

CASS COUNTY COMMISSIONERS

OCTOBER 17, 2011

The Cass County Commissioners met at 10:00 a.m. in the Commissioner Hearing Room. Present were Dave Arnold, Jim Sailors, Attorney John Hillis and Auditor Vaneen Ide. Gene Powlen was absent from the meeting. Dave Arnold opened the meeting with the Pledge of Allegiance.

MINUTES

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

CLAIMS & PAYROLL

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

SHERIFF

Sheriff Randy Pryor appeared before the Commissioners. Randy introduced Tanner Gellinger from Logansport High School. Tanner is a senior at LHS and is doing an internship with the Sheriff's department for the 1st semester of school. Tanner is interested in a law enforcement career. Tanner presented the sheriff's report for the month of September:

PRISONER BOOKINGS	189
PRISONERS RELEASED	168
MILES TRANSPORTING PRISONERS	3,728
MEALS SERVED TO PRISONERS	13,744
OFFICER PATROL MILES	29,283
TRAFFIC WARNINGS ISSUED	214
CITATIONS ISSUED	127
DWI/OWI ARRESTS	8
CRIMINAL ARRESTS	49
ACCIDENT INVESTIGATIONS	45
PROPERTY DAMAGE	29
PERSONAL INJURY	15
FATALITIES	3
RESERVE OFFICER HOURS	144
CIVIL PROCESS MILEAGE	1,787
CIVIL PROCESS PAPERS SERVED	953

I.T.

Cj Gilsinger appeared before the Commissioners and gave his monthly update to the Commissioners. The county data center has been moved to its new permanent location. The I.T. Department took advantage of this move to upgrade some networking components and replace some old battery backup batteries.

The I.T. Department is still working with Cushing Technologies software and they are actively working on discovering and correcting the problem. The election is progressing and absentee voting will begin October 24th in the garage of the County Government Building. Two of the most heavily relied on servers are being replaced.

The I.T. Department has started working on the next major upgrade. The county's wireless net work has given us several problems for quite some time now, and we found an opportunity to upgrade to a system more suitable for our environment. The new system will be centrally managed allowing us to become more secure. New computers have been rolled out for dispatch. I.T. worked with Indigital to complete this task. All five usable stations have now been replaced and are now functioning well.

HIGHWAY

Jeff Smith appeared before the Commissioners. Jeff presented supplement #1 to interlocal agreement between Cass County, IN and the City of Logansport concerning the reconstruction of Chase Road. Dave Arnold made a motion to approve the supplement to the interlocal for Chase Road, Jim Sailors seconded. The motion carried unanimously.

Jeff also presented two change orders for work on County Road 300 S. Change order #011 and #013. Jim Sailors made a motion to approve change orders #011 and #013 for CR 300 S., Dave Arnold seconded. The motion carried unanimously.

Jeff Smith requested the approval of the Commissioners to fill the two vacant driver positions at the Highway. Jim Sailors made a motion to approve the request, Dave Arnold seconded. The motion carried unanimously. Jim Sailors reminded Jeff that these positions must be filled at opening level pay.

SRI SUPPLEMENTAL CONTRACT

SRI Corporation submitted a supplement of their contract for review of the Commissioners. This supplement will cover the requirement for the E-Verify requirement. Dave Arnold made a motion to approve the supplement, Jim Sailors seconded. The motion carried unanimously.

INSURANCE

Jim Sailors presented the new insurance proposal that the county is looking into. The insurance will come in at budget. The County is looking at forming a Health Clinic with additional entities. The Health Clinic would be free for the employees and would supply generic drugs at no charge.

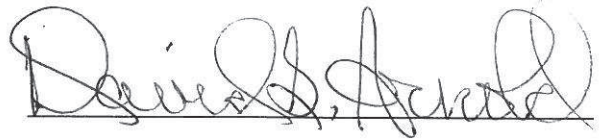
CHRISTMAS PARTY

Cindy Howard, secretary to the Commissioners, presented the date of the Cass County Christmas Party for approval of the Commissioners. The date has been set for December 20th. The Cass County Court House will be closed between the hours of 11 a.m. and 1 p.m. The location will be at the

McHale Complex, located at Riverside Park. The Carousel will be running for the party. Jim Sailors made a motion to approve the date and time, Dave Arnold seconded. The motion carried unanimously.

PUBLIC COMMENT & ADJOURN

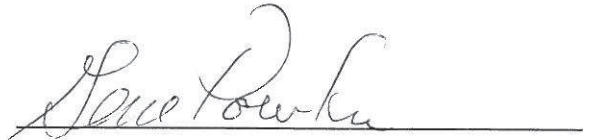
There were no public comments. Jim Sailors made a motion to adjourn, Dave Arnold seconded. The motion carried unanimously.

A handwritten signature in cursive script, appearing to read "Dave 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