

CASS COUNTY COMMISSIONERS

AUGUST 15, 2011

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

MINUTES

Gene Powlen made a motion to approve the regular minutes from the August 1st meeting and the public hearing minutes for Fire District I, Jim Sailors seconded. The motion carried unanimously.

PAYROLL & CLAIMS

Dave Arnold made a motion to approve payroll and all claims except check number 019269 payable to Hillis, Hillis, Rozzi & Knight, Jim Sailors seconded. The motion carried unanimously. The check will be reissued out of the correct fund.

SHERIFF

Sheriff Randy Pryor appeared before the Commissioners to present his monthly report for the month of July.

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|------------------------------|--------|
| PRISONER BOOKINGS | 204 |
| PRISONERS RELEASED | 191 |
| MILES TRANSPORTING PRISONERS | 2,929 |
| MEALS SERVED TO PRISONERS | 13,878 |
| OFFICER PATROL MILES | 31,796 |
| TRAFFIC WARNINGS | 149 |
| TRAFFIC ARRESTS/CITATIONS | 153 |
| DWI/OWI ARRESTS | 12 |
| CRIMINAL ARRESTS | 48 |
| ACCIDENT INVESTIGATIONS | 37 |
| PROPERTY DAMAGE | 29 |
| PERSONAL INJURY | 8 |
| FATALITIES | 0 |
| RESERVE OFFICER HOURS | 195 |
| CIVIL PROCESS MILEAGE | 1,618 |
| CIVIL PROCESS PAPERS SERVED | 765 |

The Sheriff also presented a list of items to be declared surplus:

Emerson 4 Head HI FI Stereo VHS recorder model # EWV 603 Serial # U39315338

Sony 24 hour VHS recorder Model SVT 100 Serial #001740085

Magnavox 4 head HIFI Recorder Serial #4951905

Epson Stylus Photo R 220 printer Serial #GXJK194856

TV cart/Bret Ford

3- Miscellaneous remotes

Metal Book Shelf

Sony Cassette recorder TCM 929

Gene Powlen made a motion to declare the property surplus, Jim Sailors seconded. The motion carried unanimously. Sheriff Pryor informed the Commissioners that there would probably be more surplus in the coming months. Sheriff Pryor has begun the installation of his new car computers and Cj from the I.T. department will include that in his report.

I.T.

Cj Gilsinger appeared before the Commissioners with his monthly report. The I.T. department ordered 14 Panasonic Toughbook laptop computers for the deputy cars. The air cards for the laptops were purchased this past month. After much testing and setup we were able to deploy the first system two weeks ago. As of today there are five systems operating.

The room that the server rack will be moved to is almost complete. I. T. expects to be in the server room by September. Beth Liming, Cass county clerk, Cj. Gilsinger I.T. Cass County, have been meeting with Jeremy Burton, Secretary of State's office, Brad King, election division, Tippecanoe county clerk, and Wayne County clerk. They have met to develop a document that will assist other counties in becoming vote centers.

PROSECUTOR

Kevin Enyeart appeared before the Commissioners with a request for approval of the purchase of a gently used vehicle for the Prosecutors office. The vehicle is a three year old, Chrysler 300. Total for the vehicle with transfer of plates and fees was \$22,137. The monies used for the purchase were from Prosecutor user fees. Jim Sailors made a motion to approve the purchase, Gene Powlen seconded. The motion carried unanimously.

PLANNING

Arin Shaver appeared before the Commissioners to present a new ordinance in regards to Junk Yard Standards for County Zoning. Arin reviewed the ordinance with the Commissioners. After some discussion the Commissioners tabled and then decided to send back to the Planning Commission for revision. Dave Arnold made a motion to send the ordinance back to the Planning Commission to be revamped, Jim Sailors seconded.

Arin also informed the Commissioners that the Planning Department will have an unpaid intern working with them. Arin also wanted the Commissioners to know that more work will be done in Walton for the Safe Routes to Schools. The county will not be responsible of any upkeep of the sidewalks being constructed with this project.

VACATE ALLEY

Mark Fryman appeared before the Commissioners with his client Anthony L. Paul of Twelve Mile, Indiana. All of the legal notifications and letters sent to adjoining properties have been done. The alley will be split equally between the land owners. Dave Arnold asked in the open meeting if there was anyone there that disputed the vacation of the alley. There was no response. Jim Sailors made a motion to allow the vacation of the alley in the Town of Twelve Mile, Dave Arnold seconded. The motion carried unanimously.

TOURISM

Toni Savini appeared before the Commissioners to give a report of the Tourism expenditures from January to August. The Commissioners thanked Toni for the information presented.

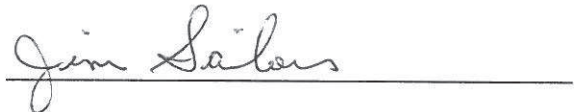
PUBLIC COMMENTS & ADJOURN

Dave Wegner introduced the two summer interns that worked for him at work release. Andrew Haney and McKenna Kline both felt that the experience had been informative and rewarding. Both plan to pursue careers in criminal justice. Dave informed the Commissioners that work release was at full capacity and a waiting list had been put in place at the jail.

There were no other public comments. Jim Sailors made a motion to adjourn, Gene Powlen seconded. The motion carried unanimously.



Dave Arnold, President

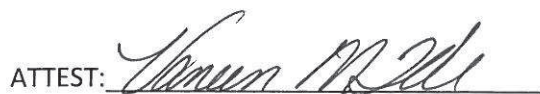


Jim Sailors, Vice President



Gene Powlen, Member

ATTEST:



Vaneen M. Ide, Auditor