

**CASS COUNTY COMMISSIONERS**

**April 17, 2017**

The Cass County Commissioners met at 9:00 a.m. in the Commissioners Hearing Room. Present for the meeting were Jim Sailors, Ralph Anderson, Jeff LeDonne, Attorney Jeff Stanton and Auditor Cheryl Alcorn. Jim Sailors opened the meeting with the Pledge of Allegiance.

**MINUTES** - Ralph Anderson made a motion to approve the minutes, 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.

**I.T. Department** – Cj Gilsinger appeared before the Commissioners with the April monthly report. New desks were installed in the Treasurer’s Office, new electrical lines were ran and computers, phones, and copiers were set up. The VPN service to the courthouse was upgraded to L2TP VPN allowing Apple products such as iPhones to connect. New computers have been installed in the Prosecutor’s Office and currently being installed in the Highway Department.

Community Correction camera system storage has been upgraded to hold over a year of stored video.

Metronet Fiber will begin hanging cable lines at France Park. Computer was replaced in Park Superintendent’s office and a computer was installed in the maintenance shop along with printers.

CJ requested the following items to be deemed surplus:

- HP SCAN JET 8250
- COMPAQ DC510 Desktop PC
- DELL OPTIPLEX GX220
- LASERJET 2220DN
- HP MONITOR
- KODAK SCANNER

Ralph Anderson made a motion to accept items listed from the IT Department as surplus, Jeff LeDonne seconded. Motion carried unanimously.

**SHERIFF DEPARTMENT** – Sheriff Randy Pryor appeared before the Commissioners with the March monthly report.

PRISONER BOOKINGS	229
PRISONERS RELEASED	202
MILES TRANSPORTING PRISONERS	1,462
MEALS SERVED TO PRISONERS	15,718
OFFICER PATROL MILES	33,586
TRAFFIC WARNINGS ISSUED	300
TRAFFIC ARRESTS/CITATIONS	199
DWI/OWI ARRESTS	6
CRIMINAL ARRESTS	44
ACCIDENT INVESTIGATIONS	37
PROPERTY DAMAGE	31
PERSONAL INJURY	6
FATALITES	0
RESERVE OFFICER HOURS	N/A
CIVIL PROCESS MILAGE	1,383
CIVIL PROCESS PAPERS SERVED	404

Sheriff Pryor requested approval to fill one (1) full time vacancy and two (2) part time vacant positions.

Ralph Anderson made a motion to approve Sheriff Department request for one (1) full time vacancy and two (2) part time vacant positions, Jeff LeDonne seconded. Motion carried unanimously.

**SHERIFF CAR BID AWARD** – Randy Pryor appeared before the Commissioners and presented bid for their approval. This vehicle is in replacement of damaged unit deemed total loss; insurance claim and commissary fund will cover purchase cost.

**Fletcher Chrysler Dodge Jeep Ram**  
**3099 N. Morton Street**  
**Franklin, IN 46131**  
2017 Dodge Charger AWD \$23,799.00

Ralph Anderson made a motion to approve the bid presented by Sheriff Department for purchase of vehicle, Jeff LeDonne seconded. Motion carried unanimously.

Sheriff Pryor requested permission to advertise for bids to purchase a four wheel drive sport utility vehicle. Commissary funds will be used for the purchase. Ralph Anderson made a motion to approve the request for bid advertisement to purchase a sport utility vehicle, Jeff LeDonne seconded. The motion carried unanimously.

**HIGHWAY DEPARTMENT – TRUCK BID AWARDS** – Jeff Smith appeared before the Commissioners and presented bids for their approval.

		UNIT PRICE	TOTAL
<b>Rush Truck Centers of Indiana</b>			
<b>1325 W Thompson Road, Indianapolis, Indiana</b>			
Quantity 2	2018 International 7400 SFA 4x2	\$74,405.00	\$148,810.00
<b>Terry Truck Equipment Inc.</b>			
<b>2960 W 200 North, Winamac, Indiana</b>			
Quantity 2	Crysteel 10 ft. beds, Henke 41R11 plows, Buyers UTS 304 spreaders	\$46,950.00	\$93,900.00
<b>Mike Anderson Auto Group</b>			
<b>Chevrolet, Buick, GMC Truck, Inc.</b>			
<b>4301 E Market St, Logansport, Indiana</b>			
	2017 Chevrolet 1 Ton 4WD	\$30,240.96	\$30,240.96

Ralph Anderson made a motion to approve the bids presented by the Highway Department for purchase of two (2) dump truck chassis, two (2) truck beds, two (2) plow/spreaders, and one (1) pickup truck, Jeff LeDonne seconded. Motion carried unanimously.

