## CASS COUNTY COMMISSIONERS February 20, 2018

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.

Ralph Anderson made a motion to approve correction to public comment of December 18, 2017 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.

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

PRISONER BOOKINGS	209
PRISONERS RELEASED	208
MILES TRANSPORTING PRISONERS	4,150
MEALS SERVED TO PRISONERS	18,409
OFFICER PATROL MILES	31,923
TRAFFIC WARNINGS ISSUED	121
TRAFFIC ARRESTS/CITATIONS	53
DWI/OWI ARRESTS	7
CRIMINAL ARRESTS	54
ACCIDENT INVESTIGATIONS	58
PROPERTY DAMAGE	53
PERSONAL INJURY	5
FATALITES	0
RESERVE OFFICER HOURS	N/A
CIVIL PROCESS MILAGE	1,263
CIVIL PROCESS PAPERS SERVED	400

Sheriff Pryor requested permission to fill vacant full time correctional officer position. Ralph Anderson made a motion to approve the request to fill full time correctional officer position, Jeff LeDonne seconded. The motion carried unanimously.

Sheriff Pryor thanked Richard Gundrum for a good job managing the renovation project for two padded cells.

**I.T. Department** — Cj Gilsinger appeared before the Commissioners with the monthly report. Computers were replaced and upgraded to Windows 10 in the 911 Offices. Additional computers were installed for the two new positions in the Superior Court Offices. Election Ballot is currently being prepared, state required audit report of election equipment and poll book machines have been completed and submitted. IT Department is currently looking into obtaining a video conferencing system to be located in the Bicentennial room. System would be utilized by departments and various board meetings.

Elias has created a computer program for the jail to display inmate locations. The program is currently being tested to prepare for training. Elias completed a five day virtual class on better use of data storage equipment.

Cj requested the following items from Community Corrections to be deemed surplus:

9 – Bi Inc Drive Bi Units

160 – Bi Transmitters

151 - Bi 9000 series systems

25 – Bi Home Guard systems

24 – Bi Home Guard sets

38 - Lithium Batteries

1 - Box of outdated power cords

A Tote of old Phones/2 pagers, phone supplies, Fax Trax unit

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

**MAINTENANCE DEPARTMENT** — Richard Gundrum appeared before the Commissioners and presented his monthly report. Government Building elevator upgrade will begin soon.

Jail conversions of two cells to padded cells and slider door have been completed. New LED wall pack light has been installed above the north door and LED lighting is on order for the Jail Lobby.

Richard met with architect and utilities on new plat of area around the Jail regarding future building expansion project.

**TREASURER** – Request to fill vacant extra help position. Ralph Anderson made a motion to approve request to fill vacant extra help position in Treasurer's Office, Jeff LeDonne seconded. The motion carried unanimously.

**APPOINTMENTS** – Jim Sailors informed the commissioners effective boards have not received appointment information. Jeff LeDonne made a motion to table appointments, Ralph Anderson seconded. Motion carried unanimously.

**PUBLIC COMMENT** – Jim Sailors informed those attending to state their name and address before making comments. Comments will be limited to 2 minutes each.

Deidra Dodt, 5193 W 800 N, Royal Center – presented additional 61 signatures on petition against wind farm project.

Ken Smith, 388 N 1000 W, Logansport – opposed to proposed wind farm, if the county is so short on revenue that it is willing to risks the health, welfare, and safety of the community, Ken gave permission to raise his property taxes to scrape the idea of wind turbines that will only increase revenue to certain landowners.

Kyle Reed, 3049 W 500 N, Royal Center – opposed to proposed wind farm, reiterated all previous information provided to the commissioners regarding setbacks and sound studies, decommissioning estimates, and complaints filed in Tipton County.

Joyce Pasel – 3296 N 400 E, Logansport – opposed to proposed wind farm, concerns of the effects the project will have on aquifer and who will accept the liability when wells are contaminated. Joyce provided report findings from Fayette County in southern Indiana related to same concerns of the effects wind turbines will have on aquifer.

## **ADJOURNMENT**

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

Je# **V**e**D**onne, Member

ATTEST:

Cheryl Alcorn Auditor