

**CASS COUNTY COMMISSIONERS**

**JULY 19, 2010**

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

**AMEND AGENDA**

The Fire District was added after item number six and vacation of an alley after Fire District. Gene Powlen made a motion to accept the additional agenda items as presented, Jim Sailors seconded. The motion carried unanimously.

**MINUTES**

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

**CLAIMS & PAYROLL**

Jim Sailors made a motion to approve the Claims and Payroll as presented, Gene Powlen seconded. The motion carried unanimously.

**SHERIFF**

Gene Isaacs appeared before the Commissioners with his monthly report.

|                              |       |        |
|------------------------------|-------|--------|
| PRISONER BOOKINGS            |       | 176    |
| PRISONERS RELEASED           |       | 183    |
| MILES TRANSPORTING PRISONERS | 4,000 |        |
| MEALS SERVED TO PRISONERS    |       | 16,724 |
| OFFICER PATROL MILES         |       | 35,051 |
| TRAFFIC WARNINGS ISSUED      |       | 20     |
| TRAFFIC ARRESTS/CITATIONS    |       | 119    |
| DMI/OWI ARRESTS              |       | 8      |
| CRIMINAL ARRESTS             |       | 8      |
| ACCIDENT INVESTIGATIONS      | 53    |        |
| PROPERTY DAMAGE              |       | 47     |
| PERSONAL INJURY              | 5     |        |
| FATALITIES                   |       | 1      |
| RESERVE OFFICER HOURS        | 211   |        |
|                              |       |        |
| CIVIL PROCESS MILEAGE        | 2,731 |        |
| CIVIL PROCESS PAPERS SERVED  |       | 1,077  |

**I.T.**

Cj Gilsinger appeared with his monthly report to the Commissioners. The I.T. department has a new employee. Elijah Frame joined the I.T. department as a part-time employee. Elijah is currently learning all of the systems in the county building. 39<sup>0</sup> North has been the main project and it has been received well within the community. An additional workshop is set for possibly towards the end of this month. Cj spent the week at the Cass County 4-H Fair. Cj showcased the county website and 39<sup>0</sup> and maps of the Hoosier Heartland Corridor. Cj distributed over 500 business cards with web site information. Since the fair there has been an increase in traffic for the website. Cj met jointly with the I.T. Department at the City Building and that meeting was very informative and he will be meeting with them monthly.

Dave Arnold reported that he has received many positive comments about Cj and his work with other entities in the community.

**CLERK**

Beth Lining appeared before the Commissioners to request FMLA for one of her employees. Her employee will be off until August 9<sup>h</sup> 2010. Gene Powlen made a motion to approve the FMLA leave, Jim Sailors seconded. The motion carried unanimously.

**APPOINTMENTS**

The following appointments were presented to the Commissioners for the Fire District Board.

|                |                 |                       |
|----------------|-----------------|-----------------------|
| Eel Township   | Richard Jackson | 7-19-2010 to 1-5-2015 |
| Clay Township  | Sheman Kantzer  | 7-19-2010 to 1-6-2014 |
| Noble Township | Mke Simms       | 7-19-2010 to 1-7-2013 |

Jim Sailors made a motion to approve the appointments as presented, Gene Powlen seconded. The motion carried unanimously. The Commissioners recommended that the Fire District Board meet no less than once a month. The meetings are to be held on the second floor of the Eel Township Trustees office. The Board is to submit their meeting schedule to the media as soon as the dates are established.

**FIRE DISTRICT**

Tom Kneper appeared before the Commissioners and informed them of what was happening with the Fire District to date. They are pursuing CREDIT monies to help with the purchase of equipment. They will also pursue grant monies if available. Skip Kuker from LEDF noted that there could be stimulus monies available for equipment and employees.

**PETITION TO VACATE**

Mr. Hettmansperger who lives at 10108 S. Lincoln Walnut Street, Walton, Indiana 46994 appeared to inform the Commissioners of the status of the petition to vacate. All adjoining home owners have been notified. The hearing is set for August 2<sup>nd</sup> as part of the Commissioners regular meeting. Attorney John Hillis reminded Mr. Hettmansperger to bring all his paper work to the meeting.

**PUBLIC COMMENTS**

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

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Dave Arnold, President

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Jim Sailors, Vice President

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Gene Powlen, Member

ATTEST: \_\_\_\_\_

Vaneen M. Ide, Auditor