

**CASS COUNTY COMMISSIONER
DECEMBER 16, 2013**

The Cass County Commissioners met at 6:00 p.m. in the Commissioner Hearing Room. Present were Dave Arnold, Jim Sailors, Ralph Anderson, Attorney John Hillis and Auditor Vaneen Ide. Dave Arnold requested that the agenda be amended to include the Highway as item number eight. Ralph Anderson made a motion to approve the amended agenda to include the Highway as number eight, Jim Sailors seconded. Dave Arnold opened the meeting with the Pledge of Allegiance, followed by a moment of silence.

MINUTES

Ralph Anderson 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 claims and payroll as presented, Ralph Anderson seconded. The motion carried unanimously.

SHERIFF

Sheriff Randy Pryor appeared before the Commissioners with the monthly report:

PRISONER BOOKINGS	148
PRISONERS RELEASED	130
MILES TRANSPORTING PRISONERS	1,787
MEALS SERVED TO PRISONERS	12,564
OFFICER PATROL MILES	27,013
TRAFFIC WARNINGS ISSUED	217
TRAFFIC ARRESTS/CITATIONS	185
DWI/OWI ARRESTS	7
CRIMINAL ARRESTS	43
ACCIDENT INVESTIGATIONS	80
PROPERTY DAMAGE	75
PERSONAL INJURY	5
FATALITIES	0
RESERVE OFFICER HOURS	83.5
CIVIL PROCESS MILEAGE	1,460
CIVIL PROCESS PAPERS SERVED	591

Sheriff Pryor thanked Jeff Smith and the Highway Department for their hard work in clearing the snow off the roads, which reduced accidents in the County. The Drug Task Force has been busy with fourteen cases.

MAINTENANCE

Richard Gundrum appeared before the Commissioners with his report on building maintenance and projects. One of the goals was to work on the comfort of the facility and adjusting and repairing the equipment to increase the comfort level and increasing the efficiency of the equipment. There have been projects at the Jail, Work Release, Health Department, Memorial Home, All Phase Building, and Family Opps. and work continues on ADA compliance.

IN HOME DETENTION

Dave Wegner appeared before the Commissioners and requested permission to fill a vacant part-time position. Ralph Anderson made a motion to approve the filling of the vacant part-time position, Jim Sailors seconded. The motion carried unanimously.

PARK DEPARTMENT

Lucas Beach appeared before the Commissioners with a recommendation to accept the lowest bid from Shepler Construction for the construction of the beach bath facility. The bid was in the amount of \$74,200.00. Ralph Anderson made a motion to approve the bid from Shepler Construction in the amount of \$74,200.00, Jim Sailors seconded. The motion carried unanimously.

HIGHWAY

Jeff Smith presented the Commissioners with an ordinance prohibiting commercial trucks from using the following roads:

CR 50E from City of Logansport Corporate Limit to CR 350S and CR 350S from CR 50E to CR 150E

Jim Sailors made a motion to approve the ordinance prohibiting commercial trucks from using CR 50E from City of Logansport Corporate Limit to CR 350S and CR 350S from CR 50E to CR 150E, Ralph Anderson seconded. The motion carried unanimously.

Jeff Smith requested that the Commissioners accept all bids received for materials that were opened at the December 2nd meeting. Ralph Anderson made a motion to accept all bids received for materials for the Highway Department opened at the December 2nd meeting, Jim Sailors seconded. The motion carried unanimously.

APPOINTMENTS

The following appointments were made:

Alcoholic Beverage Board	Phil Miller	1yr	1-1-14 to 12-31-14
Cass County Animal Control Board	Kathy Patty	1yr	1-1-14 to 12-31-14
	Roger Kunkle	1yr	1-1-14 to 12-31-14
	Cheryl Oliver	1yr	1-1-14 to 12-31-14
	Shari Deardorff	1yr	1-1-14 to 12-31-14
	Craig "Augie" Kennell	1yr	1-1-14 to 12-31-14