On behalf of the Cass County YMCA, Jeff Smith presented a request for the 9<sup>th</sup> Annual Two Rivers on Two Wheels Bike Tour to be held on June 24<sup>th</sup> from 8:00 a.m. to 6:00 p.m. The tour route remains the same as in past years. Ralph Anderson made a motion to approve the use of county roads for the annual Two Rivers on Two Wheels Bike Tour, Jeff LeDonne seconded. Motion carried unanimously.

**MAINTENANCE DEPARTMENT** – Richard Gundrum presented the monthly Maintenance Report. New office desk and electrical wiring has been installed in the Treasurer’s Office. Payment drop box on corner of Fourth and North Streets has been removed. Public telephone in the lobby of the Government Building is now ADA compliant. Two convection ovens have been replaced at the Jail.

Work Release replaced water tempering valves and shower valves in men’s dorm. New partitions are scheduled to be installed this month in the dorm restrooms. Richard attended the DOC inspection of the Work Release building.

Richard attended Memorial Home Board Meeting, member met with restoration company regarding the exterior of the building.

Richard requested the following items to be declared surplus:

- broken chair
- 18 bed mat
- Electric Heater
- Microwave
- rolling rack
- 10 bags of blankets
- 18 plastic tote and 13 tote lids
- 2 totes of sheets
- 1 bag of junk orange coats and shirts
- toaster
- 4 casters
- 4 drawer filing cabinet
- 3 plastic shelves and 1 plastic rack
- mix for multiplexor
- Acer laptop w/charger and Ethernet Card
- PCI Installation kit. Cords and software
- 4 Micro zone panel cards
- 10 Control potentiometers
- Network 8000. Global Control Panel with Modem

Ralph Anderson made a motion to accept items listed from the Maintenance Department as surplus, Jeff LeDonne seconded. Motion carried unanimously.

**COMMUNITY CORRECTIONS – Part-time Positions** – Dave Wegner requested approval to fill three (3) part-time vacant positions. Ralph Anderson made a motion to approve Community Corrections request to fill three (3) part-time vacant positions, Jeff LeDonne seconded. Motion carried unanimously.

**COUNTY/CITY MEMORIAL HOME AGREEMENT** – Jim Sailors presented Memorial Home Agreement with amended article #11 for approval. Ralph Anderson made a motion to approve the Memorial Home Agreement between County and City with amended article #11, Jeff LeDonne seconded. Motion carried unanimously.

**RECOGNITION – SCHOOL ROBOTIC TEAMS** – Commissioners presented special recognition to the following Robotic Teams headed to World Championship competition April 23-25 in Louisville, Kentucky. Each student received a Certificate of Achievement for their accomplishment.

**Pioneer High School**

**Pioneer Robotics:** Macey Gearhart, Claire Daily, Rebecca Pawlowski, Alyssa Perez, Sidney Marshall, Jessica Lassiter  
Mr. Thomas Tam – Instructor

**Caston Elementary**

**RoboComets 1:** Elizabeth Sosa, Caitlyn Otterman, Zach Rogers, Cole Boldry, Breeona Laurence, Jacob Swafford

**RoboComets 2:** Braden Rush, Braeden Dausman, Emily Rentschler, Shayley Strasser, Jessica Taylor, Eric Reidenbach, Edison Byrum

**MegaComets:** Pete Duvall, Max Sommers, Ryder Craig, Luke Graham

Ms. Katie Miller- Principal

Roger Byrum, Bob Ulrich – Coaches

PUBLIC COMMENT - None

**ADJOURNMENT**

Jeff LeDonne made a motion to adjourn, Ralph Anderson seconded. The motion carried unanimously.

  
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Jim Sailors, President

  
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Ralph Anderson, Vice President

  
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Jeff LeDonne, Member

ATTEST:   
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Cheryl Alcorn, Auditor