

**CASS COUNTY COMMISSIONER
DECEMBER 2, 2013**

The Cass County Commissioners met at 1:00 p.m. in the Commissioner Hearing Room. Present were Dave Arnold, Jim Sailors, Ralph Anderson, Attorney John Hillis and Auditor Vaneen Ide. Dave Arnold 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.

PARK DEPARTMENT

Lucas Beach appeared before the Commissioners with the monthly report. November has been very good for pursuing our building and maintenance of the trail systems in the park. The storm system passed through the park and there were no incidents with the 60 campers that are stored in the park over winter. However there are many trees down within the trail system of the park. Much of November's focus has been on the preparation for the Beach Bathroom. The building is completely torn down. We have saved some of the sinks and stools for use in the new restroom to help with costs. Lucas requested at this time to replace a full time maintenance employee, one of the positions is vacant. Ralph Anderson made a motion to approve the request to fill the full time maintenance position, Jim Sailors seconded. The motion carried unanimously.

The Park Department advertised for bids for construction of a new bath house at the Park. Attorney John Hillis proceeded to open the bids:

Leo Brown Construction Co., INC. 2135 S.US35 P.O. Box 419 Logansport, IN 46947	84,049.00
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Solid Finish Construction, INC. 4666 East 1175 South Galveston, IN 46932	90,806.10
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Shepler Construction Company 720 Erie Avenue Logansport, IN 46947	74,200.00
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Ralph Anderson made a motion to take the bids under advisement, Jim Sailors seconded. The

certificates. 74 death certificates were issued, four searches were conducted and one paternity affidavit was done. Bob has been assisting the environmentalists with inventory and ordering supplies that are needed for the staff.

I.T. DEPARTMENT

Cj Gilsinger appeared before the Commissioners with the monthly I.T. report. The I.T. Department has had several projects. While the building was closed on Veterans Day, the I.T. department worked on the phone lines. The lines were down for about 30 minutes for the updates. Cj and Richard from Maintenance have met with several vendors regarding an electronic access control system and a dialer for the courthouse fire alarm system. Dispatch had their texting system upgraded this month. I.T. spent one day assisting Indigital in implementing that in our center.

HIGHWAY

Jeff Smith appeared before the Commissioners and presented his monthly report of the Highway Department. CCHD is transitioning from summer operations to winter operations. Cass County had its first taste of winter weather last week. The CCHD used our new salt brine making system. The construction season for 2013 is completed. Total expenditures on oil, asphalt products and storm for normal highway maintenance and resurfacing was approximately 1.08 million dollars. This did not include special projects such as the \$ 800,000 County Road 275 West project, as well as four major culvert replacements and numerous smaller culvert and drainage projects.

Jeff requested permission to fill the vacated position of Jon Albin. A current driver will be moving into Jon's former position. Jeff is requesting to fill a full time driver position. Ralph Anderson made a motion to approve filling the vacancy of the full time driver position, Jim Sailors seconded. The motion carried unanimously.

Ray Eber presented his report of CCHD projects to the Commissioners. The salt brine making system is complete and was first fully used on November 26th. Pre-treatment of selected roads and bridges used about 2800 gallons of brine. Planning is underway for 2014 projects, which include culvert replacements on 375 East in Washington Township and on Delaware Road in Noble Township. Planning is underway for work on a culvert on 900 East in Adams Township.

Attorney John Hillis opened and read the bids for the Highway Department. The following vendors submitted bids for materials to the County:

North Central Co-Op

P.O Box299
2025 S. Wabash Street
Wabash, IN 46992
#6 Unleaded Gasoline

CPI Supply

2900 Mitchell Road
P.O. Box 249
Bedford, Indiana 47421

American Timber Bridge & Culvert

14279 CB MacDonald Way
Vicksburg, MI 49097
#1A Treated Timber Bridge Material

St. Regis Culvert, INC.

1101 S. Kitley
Indianapolis, IN 46203

7120 Pointe Inverness Way
Fort Wayne, IN 46804
#6 Unleaded Gasoline

Petroleum Traders Corporation

7120 Pointe Inverness Way
Fort Wayne, IN 46804

#7 On-Road Premium Diesel Fuel

Petroleum Traders Corporation

7120 Pointe Inverness Way
Fort Wayne, IN 46804

#8 Off-Road Diesel Fuel

Metal Culverts, INC.

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

The Airmarking Co., INC.

1544 N SR 25
P.O. Box 526
Rochester, IN 46975

#10 Paint & Thermoplastic Markings

Engineering Aggregates Corp.

2413 S. Co Rd 150 E.
P.O. Box 538
Logansport, IN 46947

#2 5,000 Tons or Less of Sand Washed Sand

Engineering Aggregates Corp.

