

Cass County Public Safety Commission

Sheriff Darby McLaren, TAA Rob Koppert, TAC
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Minutes

December 21, 2009
Basement Meeting Room

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

Chairperson Dave Dunfee opened the meeting at 5:05pm.

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

MSC Livengood/Holmes to approve the November 2009 Minutes. Carried unanimously.

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

TAC Rob Koppert gave his report and updated the Commission on the status of the Power 911 upgrade, and that some work would have to be done in the communications center, primarily the addition of additional electrical outlets that are served by the uninterruptible power supply. TAC Koppert felt an additional 4 or 5 quad outlets needed to be installed and that he would consult with Brown Electric on the work. TAC Koppert also updated the Commission on proposed work that will be done to the radio building, mainly the installation of a roof that should keep the building dry. Commission member Steve Livengood generously offered to draw up specifications and plans and get them to TAC Koppert for Board of Supervisors approval. TAC Koppert also informed the Commission of a disciplinary action with an employee and federal regulations regarding the first aid cabinet.

In Old Business, the Commission reviewed the proposed budget for FY2010/2011. TAC Koppert adjusted the salaries to reflect a zero percent increase. He also informed the Commission on the increases affecting health insurance and the increase in that line item from the preliminary budget proposed last month.

MSC Holmes/Livengood to adopt the budget as proposed, in the amount of \$313,157.00. Carried unanimously.

There was no New Business brought to the Commission.

There were no comments or concerns brought by any citizens.

MSC Kinen/Livengood to adjourn at 5:30pm.

Respectfully Submitted,



Rob Koppert, TAC
Recording Secretary