

Cass County Public Safety Commission

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Minutes

February 22, 2010
Basement Meeting Room

Members present: Chuck Kinen, Steve Livengood, Dave Dunfee, Mitch Holmes and Shawn Shouse
Staff present: Rob Koppert
Citizens present:

Chairperson Dave Dunfee opened the meeting at 5:03pm.

MSC Kinen/Livengood to approve the agenda as published. Carried unanimously.

MSC Shouse/Kinen to approve the January 2010 Minutes. Carried unanimously.

MSC Livengood/Kinen to approve the January financial statements and bills. Carried unanimously.

MSC Kinen/Livengood to nominate Dave Dunfee as Chairman for 2010. No other motions were made. Carried unanimously.

TAC Rob Koppert gave his report and updated the Commission on the status of the Power 911 upgrade, specifically that some minor room modifications will need to be made to the room where the Lifeline 100 is housed, in order to accommodate a rack for the new equipment.

There was no Old Business discussed.

In New Business, the Commission discussed the proposed document fee schedule. After some discussion, the Commission decided to table adopting the document fee schedule until some questions on how the received funds would be handled and if there would be fees charged to news media. TAC Koppert will speak with Cass County Auditor Dale Sunderman about the funds issue and with Cass County Attorney Dan Feistner on the fees charged to news media issue and report at the next meeting.

There were no comments or concerns brought by any citizens.

MSC Kinen/Livengood to adjourn at 5:37pm.

Respectfully Submitted,



Rob Koppert, TAC
Recording Secretary