

CASS COUNTY COMMISSIONERS

JUNE 16, 2014

The Cass County Commissioners met at 9:00 a.m. in the Commissioner Hearing Room. Present were Jim Sailors, Dave Arnold, Attorney John Hillis and Auditor Vaneen Ide. Jim Sailors opened the meeting with the Pledge of Allegiance. Ralph Anderson joined the meeting after the Sheriff's report.

AMEND AGENDA

Dave Arnold made a motion to amend the agenda to add the Sheriff after Claims and Payroll, Jim Sailors seconded. The motion carried unanimously.

MINUTES

Dave Arnold made a motion to approve the minutes as presented, Jim Sailors seconded. The motion carried unanimously.

CLAIMS & PAYROLL

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

SHERIFF

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

PRISONER BOOKINGS	165
PRISONERS RELEASED	151
MILES TRANSPORTING PRISONERS	2,151
MEALS SERVED TO PRISONERS	12,886
OFFICER PATROL MILES	30,870
TRAFFIC WARNINGS ISSUED	257
TRAFFIC ARRESTS/CITATIONS	238
DWI/OWI ARRESTS	5
CRIMINAL ARRESTS	50
ACCIDENT INVESTIGATIONS	35
PROPERTY DAMAGE	29
PERSONAL INJURY	6
FATALITIES	0
RESERVE OFFICER HOURS	221
CIVIL PROCESS MILEAGE	1,528
CIVIL PROCESS PAPERS SERVED	630

Sheriff Pryor reported that the increase in traffic warnings and arrests was due to the "Click it or Ticket" project. The Cass County Sheriff now has eight reserve officers and that reflects the increase in those hours.

Sheriff Pryor requested permission to hire a full time corrections officer, to fill a vacated position. Dave Arnold made a motion to allow the vacated position to be filled, Jim Sailors seconded. The motion carried unanimously.

PLANNING DEPARTMENT

Arin Shaver appeared before the Commissioners with an Ordinance to be approved. Arin outlined the changes in the amended zoning ordinance for the Commissioners. Dave Arnold made a motion to approve the amended zoning ordinance, Ralph Anderson seconded. The motion carried unanimously. This becomes Ordinance 2014-4.

Arin presented another Ordinance to the Commissioners that would amend the fees for the building and zoning department. The Commissioners had questions concerning this ordinance and requested changes be made before approval. Arin will make the requested changes and present it to the Commissioners after it has been approved by the Cass County Plan Commission. Dave Arnold made

a motion to table the ordinance until the changes have been made that were requested, Ralph Anderson seconded. The motion carried unanimously.

MAINTENANCE

Richard Gundrum appeared before the Commissioners and presented his monthly report. Richard has met with a CAD operator to update the drawings of the four floors of the Cass County Government building. The drawings have not been updated since 1977. The drawing updates are necessary for the evacuation plan, upgrades to the fire alarm system and the new security system for the building. It will also affect HVAC upgrades.

A new lid was installed on the septic tank at the Family Opportunity Center. The lid was damaged during the winter. Richard met with the elevator contractor to update the elevators to meet the ADA compliance. A new roof top cooling unit was installed at the E-911 Center for the I.T. room today.

MEMORIAL HOME

The City of Logansport has agreed to take ownership of the Memorial Home. Attorney John Hillis presented a deed and a Resolution pertaining to the transfer of ownership. As a part of the transfer the County will pay to the city \$7,500.00. That figure is one-half of the utilities for the Memorial Home for the year 2013.

Ralph Anderson made a motion to approve the Resolution as presented, Dave Arnold seconded. The motion carried unanimously. This becomes Resolution 2014-2.

APPOINTMENTS

Jim Sailors made the recommendation that Tim Young be appointed to the Alcohol Beverage Board. Jim Sailors made a motion to appoint Tim Young to the Alcohol Beverage Board, Dave Arnold seconded. The motion carried unanimously.

PARK

Dave Arnold requested on behalf of the Park, that they be allowed to hire one full time employee, one part-time seasonal employee and one part-time employee. The request is the result of personnel terminations. Ralph Anderson made a motion to approve the request, Dave Arnold seconded. The motion carried unanimously.

E-911

Dan McDonald appeared before the Commissioners requesting to fill a full time employee vacancy. Ralph Anderson made a motion to approve the request to fill the full time employee position, Dave Arnold seconded. The motion carried unanimously.

PUBLIC COMMENTS & ADJOURN

Dave Arnold announced that Phil Oliver had been appointed Park Superintendent, but due to health reasons, resigned. The Cass County Commissioners are currently looking for a Park Superintendent.

The following individuals addressed the Commissioners in regards to France Park:

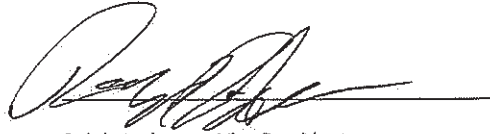
Dawn Kabot, 9781 W. Co.Rd. 100 N., Logansport, IN
Bill Bauman, 2431 George Street, Logansport, IN

Ralph Anderson announced Civic Players will present Sound of Music June 20 & 21 and June 27 & 28 at McHale at 7:30 p.m.

Dave Arnold made a motion to adjourn, Ralph Anderson seconded. The motion carried unanimously.



Jim Sailors, President



Ralph Anderson, Vice President



Dave Arnold, Member

ATTEST:



Vaneen M. Ide, Auditor