2413 S. Co Rd 150 E.
P.O. Box 538
Logansport, IN 46947

#3 25,000 Tons or Less of Crushed Stone

IMI

Irving Materials, INC.
101 S. CR 600 West
Kewanna, IN 46939

#3 50,000 Tons More or Less of Crushed Stone as specified

Independent Concrete Pipe Co.

Indiana Division
2050 S. Harding St.
Indianapolis, IN 46221

#1 Culvert & Bridge Materials Precast Concrete Box Culverts

Independent Concrete Pipe Co.

Indiana Division
2050 S. Harding St.
Indianapolis, IN 46221

#1 Culvert & Bridge Materials Precast 3-Sided Concrete Structure & Components

Asphalt Materials, INC.

2820 East Durbin Street
Warsaw, IN 46580

#11 & 11A – AE Grades Bituminous Materials

Central Paving, INC.

#9 50,000 Gallons or less 38% Calcium Chloride Solution
#9A 10,000 Gallons More or Less Additive (For Road Salt/Sand Mix)

Central Paving, INC.

P.O. Box 357

Logansport, IN 46947

#5 10,000 Tons or Less Pre-Coated Cold Mix

#5A Pug Mill Mixing – 5,000 tons

#5B Chip & Seal Application Firm Bid (Application Only)

North Central Co-Op

P.O. Box 299

2025 S. Wabash Street

Wabash, IN 46992

#7 Premium On Road Diesel

North Central Co-Op

P.O. Box 299

2025 S. Wabash Street

Wabash, IN 46992

#8 Off Road Premium Diesel

Indiana Traffic Services, LLC

3867 North Commercial Parkway

Greenfield, IN 46140

#10 Pavement Markings

Ralph Anderson made a motion to take all bids under advisement, Jim Sailors seconded. The motion carried unanimously.

SHERIFF

Sheriff Randy Pryor appeared before the Commissioners to replace two full time corrections officers. Ralph Anderson made a motion to approve the replacement of two full time corrections officers, Jim Sailors seconded. The motion carried unanimously.

CASS COUNTY SOLID WASTE MANAGEMENT DISTRICT

Bob Ehle appeared before the Commissioners and reported the activities of the CCSWMD. Bob pointed out the main highlights of the CCSWMD. There is a comingled roll off recycling locations at Pioneer Elementary, behind the Walton Christian Church, the Wastewater Treatment Plant in Galveston, the Cass County Fairgrounds and at the junction of 350 S. and 50 E. The CCSWMD also conducts R-Days every other month on the first and second Saturdays in Logansport and Royal Center. Our CCSWMD is one of the few that does not receive tax dollars, we are totally funded by tipping fees from the Oakridge Landfill and also by a much smaller amount from the landfill in Wabash County, which accepts trash from Logansport.

PLANNING DEPARTMENT

Arin Shaver appeared before the Commissioners with a proposal for an Overlay District for the Commissioners to review. The Commissioners chose to send the proposal back to planning for some additional changes. Arin also presented a contract for the Commissioners to sign for CHA. CHA will be revising the Cass County Subdivision Ordinance to be in compliance with the County Comprehensive plan.

Upon making application for any "Contractor Registration", The General Contractor filing such application shall pay the County Building Commissioner an annual fee of fifty (\$50) dollars and the Subcontractor will pay an annual fee of twenty-five (\$25) dollars to the County Building Commissioner. Jim Sailors made a motion to approve the Ordinance, Dave Arnold seconded. The motion carried with two votes in favor and one against, Ralph Anderson.

APPOINTMENTS

Dave Arnold recommended the following people for appointments:

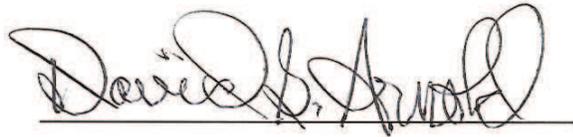
Jim Sailors – Cass County Plan Commission

Bob Barrett – Cass County Board of Zoning Appeals

Dave Arnold made a motion to appoint Jim Sailors to the Cass County Plan Commission and Bob Barrett to the Cass County Board of Zoning Appeals, Ralph Anderson seconded. The motion carried unanimously.

PUBLIC COMMENT & ADJOURN

Ralph Anderson announced that "Birth of a City" will be held on December 15th at 7:00 p.m. at McHale Auditorium. A celebration of 175 years of Logansport. There were no other comments. Ralph Anderson made a motion to adjourn, Jim Sailors seconded. The motion carried unanimously.



Dave Arnold, President



Jim Sailors, Vice President



Ralph Anderson, Member

ATTEST:



Vaneen M. Ide, Auditor