CASS COUNTY COMMISSIONERS April 15, 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 – Ryan Browning made a motion to approve the minutes, Ralph Anderson seconded. The motion carried unanimously.

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

SHERIFF VEHICLE BID AWARD - Sheriff Schroder presented vehicle bid for approval:

Fletcher Chrysler Dodge Jeep Ran

3099 N. Morton Street, Franklin, Indiana

2019 Ram 1500

Crew Cab 4x4 \$26,172.00

W/Tool Box - additional \$400

Ralph Anderson made a motion to approve the bid presented for purchase of Dodge Ram Truck for the Sheriff's Department, Ryan Browning seconded. Motion carried unanimously.

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

PRISONER BOOKINGS	1/4
PRISONERS RELEASED	175
MILES TRANSPORTING PRISONERS	2,691
MEALS SERVED TO PRISONERS	18,068
OFFICER PATROL MILES	28,650
TRAFFIC WARNINGS ISSUED	161
TRAFFIC ARRESTS/CITATIONS	69
DWI/OWI ARRESTS	4
CRIMINAL ARRESTS	45
ACCIDENT INVESTIGATIONS	32
PROPERTY DAMAGE	24
PERSONAL INJURY	8
FATALITES	0
RESERVE OFFICER HOURS	75
CIVIL PROCESS MILAGE	1,283
CIVIL PROCESS PAPERS SERVED	439

Sheriff Schroder presented a City of Logansport Resolution allowing the trade of polygraph equipment in exchange for Sheriff Department's treadmill.

Ralph Anderson made a motion to approve City's Resolution, Ryan Browning seconded. Motion carried unanimously.

Sheriff Schroder requested approval for vehicle replacement. Vehicle has over 140,000 miles and is in need of a total engine replacement.

Ryan Browning made a motion to explore possibility of the Council replacing the vehicle, Ralph Anderson seconded. Motion carried unanimously.

Sheriff Schroder received a request from Pioneer and Lewis Cass High Schools for a full time School Resource Officer. This will be an additional two (2) officers for the department. County will approve the personnel and schools will provide the funding.

Ryan Browning made a motion to investigate the cost of adding two full time officers for the purpose of School Resource Officers, Ralph Anderson seconded. Motion carried unanimously.

I.T. Department – Cj Gilsinger appeared before the Commissioners with monthly report. I. T. Department has made modifications to the Jail inmate location board program and completed deputy vehicle computers conversion to new PSIMS system. Deputy vehicle laptop computer setup continues to be evaluated.

Cj reported an update documentation of our network will soon be completed, allowing plan and design network changes easier.

Ballot production computer has been replaced in the election area. A new upgraded system is in place and ready for the upcoming primary election.

Cj requested the following items to be deemed surplus:

3 - HP Probook 4530s

Ralph Anderson made a motion to declare items listed as surplus, Ryan Browning seconded. Motion carried unanimously.

MAINTENANCE DEPARTMENT — Richard Gundrum appeared before the Commissioners and presented his monthly report. New drain line was installed from the Jail to the court room. Phase one of the Jail renovation project has been completed and in use. New front door and stairwell door have been replaced at Work Release. Electric locks and card scans have been installed at Work Release. Alarms were installed on refrigerators and freezers at the Jail and Health Department.

Richard continues to attend meetings with contractors for the Jail addition project.

HIGHWAY DEPARTMENT – Jeff Smith presented INDOT LPA Contract for CR 400 S Phase IV project for approval. Document provides specific usage of federal funds.

Ralph Anderson made a motion to approve the LPA Contract for Phase IV, Ryan Browning seconded. Motion carried unanimously.

Jeff requested approval to fill vacant full time truck driver position.

Ralph Anderson made a motion to approve the request to fill vacant full time position, Ryan Browning seconded. Motion carried unanimously

COMMUNITY CORRECTIONS – Dave Wegner presented modification for DOC Grant for approval. Department of Corrections changed grant cycle from July 1st through June 30th to January 1st to December 31st. Current grant cycle will be extended from June 30th to December 31st in transition to the new cycle beginning January 2020. Dave will prepare an addition to the current grant budget covering the six month transition period.

Ralph Anderson made a motion to approve the DOC Grant modification, Ryan Browning seconded. Motion carried unanimously.

Dave requested approval to fill four vacant part time officer positions.

Ralph Anderson made a motion to approve the request to fill four vacant part time officers, Ryan Browning seconded. Motion carried unanimously.

APPOINTMENT – Ralph Anderson made a motion to appoint Lisa Raderstorf to fill vacant position on the Board of Health, Ryan Browning seconded. Motion carried unanimously.

RESOLUTION RECOMMENDATION – CARE OF JUVENILES FUND – Ryan Browning read aloud Resolution 2019-05 Amend Utilization of Fund 2051 Care of Juvenile Offenders.

Ralph Anderson made a positive recommendation of Resolution 2019-05 to County Council, Ryan Browning seconded. Motion carried unanimously.

PUBLIC COMMENT - None

ADJOURNMENT

ATTEST:

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

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Ryan Browning, Member

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