Cass County Combined E-911 Dispatch Governing Board	Ed Schroeder	1yr	1-1-14 to 12-31-14
Convention, Visitor & Tourism Commission	Bob Ehle	2yrs	1-1-14 to 12-31-15
County Redevelopment Commission	Duane Sailors	1yr	1-1-14 to 12-31-14
	Ken Personette	1yr	1-1-14 to 12-31-14
EMA Advisory Council	Rocky Buffum	2yrs	1-1-14 to 12-31-15
	Phil Rains	2yrs	1-1-14 to 12-31-15
Board of Health	Donna Corn	4yrs	1-1-14 to 12-31-17
	Gary Davis	4yrs	1-1-14 to 12-31-17
	Dr. Dori Ditty	4yrs	1-1-14 to 12-31-17
Hospital Board	Kyle Rans	4yrs	1-1-14 to 12-31-17
	Scott Stebbins	4yrs	1-1-14 to 12-31-17
Indiana Homeland Security District 4	Kyle Anderson	4yrs	1-1-14 to 12-31-17
Memorial Home Board	Carol Pasquale	1yr	1-1-14 to 12-31-14
	Tom Coleman	1yr	1-1-14 to 12-31-14
	Tom Scheetz	1yr	1-1-14 to 12-31-14
	Brian Reed	2yrs	1-1-14 to 12-31-15
	Dave Arnold	2yrs	1-1-14 to 12-31-15
Cass County Board Of Appeals	Bob Barrett	4yrs	1-1-14 to 12-31-17
PTABOA Board	Tom Scheetz	1yr	1-1-14 to 12-31-14
	Dave Patty	1yr	1-1-14 to 12-31-14
Cass County Plan Commission	Jim Sailors		By Virtue of Office
Memorial Home Board	Dave Arnold		By Virtue of Office
Industrial Park Board	Ralph Anderson		By Virtue of Office
Solid Waste District	Jim Sailors		By Virtue of Office
	Dave Arnold		By Virtue of Office
	Ralph Anderson		By Virtue of Office

County Redevelopment Commission	Dave Arnold	By Virtue of Office
Cass County Economic Development Commission	Jim Sailors	By Virtue of Office
Drainage Board	Dave Arnold Jim Sailors Ralph Anderson	By Virtue of Office By Virtue of Office By Virtue of Office
Indiana Homeland Security District 4 Transportation Advisory Committee	Dave Arnold Ralph Anderson	By Virtue of Office By Virtue of Office
Cass County Combined E-911 Dispatch Governing Board	Dave Arnold	By Virtue of Office
Joint Plan Commission	Jim Sailors	By Virtue of Office
Council of Aging	Ralph Anderson	By Virtue of Office

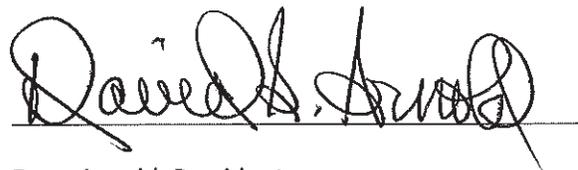
Jim Sailors made a motion to approve all the appointments presented, Ralph Anderson seconded. The motion carried unanimously.

DEPUTY ATTORNEY HEALTH DEPARTMENT

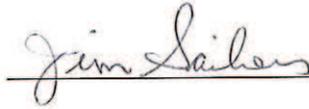
County Attorney John Hillis informed the Commissioners that the appointment of a Deputy Attorney to the Health Department needed to be made. Jeff Stanton has been the Health Department attorney and will remain. Ralph Anderson made a motion to appoint Jeff Stanton as Deputy Attorney to the Health Department, Jim Sailors seconded. The motion carried unanimously.

PUBLIC COMMENTS & ADJOURN

Ralph Anderson announced that "Birth of a City" was a great success. Commissioner Secretary, Cindy Howard, reminded everyone of the County Christmas party, Friday December 20. The Courthouse will be closed from 11:00 a.m. until 1:00 p.m. for the party, being held at the Carousel. There were no other comments. Jim Sailors made a motion to adjourn, Ralph Anderson seconded. The motion carried unanimously.



Dave Arnold, President



Jim Sailors, Vice President



Ralph Anderson, Member

ATTEST: 

Vaneen M. Ide, Auditor