

**CASS COUNTY COMMISSIONERS
DECEMBER 3, 2012**

The Cass County Commissioners met at 1:00 p.m. in the Commissioner Hearing Room. Present were Dave Arnold, Gene Powlen, Jim Sailors, Attorney John Hillis and Auditor Vaneen Ide. Dave Arnold opened the meeting with the Pledge of Allegiance, followed by a moment of silence.

MINUTES

Gene Powlen made a motion to approve the minutes from the regular Commissioner meeting and the Clymer's public hearing both held on November 19th, Jim Sailors seconded. The motion carried unanimously.

CLAIMS & PAYROLL

Jim Sailors made a motion to approve the claims and payroll as presented, Gene Powlen seconded. The motion carried unanimously.

HEALTH DEPARTMENT

Dr. Bennett and Lynda Kennedy appeared before the Commissioners with their monthly report. The Health Department held seven routine vaccination clinics and one flu clinic for children. During the clinics 257 patients were seen and a total of 566 immunizations were given.

Rob McLaughlin has processed and opened two new food establishments for the month of November. There have been 17 new complaints filed, most are for septic failures, METH and lead cases. There are 7 cases that are pending referral to Jeff Stanton, Attorney for the Health Department. 3 cases have been abated and 5 cases are on hold until 2013.

Jan McKaig presented proper hand washing lessons for all Pioneer Kindergarteners, 3rd graders and Caston 2nd graders. Tobacco lessons were presented to all students in Lincoln 8th grade and Cass 10th grade Health classes. A new food inspector has been hired and will begin work on December 10th.

HIGHWAY DEPARTMENT

Jeff Smith appeared before the Commissioners with his monthly report. Cass County has been approved for \$3,000.00 in signage and pavement markings for the current grant cycle of the Indiana railroad grade crossing fund. Over the past 4 years, Cass County has received approximately \$11,300.00 from this 100 percent grant program to maintain safety at railroad crossings. CCHD has not engaged in any winter operations as of this date. A late round of pavement striping has been completed, adding an additional 2.3 miles of roadway to the roughly 8 miles which were striped in October.

Ray Eber appeared before the Commissioners with the monthly report for the CCHD. The Highway Department is currently coordinating with R W Armstrong for the ADA requirements for the county. The county is required to comply with federal guidelines, to ensure we will continue to receive federal funding. Ray and building superintendant Eli Smith are working on this project together.

There were some minor changes in the ADA resolutions that were presented, Attorney John Hillis reviewed the documents and recommended the change in the verbiage. Jim Sailors made a motion to approve the documents as presented, Gene Powlen seconded. The motion carried unanimously.

HIGHWAY BIDS

Attorney John Hillis with the assistance of Commissioner Jim Sailors opened the following bids for Highway materials.

Culvert & Bridge Materials
Aulbach Construction, LLC
P.O. Box 598
Logansport, IN 46947

Bid #6 Unleaded Gasoline
North Central Cooperative, INC.
P.O. Box 299
Wabash, IN 46992

Bid # 8 Off Road Premium Diesel
North Central Cooperative, INC.
P.O. Box 299
Wabash, IN 46992

Bid # 7 Premium On- Road Diesel
North Central Cooperative, INC.
P.O. Box 299
Wabash, IN 46992

Bid Item #10 Thermo
Indiana Traffic Services, LLC.
3867 N. Commercial Parkway
Greenfield, IN 46140
Bid Item #10 Paint
Indiana Traffic Services, LLC.
3867 N. Commercial Parkway
Greenfield, IN 46140

Bid Item # 4 Hot Mix Asphalt

Central Paving, INC.

P.O Box 357

Logansport, IN 46947

Bid Item # 5 Cold Asphalt Mix

Central Paving, INC.

P.O Box 357

Logansport, IN 46947

Bid Item #5 Chip and Seal Application

Central Paving, INC.

P.O Box 357

Logansport, IN 46947

Bid Item #5A Pug Mill Mixing

Central Paving, INC.

P.O Box 357

Logansport, IN 46947

Bid Item #9 6,000 Gallons or les 38% Calcium Chloride Solution

Central Paving, INC.

P.O Box 357

Logansport, IN 46947

Bid Item #9A 10,000 Gallons More or Less Additive

(For Road Salt /Sand Mix)

Central Paving, INC.

