

CASS COUNTY COMMISSIONERS

AUGUST 17, 2009

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

MINUTES & EXPENSE CLAIMS/PAYROLL

Gene Powlen made a motion to accept the minutes, Jim Sailors seconded. The motion carried unanimously. Jim Sailors made a motion to accept the payroll and expense claims. Gene Powlen seconded. The motion carried unanimously.

APPOINTMENTS

Appointments were moved to the September 8th meeting.

HIGHWAY

Steve Easley appeared before the Commissioners with updates around Cass County. Sink hole on CR 50 E, south of 200 N. Culvert replacement scheduled for completion on August 14, 2009. The culvert replacement work on CR 700 East was completed on August 7th. This was a replacement project that need to be completed before the road was repaved. The CCHD will be working with John Huff and Dave Huser with Probation Services with regards to calls that we have received on trash in the County. With all the scheduled work we have at the CCHD, it is sometimes very difficult to perform this task in the time frame expected.

The CCHD is in the process of procuring another "Total Patcher". The results from the current unit continue to exceed expectations financially and in performance/quality of work. Previous patching efforts with hot/cold mixes are not as effective and unless an emergency develops, we will utilize the Total Patcher unit and its capabilities to address these type issues from here on in.

The Commissioners have requested that the CCHD give a monthly report to the Commissioners. Steve will report on the first meeting of each month beginning in October. Ordinance for stop signs at CR 400 S/ 50 E. and CR 400 S/150 E was presented to the Commissioners. Jim Sailors made a motion to

accept the Ordinance as presented, Gene Powlen seconded. The motion carried unanimously. This will be Ordinance 09-10.

BRIDGE BID #13 & #23

The Cass County Commissioners reviewed the bids submitted for Bidge #13 and #23 and under the policy of the Cass County Commissioners they are not required to accept the lowest bid. The Commissioners chose to go with the second

lowest and awarded the bid to LaPorte Construction. Jim Sailors made a motion to accept the bid from LaPorte Construction for Bridge #13, Gene Powlen seconded. The motion passed unanimously. Jim Sailors made a motion to accept the bid from LaPorte Construction for Bridge #23, Gene Powlen seconded. The motion passed unanimously.

SHERIFF

Sheriff Gene Isaacs appeared before the Cass County Commissioner to request the replacement of three positions. The Sheriff has requested one Part-time Process Server, one Part-time Cook and two Full-time CO officers. Jim Sailors made a motion to approve the replacement positions, Gene Powlen seconded. The motion carried unanimously.

The Sheriff has received monies from the State of Indiana that will need an Ordinance established. The monies are for when the Sheriff's department reports the incarceration of inmates receiving Social Security.

SHERIFF DEPARTMENT VEHICLE BIDS

Bids were received from three dealerships:

Dan Young Chevrolet
875 E. Jefferson Street
Tipton, IN 46072

Trade in Allowance

2005 Ford Crown Vic's	157,500	\$2800
2005 Ford Crown Vic's	148,400	\$2800
2002 Chevy Impala	174,200	\$2000
2004 Chevy Tahoe	160,000	\$4800

BID FOR TWO TONE SHERIFF CAR

OPTION 1

TWO TONE FROM FACTORY

2010 Fleet/Non-Retail IWS19 4dr Sch Police

MSRP	\$25,710
Destination	\$825
Optional Equipment	\$2,715
Dealer Advertising	\$0
PRE-TAX ADJUSTMENTS:	
DAN YOUNG FLEET DISCOUNT AND	
GM BID ASST	(\$6,434)
Total Pre-Tax adjustments	(\$6,434)
Taxable Price	\$22,816
TOTAL	\$22,816

BID FOR MONO TONE SHERIFF CAR

2010 Fleet/Non-Retail IWS19 4dr Sdn Police

MSRP		\$25,710
Destination Charge	\$825	
Optimal Equipment	\$840	
Dealer Advertising	\$0	
PRE-TAX ADJUSTMENTS:		
DAN YOUNG FLEET DISCOUNT AND		
GM BID ASST	(\$6,154)	
Total Pre-Tax Adjustments	(\$6,154)	
Taxable Price		\$21,221
TOTAL		\$21,221

BID FOR TWO TONE SHERIFF CAR

OPTION 2

TWO TONE DONE AT DAN YOUNG

2010 Fleet/Non-Retail Chevrolet Impala Police 4r Sdn Police IWS19

MSRP		\$25,710
Destination Charge	\$825	
Optional Equipment	\$840	
Dealer Advertising	\$0	
PreTax Adjustments:		
DAN YOUNG FLEET DISCOUNT AND GM BID	(\$6,154)	
ASST		
TWO TONE PAINT TO BE DONE AT DAN	\$1231	
YOUNG BODY SHOP		
Total Pre-Tax Adjustments	(\$4923)	
Taxable Price		\$22,452
TOTAL		\$22,452

BID FOR TRANSPORT VEHICLE

OPTION 1

2009 Fleet/Non-Retail CC10706 2WD 4dr 1500 Police

MSRP		\$36,965
Destination Charge	\$950	
Optional Equipment	(\$4935)	
Dealer Advertising	\$0	
PRE-TAX ADJUSTMENTS:		
2010 PRICE ADJUSTMENT	\$330	
DAN YOUNG FLEET DISCOUNT AND GM BID	(\$8,440)	
Total Pre-Tax Adjustments	(\$8110)	

