

CASS COUNTY COMMISSIONER

DECEMBER 5, 2016

The Cass County Commissioners met at 1:00 p.m. in the Commissioner Hearing Room. Present for the meeting were Jim Sailors, Ralph Anderson, Jeff LeDonne , Attorney Jeff Stanton and Auditor Vaneen Ide.

Jim Sailors opened the meeting with the Pledge of Allegiance.

MINUTES

Ralph Anderson made a motion to approve the minutes as presented, 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.

CASS COUNTY ECONOMIC DEVELOPMENT

Christy Householder appeared and presented her monthly report to the Commissioners. Christy reported that project Heat will go before the City Finance Committee for official consideration by the City Council. This project brings a \$7.2 million dollar investment in new equipment and 40 additional jobs to Logansport.

Christy reported that she is attending lots of meetings. Christy reported that she was invited to attend the INDOT Rail state advisory meeting. She attended the ground breaking for the new cancer facility here in Logansport.

PARK DEPARTMENT

Dana Hildebrand appeared before the Commissioners. Dana reported the Park has been winterized for the coming season. The Park is receiving reservations for next season. Work continues to remove dead Ash trees in the camping area. At this time 27 trees have been cut down and cut up. Clean up continues from wind damage, which mostly caused damage to the diseased Ash trees. It was suggested that perhaps the Highway Department could assist in the cleanup of the Ash trees by assisting with the use of one of their bucket trucks.

HIGHWAY DEPARTMENT

Jeff Smith appeared before the Commissioners and presented the monthly Highway report. Jeff informed the Commissioners that the last of the 2016 paving is completed. The department did 90 miles of chip seal, over 3 miles of pug mix and over 4 miles of hot mix asphalt at a total cost of around 1.4 million dollars. This is the most treated road work in at least 8 years.

The County Road 400S project in Clymers is continuing to move forward. Storm sewer structures are being installed. Currently the department is working through some railroad coordination issues, but construction on the rest of the corridor is proceeding.

Jeff Smith presented a list of items that need to be declared surplus:

1999 International 2654 - 184,009 miles fleet #118
1997 International 2654 – 163,473 miles fleet #123
1997 Bruce RC 300 broom, 2907 hours fleet #35
1999 John Deere 7810, 9658 hours fleet#33
2000 Gravely chipper, 700 hours fleet #70

These items will be listed and sold on an online auction site.

Jeff LeDonne made a motion to declare the items presented as surplus, Ralph Anderson seconded. The motion carried unanimously.

Jeff Smith presented to the Commissioners an ordinance revision that will allow no parking on county bridges, whether it is posted or not. Ralph Anderson made a motion to allow the revision of the ordinance to not allow parking on county bridges whether posted or not, Jeff LeDonne seconded. The motion carried unanimously.

Attorney Jeff Stanton opened the bids received for the Highway Department for various items:

HANSON AGGREGATES 3571 West County Road 500 South Peru, IN 46970	Item #3 Crushed Stone per ton Item #2 Gravel & Sand per ton Item #2A Crushed Stone per ton
ASPHALT MATERIALS, INC. 2820 East Durbin Street Warsaw, IN 56580	Item #8A Asphalt Emulsions per gal/per ton Item #8 Asphalt Emulsions per gal/per ton
IRVING MATERIALS, INC. 350 North 150 West US 24 Peru, IN 46970	Item #2 Gravel& Sand per ton Item #2A Crushed Stone per ton
THE AIRMARKING CO., INC. 1544 North State Road 26 P.O. Box 526 Rochester, IN 46975	Item # 7 Paint & Thermoplastic Markings lft
CENTRAL PAVING, INC. P.O. Box 357 Logansport, IN 46947	Item #6 Calcium Chloride Solution Item #6A Dust Control Substance
CENTRAL PAVING, INC. P.O. Box 357 Logansport, IN 46947	Item #5 Cold Mix Asphalt, MWS, & Cutback per ton Item #5A Pug Mill Mixing per ton Item #5B Chip & Seal Application per gal Item #5C Hot Mix Asphalt per ton
PRIMCO INC P.O. Box 9782 Fort Wayne, IN 46899	Culvert & Bridge Materials
ST. REGIS CULVERT INC. 1101 S. Kitley Indianapolis, IN 46203	Culvert & Bridge Materials
E3Bridge P.O. Box 1097 Bedford, IN 47421	Culvert Pipe/Bridge Materials
DEBCO METAL CULVERTS P.O.Box 8 Francesville, IN 47946	Culvert & Bridge Materials

ENGINEERING AGGREGATES CORP.
2413 South County Road 150 East
P.O. Box 538
Logansport, IN 46947

Item #2 Gravel & Sand per ton
Item #2A Crushed Stone per ton

METAL CULVERTS, INC.
P.O. Box 330
711 Heisinger Road
Jefferson City, MO 65102

Culvert & Bridge Materials

AMERICAN TIMBER BRIDGE
8767 Weruf Ave.
Portage, MI 49002

Treated Timber Materials

Ralph Anderson made a motion to take all bids under advisement until the December 19th meeting at 9:00 a.m., Jeff LeDonne seconded. The motion carried unanimously.

