

## **CASS COUNTY COMMISSIONERS**

**JUNE 17, 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. Jim Sailors made a motion to amend the current agenda, removing the Health Department, Ralph Anderson 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.

### **SHERIFF DEPARTMENT**

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

|                              |        |
|------------------------------|--------|
| PRISONER BOOKINGS            | 165    |
| PRISONERS RELEASED           | 161    |
| MILES TRANSPORTING PRISONERS | 1,800  |
| MEALS SERVED TO PRISONERS    | 11,492 |
| OFFICER PATROL MILES         | 33,987 |
| TRAFFIC WARNINGS ISSUED      | 163    |
| TRAFFIC ARRESTS/CITATIONS    | 325    |
| DWI/OWI ARRESTS              | 7      |
| CRIMINAL ARRESTS             | 50     |
| ACCIDENT INVESTIGATIONS      | 34     |
| PROPERTY DAMAGE              | 23     |
| PERSONAL INJURY              | 10     |
| FATALITIES                   | 1      |
| RESERVE OFFICER HOURS        | 176    |
| CIVIL PROCESS MILEAGE        | 1,518  |
| CIVIL PROCESS PAPERS SERVED  | 659    |

Sheriff Pryor informed the Commissioners that the increase in traffic arrests and citations was due to additional funding from the State for officers to conduct additional road blocks and check points for violations.

#### **MAINTENANCE DEPARTMENT**

Eli Smith appeared before the Commissioners with his report for May 15<sup>th</sup> through June 15<sup>th</sup>. Last Thursday night the Courthouse was struck by lightning which took out the chiller on the roof. The fan motor and control board for the pumps will have to be replaced. The week of June 22<sup>nd</sup> the maintenance staff is planning on doing some major electrical work at Community Corrections. This work will also affect E-911 so planning is very important. Preparations for restriping and labeling the annex parking lot are taking place. Earlier in the month a four drain line was replaced on the second floor jury room rest room. Some abandoned piping that was up in the ceiling was also removed.

#### **PARK DEPARTMENT**

Lucas Beach appeared before the Commissioners to request permission to fill a full time position at the park. Ralph Anderson made a motion to approve the filling of the full time position at the park, Jim Sailors seconded. The motion carried unanimously.

#### **BID 275 WEST PROJECT**

Jeff Smith appeared before the Commissioners with his recommendation for the 275 West project. Jeff recommended going with the lowest bid in the amount of \$721,528.83 received from E & B Paving, INC, located in Rochester. IN. Ralph Anderson made a motion to approve the bid from E & B Paving in the amount of \$721,528.83, Jim Sailors seconded. The motion carried unanimously.

#### **APPOINTMENTS**

Dave Arnold made the recommendation for the following appointments:

##### **Airport Authority**

|             |         |                    |
|-------------|---------|--------------------|
| Dave Ingram | 4 years | 6-30-13 to 6-29-17 |
|-------------|---------|--------------------|

Ralph Anderson made a motion to approve the appointment of Dave Ingram to the Airport Authority board, Jim Sailors seconded.

##### **Hospital Board**

|                       |         |                    |
|-----------------------|---------|--------------------|
| Tom Lane re-appointed | 4 years | 1-1-13 to 12-31-16 |
|-----------------------|---------|--------------------|

Jim Sailors made a motion to re appoint Tom Lane to the Hospital board, Ralph Anderson second.

Due to an error in filing paper work Gene Powlen's appointment to the Hospital board will be rescinded and Dr. Dallas Bowditch will be re-appointed for 4 years. Ralph Anderson made a motion to rescind the appointment of Gene Powlen and re-appoint Dr. Dallas Bowditch, Jim Sailors seconded.

Cass County Fire District Board

Bridget Enyeart submitted her resignation to the Commissioners. Ralph Anderson made a motion to accept the resignation of Bridget Enyeart, Jim Sailors seconded. All of the motions that were made were then voted upon and the vote carried unanimously.

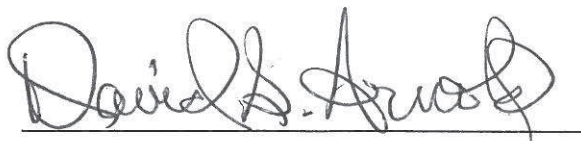
#### **PUBLIC COMMENTS & ADJOURN**

Judy Settlemyre of 309 Unger Street, Logansport appeared before the Commissioners. Judy requested the Commissioners to consider forming a sewer district. The Commissioners informed Judy that the Commissioners are looking into what will need to be done to address the problem in the future. They are taking steps to address the septic problems in the area.

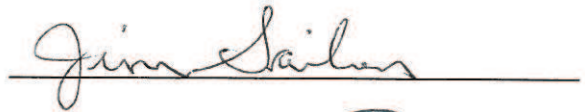
John Mangan requested the Commissioners to allow the closure of 700 East to 900 South in Walton for the Fourth of July Wounded Warrior Race in Walton. The road closure would be between the hours of 8 until 10:30 a.m. Ralph Anderson made a motion to approve the closure of 700 East to 900 South on the fourth of July for the Wounded Warrior Race to take place in Walton, from 8 until 10:30 a.m. Jim Sailors seconded. The motion carried unanimously.

Ralph Anderson announced that the play "A Funny Thing Happened on the Way to the Forum" was a success. It will be playing again this week-end. Dave Arnold announced that the employee picnic for June 26<sup>th</sup> has been cancelled. The Courthouse will not be closed as originally stated. Attorney John Hillis had a hole in one at the Mystic golf course on the third hole.

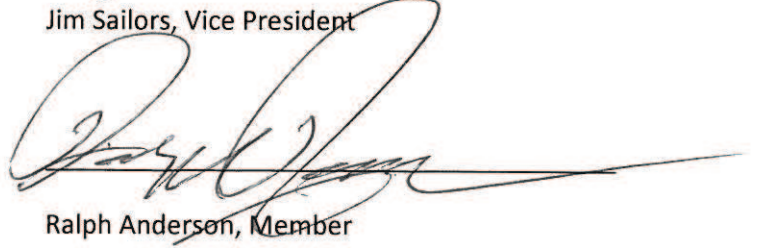
Jim Sailors made a motion to adjourn, Ralph Anderson seconded. The motion carried unanimously.

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

Dave Arnold, President

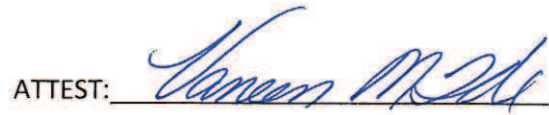


Jim Sailors, Vice President



Ralph Anderson, Member

ATTEST:



Vaneen M. Ide, Auditor