

## **CASS COUNTY COMMISSIONERS**

**MARCH 19, 2012**

The Cass County Commissioners met at 6:00 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.

### **AMEND AGENDA**

Dave Arnold recommended to the Commissioners to amend the agenda to include the contract for Rural Metro Ambulance Service. Gene Powlen made a motion to amend the agenda to add Rural Metro Ambulance Service to replace item # 8, Jim Sailors seconded. The motion carried unanimously.

### **MINUTES**

Gene Powlen made a motion to approve the minutes as presented, 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.

### **FAMILY OPPORTUNITY**

Judge Leo Burns appeared before the Commissioners with a request for repairs to the Family Opportunity's building roof and paved driveway. Judge Burns presented the quotes to the Commissioners. The roof was quoted at less than \$13,000.00 and the drive was quoted at \$13,715.00. The Circuit Court can offset the costs by \$8,000.00. Jim Sailors made a motion to send this request on to the Cass County Council with a positive recommendation, Gene Powlen seconded. The motion carried unanimously.

### **ASSESSOR**

Cathy Isaacs appeared before the Commissioners with a request for an intern. The intern would work during college spring break and through the summer. Gene Powlen made a motion to approve the Assessor's intern, Jim Sailors seconded. The motion carried unanimously.

Dan McDonald appeared before the Commissioners with a request to replace two full time dispatchers. The E-911 department had two full time dispatchers resign this past week. Gene Powlen made a motion to allow the replacement of two full time dispatch positions, Jim Sailors seconded. The motion carried unanimously,

#### **SHERIFF**

Sheriff Randy Pryor appeared before the Commissioners for the opening of bids for the Sheriff's department for one new car. Attorney John Hillis opened the bids. Bids were received from the following dealerships:

#### **Sheriff Vehicle Bids**

**March 19, 2012**

W. Hare & Sons, INC

2001 Stoney Creek Road

Noblesville, IN 46060

1 – 2012 Chevrolet Caprice	Police Package	\$26,871.00
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Dellen Automotive

P.O. Box 457

Greenfield, IN 46140

1- 2012 Chevrolet Caprice	Police Package	\$26,316.00
Alternate Bid		

1- 2012 Dodge Charger	Police Package	\$23,372.00
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Sam Roberts/Town & Country CDJ

2200 S. Walnut St.

Bloomington, IN 47401

1- 2012 Dodge Charger	Police Package	\$23,682.25
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Fletcher Chrysler Dodge Jeep

U.S. 31 North

3099 N. Morton Street

Franklin, IN 46131

- 1- 2012 Dodge Charger Pursuit \$22,854.00  
With trade of Ford Crown Vic.  
\$1,200.00

Dave Arnold made a motion to take all bids under advisement with the Sheriff making the final decision, Jim Sailors seconded. The motion carried unanimously.

#### **RURAL/ METRO AMBULANCE**

Jim Sailors made the presentation for the new contract with Rural Metro Ambulance. The service will begin April 2<sup>nd</sup> after the contract is signed. The service retained all personnel with the exception of those whose schedules did not work with Rural Metro's. This contract is at no cost to the County, Memorial Hospital or to the City of Logansport. Jim Sailors made a motion to approve the contract with Rural/Metro, Gene Powlen seconded. The motion carried unanimously.

#### **MEMORIAL HOSPITAL CERTIFICATE**

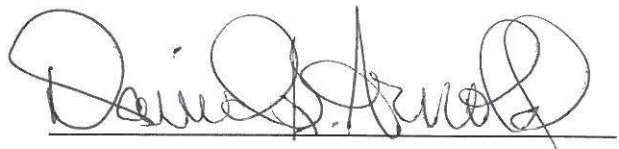
John Hillis presented the paperwork for the Certificate of Auditor. This paper will be signed by the Auditor and allows Memorial Hospital to proceed with the refinancing of a loan. The certificate is required stating that the County does not intend to issue more than \$10,000,000.00 in tax-exempt bonds during the 2012 calendar year. Jim Sailors made a motion to approve the certificate, Gene Powlen seconded. The motion carried unanimously.

#### **NATIONAL DAY OF PRAYER**

The Commissioners were requested by Melvin Price, Coordinator of the Cass County Task Force, permission to hold National Day of Prayer on the front lawn of the Cass County Court House. The date would be May 3<sup>rd</sup>; the time would be from 11:30 a.m. to 12:30 p.m. Gene Powlen made a motion to allow the use of the front lawn of the Court House for May 3<sup>rd</sup> for National Day of Prayer, Jim Sailors seconded. The motion carried unanimously.

#### **PUBLIC COMMENT & ADJOURN**


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

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

Dave Arnold, President

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Jim Sailors, Vice President

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Gene Powlen, Member

ATTEST: \_\_\_\_\_

Vaneen M. Ide, Auditor