

**CASS COUNTY COMMISSIONERS
AUGUST 19, 2013**

The Cass County Commissioners met August 19 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 adding the following items:

- XI Appointments
- XII Memorial Hospital Board Report – Darryl Hoover
- XIII Community Corrections – Dave Wegner – Personnel
- XIV Health Department – Bob Vernon - Personnel

Ralph Anderson made a motion to approve the amended agenda, Jim Sailors seconded. The motion carried unanimously. 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 the claims and payroll as presented, Ralph Anderson seconded. The motion carried unanimously.

MAINTENANCE

Eli Smith appeared before the Commissioners with the monthly maintenance report. The maintenance staff is currently checking all boilers, so they will be operative for fall. Indiana power has been in to run the yearly test on the generators. They are all currently running properly. Family Op center has had a new railing installed on the back porch. Several new electrical outlets have been installed as well.

Jim Sailors commented on how nice the floors looked at the Health Clinic. Ralph Anderson inquired as to the status of the lighting globes for the parking lot area. Eli informed Ralph that the globes had been found and ordered. Eli informed the Commissioners that the courtyard facing 3rd street is on the agenda for some work.

SHERIFF

Sheriff Randy Pryor appeared before the Commissioners and presented his monthly report:

PRISONER BOOKINGS	136
PRISONERS RELEASED	124
MILES TRANSPORTING PRISONERS	2,011

MEALS SERVED TO PRISONERS	11,870
OFFICER PATROL MILES	29,024
TRAFFIC WARNINGS ISSUED	124
TRAFFIC ARRESTS/CITATIONS	119
DWI/OWI ARRESTS	7
CRIMINAL ARRESTS	27
ACCIDENT INVESTIGATIONS	29
PROPERTY DAMAGE	24
PERSONAL INJURY	5
FATALITIES	0
RESERVE OFFICER HOURS	185
CIVIL PROCESS MILEAGE	1,651
CIVIL PROCESS PAPERS SERVED	642

Sheriff Pryor requested that the Commissioners review an ordinance that he was presenting for grant monies for safety in schools. Superintendent of Logansport High School, Michelle Starkey addressed the Commissioners on the importance and benefits of this grant to the schools and community. The county attorney will review the ordinance and it will be presented at the September 3rd meeting.

Sheriff Pryor also requested that the Commissioners grant him permission to replace two full time corrections officers at the jail. Ralph Anderson made a motion to approve the request, Jim Sailors seconded. The motion carried unanimously.

BRIDGE #24 BID

Ray Eber came before the Commissioners with the recommendation to accept the lowest bid. The bid was submitted by Grade A Excavation in the amount of 16,500.00. Ralph Anderson made a motion to accept the bid from Grade A Excavation in the amount of 16,500, Jim Sailors seconded. The motion carried unanimously.

Ray inquired about the relinquishment paperwork for State Road 25. Jim Sailors made a motion that the paperwork be approved subject to attorney John Hillis reviewing the document, Ralph Anderson seconded. The motion carried unanimously.

The white topping project is completed for 275 W. The road looks good and a reopening ceremony will take place on August 20th at 10:30 a.m.

CLEDO

John Hipskin appeared and gave the Commissioners a brief outline of the projects and visits he has made throughout the county. Sagamore Warehouse site is being prepped, Scott Square has had ground breaking and the old McKinley school senior housing project has been through the planning department.

TOURISM

Toni Savini appeared before the Commissioners and presented her report. Toni represents the Cass County Visitors Bureau, this entity receives funding from the Cass county innkeepers tax. They have received \$40,231.12 as of July of 2013.

CASS COUNTY COUNCIL ON AGING

Beau Beard appeared before the Commissioners with a request that the Commissioners approve the paperwork for their Grant application. The Council on Aging will receive \$443,616 in Federal funding and \$456,914 in State funding. Ralph Anderson made a motion to approve the Grant application, Jim Sailors seconded. The motion carried unanimously.

APPOINTMENTS

The Cass County Commissioners recommended the following appointment to the Logansport Memorial Hospital Board:

Annette Russell

Annette will replace Gabriela Moore, Gabriela resigned in July. Dave Arnold made a motion to approve the appointment of Annette Russell to the Logansport Hospital Board, Ralph Anderson seconded. The motion carried unanimously.

MEMORIAL HOSPITAL BOARD

Darryl Hoover appeared before the Commissioners and gave a brief report concerning the hospital.

COMMUNITY CORRECTIONS

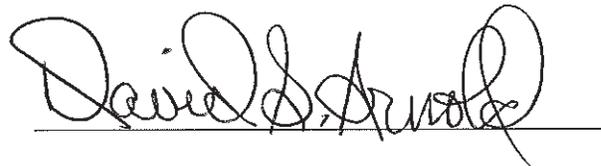
Dave Wegner appeared before the Commissioners. Dave requested permission to replace a full time corrections officer and two part-time positions. Dave also requested to add an additional part-time position. The Commissioners advised Dave to go before the Personnel Committee first to add an additional position. Dave Arnold made a motion to approve the request for two part-time positions and one full time position, Jim Sailors seconded. The motion carried unanimously.

HEALTH DEPARTMENT

John Vernon appeared before the Commissioners with a request to fill the part-time receptionist position. Ralph Anderson made a motion to approve the request to fill the part-time receptionist position, Jim Sailors seconded. The motion carried unanimously.

PUBLIC COMMENTS & ADJOURN

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



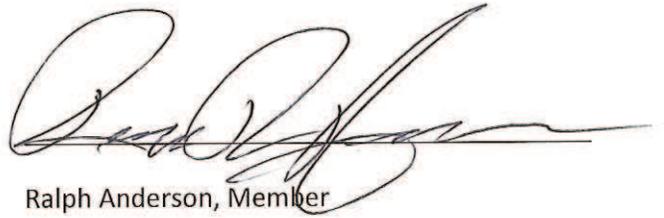
Dave Arnold, President



Jim Sailors, Vice President

ATTEST: Vaneen M. Ide

Vaneen M. Ide, Auditor


Ralph Anderson, Member