

CASS COUNTY COMMISSIONERS
AUGUST 17, 2015

The Cass County Commissioners met at 9:00 a.m. in the Commissioner Hearing Room. Present for the meeting were Jim Sailors, Ralph Anderson, Jeff LeDonne, Attorney Brad Rozzi and Auditor Vaneen Ide. Absent was Attorney John Hillis. Jim Sailors opened the meeting with the Pledge of Allegiance. There was a brief delay while I.T. attended to the recording system for the meeting.

MINUTES

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

CLAIMS & PAYROLL

Jeff LeDonne 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	178
PRISONERS RELEASED	158
MILES TRANSPORTING PRISONERS	1,105
MEALS SERVED TO PRISONERS	13,807
OFFICER PATROL MILES	32,955
TRAFFIC WARNINGS ISSUED	158
TRAFFIC ARRESTS/CITATIONS	136
DWI/OWI ARRESTS	3
CRIMINAL ARRESTS	54
ACCIDENT INVESTIGATIONS	35
PROPERTY DAMAGE	28
PERSONAL INJURY	7
FATALITIES	0

RESERVE OFFICER HOURS	243
CIVIL PROCESS MILEAGE	1,438
CIVIL PROCESS PAPERS SERVED	467

Sheriff Pryor informed the Commissioners that as of this morning the inmate count was 165. The Sheriff requested permission to hire a full time Corrections Officer to replace an individual that is leaving. Ralph Anderson made a motion to approve the hiring of a full time Corrections Officer to fill a vacancy, Jeff LeDonne seconded. The motion carried unanimously.

Sheriff Pryor thanked the Commissioners for their comments to the Council in regards to increasing payroll throughout the county.

MAINTENANCE DEPARTMENT

Richard Gundrum appeared before the Commissioners and presented highlights of his monthly report. The fire alarm contract was awarded to Fairchild Communications and installation is scheduled to start in September. Several HVAC control issues were addressed. Richard has worked with the engineer on a barricade wall in the jail between the women's and men's cell blocks. The items that were declared surplus were distributed to Emmaus and the Animal Shelter.

Richard had the engineer look at the masonry brick that is separating from the masonry block at the northeast corner of the building at Work Release. Plumbing issues at Work Release were addressed. On Sunday the HAVC unit at Work Release was leaking. The drain pans were plugged with algae and damaged the ceiling tiles. The tiles have been replaced.

Richard ordered a Knox box for the Family Opportunity Center. Installation will be coordinated with the Fire Department. Richard also attended a meeting with BZA in regards to the upcoming refurbishing of the Cass County Government Building.

The Ambulance garage had to be sprayed for bed bugs. This was coordinated with the Cass County Health Department.

I.T. DEPARTMENT

Cj Gilsinger appeared before the Commissioners with his monthly report. Cj reported that there were some network issues. These issues caused the city/county connection to be down for a few short periods of time. I.T. believes it found what was causing the networking issues and have purchased some new equipment and are currently configuring it for a seamless switchover.

I.T. has been working with the Assessor to get data exported to Proval for the Form 11's to be processed. The data was delivered to Midwest presort for printing and delivery. The ballot for the election is being prepared and will be ready for the public test on August 26th.

Mark Harvey came this month and demonstrated the new imaging capabilities inside of Odyssey. We have now received our six free scanners from the State and we will have our first person scanning next week in the Clerk's office.

The Jail has had some problems with the visitation computer; we tried repairing it and eventually replaced it. The visitation setup is now working as it should.

APPOINTMENTS

Joyce Beechy's position on the Walton/Tipton Library Board has ended. The Commissioners have selected Ann Robinson to fill the position. Jeff LeDonne made a motion to appoint Ann Robinson to the Walton/Tipton Library Board, Ralph Anderson seconded. The motion carried unanimously.

BIDS AWARDED FOR THE CASS COUNTY GOVERNMENT BUILDING PROJECT

Commissioner Ralph Anderson presented the bid awards as follows:

Michael Kinder & Sons of Fort Wayne, Indiana were awarded the bids for:

Alternate #1

Alternate # 2

Alternate #3 was rejected

Alternate #4

Alternate #5 was rejected

Alternate #6

Ralph Anderson made a motion to approve the bids for Alternate #1, #2, #4 and #6 subject to approved financing, Jeff LeDonne seconded. The motion carried unanimously.

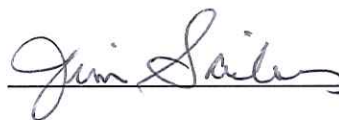
DATE FOR JOINT MEETING OF CASS COUNTY COMMISSIONERS & CASS COUNTY BUILDING CORP.

August 31st at 9:00 a.m. has been selected as the meeting date of the Cass County Commissioners and the Cass County Building Corp. Jim Sailors made a motion to meet August 31 at 9:00 a.m. in the Commissioner Hearing Room with the Cass County Building Corp., Jeff LeDonne seconded. The motion carried unanimously.

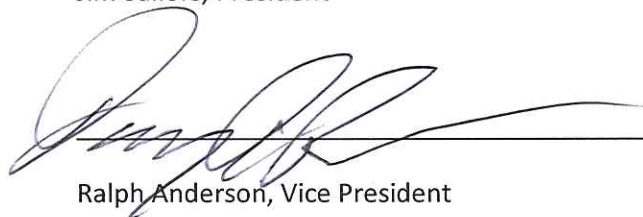
PUBLIC COMMENTS & ADJOURN

Attorney Brad Rozzi informed the Commissioners of an issue of a subpoena for papers at Probation. Brad suggested using Attorney John Damm for this issue; John is familiar with type of procedure. Attorney Damm's fee would be \$150.00 per hour. Brad thought that the issue could be resolved with just a couple hours of work. Ralph Anderson made a motion to allow Attorney John Damm to address the issue, Jeff LeDonne seconded. The motion carried unanimously.

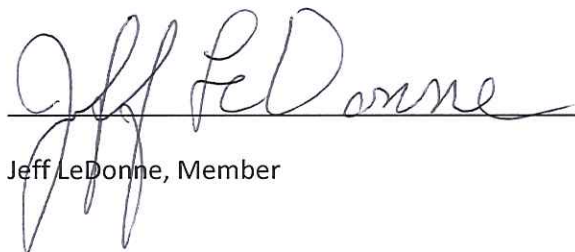
There were no other public comments. Ralph Anderson made a motion to adjourn, Jeff LeDonne seconded. The motion carried unanimously.



Jim Sailors, President



Ralph Anderson, Vice President



Jeff LeDonne, Member

ATTEST: 

Vaneen M. Ide, Auditor