

CASS COUNTY COMMISSIONERS

October 21, 2019

The Cass County Commissioners met at 9:00 a.m. in the Commissioners Hearing Room. Present for the meeting were Jim Sailors, Ralph Anderson, Ryan Browning, 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, Ryan Browning seconded. The motion carried unanimously.

CLAIMS & PAYROLL- Ryan Browning made a motion to approve the claims and payroll as presented, Ralph Anderson seconded. The motion carried unanimously.

PARK DEPARTMENT – Dana Hildebrand was absent. Park Department report included estimated revenue of \$37,950 was received for the month of September. Campground reservations are at full capacity till the end of October. Crews installed a metal culvert replacing a wooden bridge over one of the main trails. Concession stand has been closed and winterized.

SHERIFF DEPARTMENT – Sheriff Schroder appeared before the Commissioners with the September monthly report.

PRISONER BOOKINGS	147
PRISONERS RELEASED	167
MILES TRANSPORTING PRISONERS	2,025
MEALS SERVED TO PRISONERS	18,705
OFFICER PATROL MILES	52,001
TRAFFIC WARNINGS ISSUED	86
TRAFFIC ARRESTS/CITATIONS	48
DWI/OWI ARRESTS	4
CRIMINAL ARRESTS	25
ACCIDENT INVESTIGATIONS	41
PROPERTY DAMAGE	36
PERSONAL INJURY	5
FATALITES	0
RESERVE OFFICER HOURS	62/710 Miles
CIVIL PROCESS MILAGE	1,485
CIVIL PROCESS PAPERS SERVED	551

Sheriff Schroder requested permission to fill two full time vacant correctional officer positions.

Ryan Browning made a motion to approve request to fill two vacant positions, Ralph Anderson seconded. Motion carried unanimously.

I.T. Department – Cj Gilsinger appeared before the Commissioners with monthly report. IT Department has everything prepared for the upcoming election and is currently preparing to train poll workers on the new pollbook equipment this week.

Cj met with Maulhaupt to discuss expanding the electronic door lock system and contacted Security Automation Systems regarding an upgrade to the security camera system for the courthouse. Cj has been in contact with J&K HVAC services to correct the air conditioning problem in the data center at dispatch.

Cj reported new machines for the courts and clerk's staff are installed and ready for the new Odyssey court system program.

MAINTENANCE DEPARTMENT – Richard Gundrum appeared before the Commissioners and presented his monthly report. Generators have been serviced and load tested at the Jail and Work Release building. Security camera mount was installed on the roof of the Bicentennial Room. Soundproofing was installed on two office doors at the jail. Richard met with a vendor regarding an update for the laundry room equipment at the jail. Richard worked with architect and utilities on new plat of area around jail.

Richard met with FOC staff to coordinate the renovation of office space within the building located off of High Street.

CONSTRUCTION CONTROL INC. – Joe Hoffman requested approval of parking lot project change orders.

1. Installation of additional underground conduit for security camera.
 - a. Fissel Electric - \$3,739
2. Revised Parking Lot layout – lot size reduced
 - a. Solid Finish Construction – (21,419)
 - b. Fissel Electric – (2,522)
 - c. Springcreek Lanscaping – (1,100)

Ralph Anderson made a motion to approve the parking lot project change orders as presented, Ryan Browning seconded. Motion carried unanimously.

COMMUNITY CORRECTIONS – Dave Wegner presented amendments to the Community Corrections Grant provided by the Department of Corrections. Community Corrections, Cass County Pretrial, and Pulaski County Pretrial programs received an additional 5% increase for personnel.

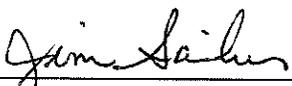
Ralph Anderson made a motion to approve the Community Corrections Grant amendments as provided by the Department of Corrections, Ryan Browning seconded. Motion carried unanimously.

COMMENT – Auditor Chery Alcorn presented Congressional Township School Fund Report as required by County Council Resolution 2019-08. Report included the amount \$29,600 to be surrendered to the State of Indiana. No action was required by the County Commissioners.

PUBLIC COMMENT - None

ADJOURNMENT

Ryan Browning made a motion to adjourn, Ralph Anderson seconded. The motion carried unanimously.



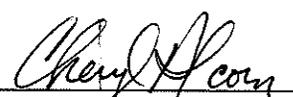
Jim Sailors, President



Ralph Anderson, Vice President



Ryan Browning, Member

ATTEST: 

Cheryl Alcorn, Auditor