

## CASS COUNTY COMMISSIONERS

March 2, 2020

The Cass County Commissioners met at 1:00 p.m. in the Commissioners Hearing Room. Present for the meeting were Jim Sailors, Ralph Anderson, Ryan Browning, Attorney Jeff Stanton, and Auditor Cheryl Alcorn.

Ralph Anderson opened the meeting with the Pledge of Allegiance.

**MINUTES** – Ryan Browning made a motion to approve the minutes, Jim Sailors seconded. The motion carried unanimously.

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

**PARK DEPARTMENT** – Dana Hildebrand request the following items to be deemed surplus:

1989 JCB Backhoe  
2003 Chevy Silverado Truck

Jim Sailors made a motion to deem items presented for surplus, Ryan Browning seconded. Motion carried unanimously.

**CASS COUNTY ECONOMIC DEVELOPMENT** – Christy Householder appeared before the Commissioners with the economic development report for the month of February. Christy reported the water tower land is near to procurement from Anderson's and the purchase of additional land at the Industrial Park. Signage has been posted for a new store in the town of Walton.

**HEALTH DEPARTMENT** – Serenity Alter appeared before the Commissioners with the Health Department report for the month of February. The Health Department held seven routine immunization clinics and one flu clinic for children. Nurses administered vaccines to 5<sup>th</sup> grade students at Pioneer Elementary for 6<sup>th</sup> grade requirement. There were 187 patients seen for routine immunizations and 491 vaccines were given during the month of February.

Vital Records department received \$2,615 in document fees. Department printed 131 certified birth certificates and 43 free certified birth certificates, 129 certified death certificates, 0 paternity affidavit, and 3 genealogy searches.

Mike Collins and Chelsea Cates completed 52 restaurant inspections; 5 pre-operational, 2 complaints, and issued 15 food permits. One environmental inspection with two follow-up inspections and one lead inspection with five follow-up inspections were completed. Dan Musselman completed 11 environmental calls, 6 soil reports, 0 residential inspection with 13 residential searches, and three OSS permits.

Serenity reported the department is receiving training with ISDH and the CDC to prepare for the Coronavirus. Serenity is creating a policy for 911 Dispatch and First Responders regarding the Coronavirus.

**HIGHWAY DEPARTMENT** – Jeff Smith appeared before the Commissioners with the Highway Department report for the month of February. Mild weather resulted in only seven days of full scale winter operations and less than 100 man hours of overtime. Department has made storage provisions for state contracted salt supply.

Jeff reported the county will receive INDOT reimbursement for the repair of CR 400 W resulting from traffic detour of bridge work on US Hwy 24 West.

**BID AWARD** – Jeff Smith presented the following truck bids for approval. Recommending the 2<sup>nd</sup> low chassis bid of Weirs International to continue the current dump truck International fleet is more cost effective and less travel distance than other dealers submitted bids.

Recommending the 2<sup>nd</sup> low bid for bed/plow/hydraulics package from Terry Truck, difference between the high and low bid is \$114. Location of Terry Truck is less travel time and more cost effective when calculating multiple trips for inspection, pickup, and unforeseen post-build adjustments.

TRUCK BIDS	MODEL	UNIT PRICE	TOTAL
<b>Wiers International Trucks</b>			
<b>2111 Jim New Drive, Plymouth, Indiana</b>			
Quantity 2	2021 International HV507 & HV607	\$93,380.00	\$186,760.00
<b>Terry Truck Equipment Inc.</b>			
<b>2960 W 200 North, Winamac, Indiana</b>			
Quantity 2	Dump Truck w/bed Complete package	\$59,325.00	118,650.00
	Underbody scraper additional	\$12,475.00	

Jim Sailors made a motion to approve recommended bids as presented, Ryan Browning seconded. Motion carried unanimously.

**ECONOMIC DEVELOPMENT AGREEMENT – WSP HOLDINGS, LLC** – Jim Sailors made a motion to approve Economic Development Agreement with consideration of future modification recommendations, Ryan Browning seconded. Motion carried unanimously.

**RES. 20-03 APPROVAL OF TAX CERTIFICATE TO REDEVELOPMENT COMMISSION** – Jim Sailors made a motion to approve Resolution 20-03 Tax Sale Certificate to Redevelopment Commission, Ryan Browning seconded. Motion carried unanimously.

**ORD. 20-03 AUTHORIZING INVESTMENT OF PUBLIC FUNDS** – Investing appropriated funds for the jail expansion project to earn interest during the construction phase.

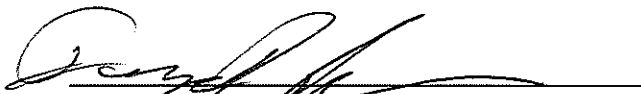
Jim Sailors made a motion to approve Ordinance 20-03 Authorizing Investment of Public Funds, Ryan Browning seconded. Motion carried unanimously.

**ORD. 20-04 AMEND ORD. 20-01 SECOND AMENDMENT PRESERVATION ACT** – Ryan Browning made a motion to approve Ordinance 20-04 amending last sentence of Ordinance 20-01 to include ‘and Article I Section 32 of the Indiana State Constitution’, Jim Sailors seconded. Motion carried unanimously.


**PUBLIC COMMENT** – Ralph Anderson congratulated Pioneer High School Ladies Basketball team for a well-played state championship game.

Lora Redweik, 5524 N 600 E, Twelve Mile – Requested copy of approved Economic Development Agreement.

**ADJOURNMENT** – Jim Sailors made a motion to adjourn, Ryan Browning seconded. The motion carried unanimously.

  
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 Ralph Anderson, President

  
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 Jim Sailors, Vice President

  
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 Ryan Browning, Member

ATTEST:   
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 Cheryl Alcorn, Auditor