Day

Monday Sept. 5<sup>th</sup> – Labor Day

Monday Oct. 10<sup>th</sup> – Columbus Day

Friday November 11<sup>th</sup> – Veterans Day

Thursday & Friday November 24<sup>th</sup> & 25<sup>th</sup> – Thanksgiving

Monday December 26<sup>th</sup> - Christmas

#### PUBLIC COMMENTS & ADJOURN

Ralph Anderson announced the opening of Civic Players production of "Chicago", June 18 and 19 and June 26 and 27 at 7:30 at McHale. Ralph and fellow thespian Jeremy Hall will take part in the play.

There were no additional comments. Jeff LeDonne made a motion to adjourn, Ralph Anderson seconded. The motion carried unanimously.



Jim Sailors, President



Ralph Anderson, Vice President



Jeff LeDonne, Member

ATTEST:



Vaneen M. Ide, Auditor