Taxable Price	\$24,870
TOTAL	\$24,870

**BID FOR TRANSPORT VEHICLE
OPTION 2**

2009 Fleet/Non-Retail CC10706 2WD 4dr 1500 Commercial	
MSRP	\$36,965
Destination Charge	\$950.00
Optional Equipment	\$35
Dealer Advertising	\$0
PRE-TAX ADJUSTMENTS	
2010 PRICE ADJUSTMENT	\$380
DAN YOUNG FLEET DISCOUNT	
AND GM BID ASST	(\$9,180)
Total Pre-Tax Adjustments	(\$8,800)
Taxable Price	\$29,150
TOTAL	\$29,150

Fletcher
3099 N. Milton Street
Franklin, IN 46131

It must be noted that this pricing is based off of the Indiana State QPA for the Dodge Charger Police package cars.

2010 Dodge Charger Police	
Price	\$21,397

2010 Dodge Charger Police	
Price	\$22,077

Same cars without special paint, standard colors (Silver, Black, Cool Vanilla, Dark Titanium, Stone White)

V6	\$19,997
V8	\$20,677

Medium/Full Size SUV	
Price	\$21,797

Values to be provided on trade vehicles at time of sale.

Dellen Automotive
P.O. Box 457
Greenfield, IN 46140

Trade-In Allowance;

2005 Ford Crown Victoria	\$2,500
2005 Ford Crown Victoria	\$2,500
2002 Chevy Impala	\$1,500
2004 Chevy Tahoe	\$5,000
2010 Fleet/Non -Retail Dodge Charger 4 dr Sdn Police RWD LXDH48 COMMERCIAL FLEET COST	\$22,812

*Price includes Sheriff Two Tone Tan and Brown paint per specification

2010 Fleet/non-Retail Chevrolet Impala Police 4dr Sdn Police IWS19 COMMERCIAL FLEET COST	\$22,082
---	----------

2010 Fleet/Non-Retail Chevrolet Tahoe 2WD 4dr 1500 Commercial CCI070 COMMERCIAL FLEET COST	\$28,386
---	----------

The Cass County Commissioners will take bids under advisement. Jim Sailors made a motion to take all bids under advisement, Gene Powlen seconded. The motion carried unanimously.

I.T.

Cj Gilsinger appeared before the Commissioner with his monthly report for Informational Technology. They have been very busy programming and setting up new copy machines/printers. Working with the AS 400 system, removing the old printers. Cj reported on his trip to Hart in Texas and his training on the Election system. While Cj was gone Dusty was able to keep up with all the problems. There is still a problem with the Dispatch System freezing up. The new fiber optic system may help this problem. They have emptied out the IT office in probation and moved upstairs to E-911.

Jim Sailors complimented Cj and Dusty for the great job they are doing. Gene Powlen and Dave Arnold concurred.

IMAGING

Beth Lining appeared and gave the Commissioners an update on the imaging process. To date they have imaged over 100,000 pages and 10,000 files. The imaging department is currently imaging new files and old. They do not image the adoptions, juvenile, estates, guardianships, paternitys. They have imaged 1986 City Court files and 1985-87 misdemeanors. There is a triple entry system, where a cause number can be transferred to the imaging saving a lot of time and less chance of errors. Courts can view all information from their computers with valid passwords.

Dave Arnold is in the process of acquiring additional imaging equipment so that the files for the Prosecutors office may be imaged.

PROBATION

Dave Wegner appeared before the Commissioners to request permission to establish accounts for the DOC Grant. Jim Sailors made a motion to establish accounts, Gene Powlen seconded. The motion carried unanimously. Dave also requested permission to establish a Commissary account like they operate at the jail. Jim Sailors made a motion to establish

Commissary account, Gene Powlen seconded. The motion carried unanimously. Dave requested permission to establish an Inmate Trust Account. Jim Sailors made a motion to establish Inmate Trust Account, Gene Powlen seconded. The motion carried unanimously. All three of these requests are being sent on to the Cass County Council with a positive recommendation.

Dave mentioned that they may need to use fees from the user accounts in August and September or have additional funds appropriated around \$30,000. The Commissioners requested Dave return when he could have an exact amount that was need. Dave will appear at the September 8th meeting. Sometime in October an open house will be scheduled for the new Work Release facility.

AMERESCO

Mark Heibrant and Jeff Metcalf appeared before the Commissioners with an update on the energy savings the county has received. From July 1 of 2008 to June 1 of 2009 the County has saved \$179,000 in costs. In the next few days the annual report to the Commissioners will be completed. This is the report that is submitted to the SBOA.

Dave Arnold pointed out that by using just one vender for all repairs it has been a great help. The county is expecting a savings of \$175,000 per year in savings with the boilers located at the jail. Instead of one large boiler, they are going with two small boilers which allow more flexibility. There was a problem with the grounding of the pipes in jail. This problem has been corrected.

PORK PRODUCERS

Mindy Moss did not appear .

PUBLIC COMMENT

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