

CASS COUNTY COMMISSIONERS

AUGUST 5, 2013

The Cass County Commissioners met August 5 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 requested in the form of a motion, that the agenda be amended to add appointments as item XIII, 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 with a correction to EMA. The question asked of Alvin was how many townships have working sirens; the response was all but Bethlehem Township. The Auditor will make the correction to the minutes, Jim Sailors seconded with the correction. 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.

I.T. DEPARTMENT

Cj Gilsinger appeared before the Commissioners with his monthly report. The main project for the month of August was the roll out of 60 new copiers and printers. All of the Océ brand machines have been removed and replaced with Ricoh branded machines. The upgrade will give us more reliable and user friendly machines. Cj is requesting the Commissioners to declare all of the old copiers as surplus property. Ralph Anderson made a motion to declare all of the old copiers surplus property, Jim Sailors seconded. The motion carried unanimously. Ralph requested Cj to contact all non-profits and schools to see if they might be interested in purchasing. The following items were declared surplus:

Color Machines:

Small desktop sized	
CX2100	11 machines
Large Copy Machines	
CM 2522	10 machines
CM3522	2 machines
CM4521	1 machine
Total Color Machines	24 machines

Monochrome Machines

Small desktop sized	
FX3000	33 machines

SX2100	1 machine	
Large Copy Machines		
VL2821	5 machines	
VI3622	1 machine	
VI4222	1 machine	
Total Monochrome Machines	41 machines	
TOTAL MACHINES:		65 Machines

PARK DEPARTMENT

Lucas Beach appeared before the Commissioners with a report of activities at the Park. A new area has been created for the scuba divers. The put-put golf course project is coming to a close; it should be ready for use this coming weekend. AMA race weekend was a great success for the park, County and City of Logansport. This activity exposed many new people to the park and the City of Logansport. Toni Savini and her tourism board granted the park a 500.00 grant for advertisement of the race. We had a great group of volunteers that assisted in every way that allowed for smoother transactions in and out of the park for the race. Park staff and members of the AMA have been diligently working on the trails to compact them back down. The DINO triathlon and MTB Bike race will occur this weekend August 10th and 11th.

HEALTH DEPARTMENT

Bob Vernon appeared before the Commissioners with the monthly report of the Health Department. The nursing department held 8 routine clinics, they saw 91 patients and 129 vaccines were given. There has been one possible case of Lyme disease and this has been investigated, appropriate action has been taken along with reporting it to the proper physicians and reporting agencies.

The environmentalists have inspected and issued 10 septic permits. Food establishment inspections continue. There have been 5 environmental complaints, each incident has been dealt with and all comply. Janice McKaig has been busy preparing for the upcoming school year. During the Cass County 4-H Fair Janice loaned a group her long demonstration about the dangers of smoking and how it affects the lungs. Kaelyn the summer intern has been busy identifying mosquito larvae to determine if it is Culex pipiens. This type of mosquito is the type that carries the West Nile Virus.

HIGHWAY DEPARTMENT

Jeff Smith appeared before the Commissioners with the monthly report of the CCHD. Jeff reported that the first two rounds of chip seal work has been completed on various Cass County Roads. CR275 W and part of 225 S in Clinton Township will remain closed until late August. Design work continues on the first phase of the Federally funded CR400 S project. Phase one included the portion of

SR 25 to the east edge of Clymers . The current project schedule calls for construction to begin in the 2nd half of 2015. Jeff presented the Commissioners with Bridge Inspection Book for their signatures.

Jeff presented the Commissioners with a change order for the 275W project. Jim Sailors made a motion to approve the change order for 275W, Ralph Anderson seconded. The motion carried unanimously. This is change order #1.

BIDS FOR BRIDGE #24

Attorney John Hillis opened and read the following bids for Bridge #24:

Aulbach Construction LLC	\$37,917.00
P.O. Box 598	
1631 W. Market Street	
Logansport, IN 46947	

Grade A Excavating & Bulldozing LLC	\$16,500.00
2508 W CR 275 N	
Logansport, IN 46947	

Deichman Excavating Co., INC	\$83,500.00
P.O. Box 12	
Logansport, IN 46947	

Rieth-Riley Construction, Co.,Inc.	\$88,000.00
3425 O'Farrel Road	
Lafayette, IN 47905	

Ralph Anderson made a motion to take all bids for Bridge#24 under advisement, Jim Sailors seconded. The motion carried unanimously.

VACATE ALLEY ANOKA

Mr. Melvin Thompson who resides at 3161 S. CR 475 E., Logansport appeared before the Commissioners with a request to vacate an alley. Attorney John Hillis outlined the procedures for Mr. Thompson. Mr. Thompson has begun the process of notification and will present the Commissioners with a written proposal for them to review.

CLERK

Clerk, Beth Liming appeared before the Commissioners with a request to fill a vacated position within her office. The position has been advertised. Ralph Anderson made a motion to allow the filling of the vacant position, Jim Sailors seconded. The motion carried unanimously. Beth inquired as to the starting salary. Deputy beginning pay is set at \$19,500.00.

RESOLUTION

A Resolution of the Cass County Board of Commissioners Regarding Approval of Expansion of Economic Development Area was presented. The Commissioners requested comments. Mayor Teddy Franklin of Logansport came forward and expressed his concerns in regards to this resolution. Jim Sailors made a motion to approve the resolution as presented, Ralph Anderson seconded. The motion carried unanimously. This will be Resolution 2013-4.

POSSIBLE EMISSION ORDINANCE

Mercedes Brugh presented the Commissioners with proposed ordinances for emission control for the Commissioners review. Ms. Brugh gave the Commissioners a brief outline of the ordinances and the reason for wanting the support of the Commissioners. Dave Arnold made a motion to take the proposed ordinances under advisement, Jim Sailors seconded. The motion carried unanimously.

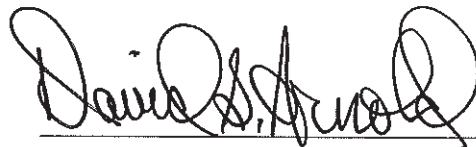
APPOINTMENTS

The Cass County Commissioners made the following appointment for Eel Township Advisory Board. Normally the Commissioners do not make this appointment, but due to the time line and issues regarding the proper authority making the appointment, it fell to the Commissioners under IC3-13-10-2. Jim Sailors made a motion to appoint Gordon Wilson to the Eel Township Advisory Board, Ralph Anderson seconded. The motion carried unanimously.


The Cass County Commissioners also made an appointment to the Walton-Tipton Township Library Board. Ken Berry was chosen to fill the position on the board. Ralph Anderson made a motion to approve the appointment of Ken Berry to the Walton-Tipton Township Library Board, Jim Sailors seconded. The motion carried unanimously.

PUBLIC COMMENTS & ADJOURN

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

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

Dave Arnold, President

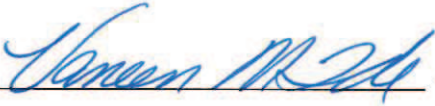
A handwritten signature in black ink, appearing to read "Jim Sailors", written over a horizontal line.

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