P.O Box 357

Logansport, IN 46947

Bid Item #11 Bituminous Materials

Bit-Mat Products

P.O. Box 428

Ashley, IN 46705

Bid Item #11A AE Grades Bituminous Materials

Bit-Mat Products

P.O. Box 428

Ashley, IN 46705

Bid Item # 9 6,000 Gallon 35.6% Calcium Chloride

AJP Corporation

803 Logan Street
Goshen, IN 46528

Culvert & Bridge Materials
Metal Culverts, INC.
2107 Rear Missouri Boulevard
Jefferson City MO 65102

Bid Item #11 Bituminous Materials
Asphalt Materials, INC.
2820 East Durbin Street
Warsaw, IN 46580

Bid Item #11A AE Grades Bituminous Materials
Asphalt Materials, INC.
2820 East Durbin Street
Warsaw, IN 46580

Bid Item #3 25,000 Tons or Less of Crushed Stone
Engineering Aggregates Corp.
P.O. Box 538
Logansport, IN 46947

Bid Item #2 5,000 Tons or Less of Sand Washed Sand
Engineering Aggregates Corp.
P.O. Box 538
Logansport, IN 46947

Culvert & Bridge Materials
CPI Supply
2900 Mitchell Road
P.O>.Box249
Bedford, IN 47421

Culvert & Bridge Materials
St. Regis
1101 S. Kitley
Indianapolis, IN 46203

Treated Timber Bridge Materials
American Timber Bridge
14279 CM MacDonald Way

Vicksburg, MI 46297

Bid Item # 3 50,000 Tons or Less Crushed Stone

Irving Materials, INC.

350 N. 150 W.

Peru, IN 46970

Bid Item #11 Pavement Striping

The Airmarking Co., INC.

1544 N. SR 25

P.O. Box 526

Rochester, IN 46975

Item #6 Unleaded Gas

Petroleum Traders Corporation

7120 Pointe Inverness Way

Fort Wayne, IN 46804

Bid Item #7 Premium On-Road Diesel

Petroleum Traders Corporation

7120 Pointe Inverness Way

Fort Wayne, IN 46804

Bid Item #8 Off Road Premium Diesel

Petroleum Traders Corporation

7120 Pointe Inverness Way

Fort Wayne, IN 46804

Gene Powlen made a motion to take all bids under advisement, Jim Sailors seconded. The motion carried unanimously. Bids will be awarded at the December 17th meeting.

I.T. DEPARTMENT

Cj Gilsinger appeared before the Commissioners with his report for the months of October and November. Dusty and Eli began preparations for the new Emergency Operations Center, by configuring the new laptops for EOC use. The Sheriff has switched to US Cellular for their in-car internet service. The I.T. department has just received the shipment of computers for next year's rollout, we will be replacing 40 machines.

PARK DEPARTMENT

Lucas Beach appeared before the Commissioners with his report for the Park. Lucas reported many good things are happening at the park. The park will allow individuals to cut and split 5 loads of wood, 4 which will go to them and one back to the park. The wood will be used from downed trees that maintenance has gathered.

Lucas introduced Brian Holzhausen from the DINO organization. Brian has been helping map out bike trails at the park. Brian told the Commissioners that the park has so much potential and such unique features. Lucas requested permission to pursue the bid and design of a zip line at the park. Lucas informed the Commissioners that he had already contacted the insurance carrier with the information. Jim Sailors made a motion to approve the bid and design of a zip line for the park, Gene Powlen seconded. The motion carried unanimously.

Lucas also requested permission to allow snowmobiles in the park in designated areas, not to exceed 50 at one time. Insurance was also contacted about snowmobile use in the park. The Commissioners want Lucas to work out the rules and regulations with Attorney John Hillis. Jim Sailors made a motion to approve the use of snowmobiles in the park, Gene Powlen seconded. The motion carried unanimously.

The park is also trying to secure a tower to be used for radios and internet service for the park. Lucas is working with CJ from the I.T. department. Lucas requested permission to purchase a 150 foot tower. Jim Sailors made a motion to allow the purchase of the 150 foot tower, Gene Powlen seconded. The motion carried unanimously. Lucas has already contacted the planning department to make sure all requirements are met.

PUBLIC DEFENDER CONTRACT

The Commissioners have decided to extend the public defender contract that is already in place for an additional year. A study group is being formed to see if our county would benefit by using the State of Indiana program in 2014. The contract will be placed on the December 17th agenda of the Commissioners.

CLYMERS GRANT

The Commissioners resolution authorizing the submittal of the CFF planning grant application to the Indiana office of Community and rural affairs and addressing related matters, along with a Fair Housing Ordinance and Drug Free Workplace Ordinance were reviewed and approved by county attorney John Hillis. Jim Sailors made a motion to approve the documents as presented, Gene Powlen seconded. The motion carried unanimously.

PUBLIC COMMENT & ADJOURN

There were no public comments. Gene Powlen made a motion to adjourn, Jim Sailors seconded. The motion carried unanimously.

A handwritten signature in cursive script, appearing to read "Dave Arnold", written over a horizontal line.

Dave Arnold, President

A handwritten signature in cursive script, appearing to read "Jim Sailors", written over a horizontal line.

Jim Sailors, Vice President

A handwritten signature in cursive script, appearing to read "Gene Powlen", written over a horizontal line.

Gene Powlen, Member

ATTEST: 

A handwritten signature in cursive script, appearing to read "Vaneen M. Ide", written over a horizontal line.

Vaneen M. Ide, Auditor