

CASS COUNTY COMMISSIONERS

APRIL 1, 2013

The Cass County Commissioners met at 1:00 p.m. in the Commissioners 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

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

HEALTH DEPARTMENT

Dr. Bennett and Lynda Kennedy appeared before the Commissioners with the monthly report of activity. A total of 189 patients were seen with 492 vaccinations given. There has been an increase in Soil Reports and applications for On-Site Sewage Systems. Cory Wolford completed the "Core" pesticide applicator training and certification required by the Office of Indiana State Chemists.

Jan McKaig attended a Preparedness Orientation Training held at the Health Department. Lynda Kennedy is looking through resumes for the Registrar position and will hold interviews on April 5th.

Dr. Bennett addressed the Commissioners in regards to an increase in Cory Wolford's salary as an Environmentalist. Dave Arnold made a motion to table the request at this time, Jim Sailors seconded. The motion carried with a vote of 2 for and one against, by Ralph Anderson. Dr. Bennett also requested permission to hire the seasonal mosquito intern. Jim Sailors made a motion to approve the hiring of a summer mosquito intern, Ralph Anderson seconded. The motion carried unanimously.

HIGHWAY DEPARTMENT

Jeff Smith appeared before the Commissioners with the monthly Highway report. Ray Ebert is on vacation this week. The Highway fulfilled the contract with the State and took the minimum required purchase of 490 tons of salt. Bridge 203, the Anoka Bridge, is now down and gone. Lee Farms excavating completed the job in four days. CCHD crews will be installing additional guardrail at the former road approaches and applying some seed to the disturbed areas.

Jeff continued the report for Ray; the highway department has a contractor on standby to do our first ADA compliance job. This job will be at Davis and Winding Brook Trail. An ADA plan has been established for the next five years within the county ROW.

I.T. DEPARTMENT

Cj Gilsinger appeared before the Commissioners with the monthly I.T. report. Some of our bigger projects include phone work, cell phone upgrades and some wiring projects. Cj has been working on Copy machine contracts. There are numerous variables to selecting a vender that will serve the needs for the county. Cj will be comparing service, machine quality and pricing into account for each company before making the decision.

PARK DEPARTMENT

Lucas Beach appeared before the Commissioners with his monthly report. The work on the trails continue for mountain bikes, with lots of volunteers helping. With the nice weather park employees have continued to remove fallen trees. The park is also battling Honey Suckle which is a very invasive species.

Clean up work has begun on the bathrooms and rebuilding of screen doors, damaged by the wind. Lucas requested permission to begin hiring seasonal employees. Jim Sailors made a motion to approve the hiring of seasonal help, Ralph Anderson seconded. The motion carried unanimously. Jim Sailors asked when the zip line would be completed. Lucas is hoping by the end of the month of May.

SHERIFF

Sheriff Randy Pryor appeared before the Commissioners with an ordinance for forfeited monies. Jim Sailors made a motion to approve the ordinance as presented, Ralph Anderson seconded. The motion carried unanimously. This will be ordinance 2013-1 and the Commissioners will send a positive recommendation to the Council in regards to ordinance 2013-1.

CASS/PULASKI COMMUNITY CORRECTIONS

Dave Wegner appeared before the Commissioners. Cass Pulaski Community Corrections received one bid for the advertisement of a work truck. John Hillis opened the bid from Mike Anderson-Chrysler-Dodge-Jeep-Ram of 417 South Third Street, Logansport, IN. The bid was in the amount of \$33,011.20. Ralph Anderson made a motion to accept the lowest bid, Jim Sailor seconded. The motion carried unanimously.

CASS COUNTY HISTORICAL SOCIETY BIKE RIDE

Mike Shannon appeared to request permission to hold the annual bike tour. The Commissioners received information concerning the routes that were chosen. EMA has helped arrange chase vehicles and emergency help. The insurance carrier is Regions and will cover the City of

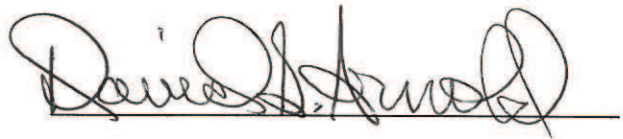
Logansport, Cass County and all volunteers. Dave Arnold made a motion to approve the bike tour, Jim Sailors seconded. The motion carried unanimously.

APPOINTMENTS

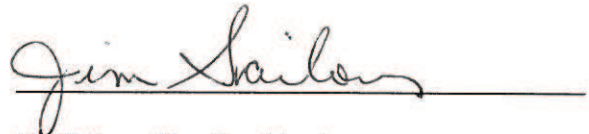
Gene Powlen was selected to serve on the Cass County Health Department Board. Gene will replace Dr. D. Bowditch. Jim Sailors made a motion to approve the appointment of Gene Powlen to the Cass County Health Department, Ralph Anderson seconded. The motion carried unanimously.

PUBLIC COMMENTS

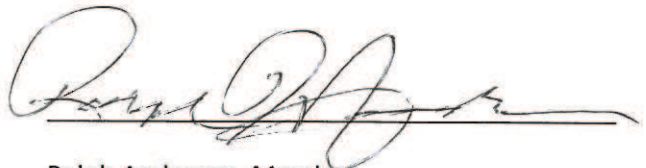
There were no public comments. Jim Sailors made a motion to adjourn, Ralph Anderson seconded. The motion carried unanimously.

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Dave Arnold, President

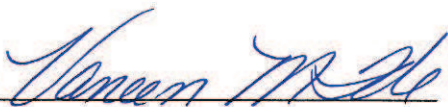
A handwritten signature in black ink, appearing to read "Jim Sailors", written over a horizontal line.

Jim Sailors, Vice President

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

Ralph Anderson, Member

ATTEST:

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

Vaneen M. Ide, Auditor