HEALTH DEPARTMENT

Serenity Alter appeared before the Commissioners and presented the Health Department report for the month of November. The Health Department held 11 routine vaccination clinics and one children's flu day. Adult flu vaccines were done on a walk-in basis during immunization clinics with 7 shots administered. There were 236 patients seen for routine immunizations and 599 vaccines were given.

For the month of November the Vital Records department printed 94 certified birth certificates and 28 free certified birth certificates, 79 certified death certificates, 3 paternity affidavits were completed.

Mike Collins completed a total of 38 restaurant inspections in November. One restaurant was permitted. Mike also completed 1 lead inspection, 5 follow up inspections and 3 METH follow-up inspections. Dan Musselman completed 11 final septic inspections, issued 2 new septic permits and inspected 2 septic repairs during November. Mike and Dan were called out to 36 environmental calls.

The Health educator, Stephanie spent much of November doing presentations at area schools. Stephanie presented hygiene, dental and hand washing to 327 students in Cass County. Stephanie is also assisting at Cass County Council on Aging with chair yoga and other programs for healthy living. The sleep safe program continues as scheduled. To date 75 pack and plays have been given away and there have been 9 car seat trainings.

Serenity requested permission to have the front window of the Health Department tinted. The glare of the sun presents a problem in late afternoon. Ralph Anderson made a motion to allow the window to be tinted, Jeff LeDonne seconded. The motion carried unanimously.

Serenity requested permission to purchase CPR training dolls. The request was tabled until a later date.

IN HOME DETENTION

Dave Wegner appeared before the Commissioners and requested permission to hire 3 part-time Corrections Officers and 2 part-time Field Officers to fill vacated positions. Ralph Anderson made a motion to approve the request to hire 3 part-time Corrections Officers and 2 part-time Field Officers, Jeff LeDonne seconded. The motion carried unanimously.

Dave presented to the Commissioners the Fiscal Year 2016 Annual Report for the counties of Cass and Pulaski. In Home Detention increased their financial numbers and population base. Both audits by the DOC and SBOA were good.

APPOINTMENTS

Two appointments to the Hospital Board were made, Tom Lane and Dr. Jessica McClintock. Ralph Anderson made a motion to appoint Tom Lane and Dr. Jessica McClintock to the Hospital Board, Jeff LeDonne seconded. The motion carried unanimously.

An appointment to the EMA Board was also made; Phil Rains will remain on the board. Ralph Anderson made a motion to retain Phil Rains on the EMA Board, Jeff LeDonne seconded. The motion carried unanimously.

CHRISTMAS PARTY

Commissioner President Jim Sailors announced that the Government Building will be closed on December 12th for the annual Christmas Party, between the hours of 11:00 a.m. and 1:00 p.m. The party will be held at Riverside Park at the carousel. Ralph Anderson made a motion to approve the closure of the Government Building for the Christmas Party, Jeff LeDonne seconded. The motion carried unanimously.

PUBLIC COMMENT & ADJOURN

Ralph Anderson announced the Government open house and dedication of the Bi-Centennial room will be Sunday December 11th from the hours of 2:00 p.m. until 4:00 p.m.

Jim Sailors presented two resolutions for approval. The Commissioners intend to assign title to of property to the Redevelopment Board.

The first resolution establishing the intent to conduct a Commissioners' sale to sell tax sale certificates for properties that are severely delinquent in payment of property taxes. Ralph Anderson made a motion to approve the resolution as presented, Jeff LeDonne seconded. The motion carried unanimously. This becomes resolution 2016-04.

A resolution approving assignment of Cass County tax sale certificates held by the Cass County Commissioners was presented to the Commissioners. Ralph Anderson made a motion to approve the resolution as presented, Jeff LeDonne seconded. The motion carried unanimously. This becomes resolution 2016-05. The parcel numbers being assigned to the Redevelopment Board are:

09-17-44-269-005.000-010

19-17-44-269-006.000-010

There were no further comments. Ralph Anderson made a motion to adjourn, Jeff LeDonne seconded. The motion carried unanimously.



Jim Sailors, President



Ralph Anderson, Vice President



Jeff LeDonne, Member

ATTEST:



Vaneen M. Ide, Auditor