

CASS COUNTY COMMISSIONERS

AUGUST 18, 2014

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

MINUTES

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

CLAIMS & PAYROLL

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

MAINTENANCE DEPARTMENT

Richard Gundrum appeared before the Commissioners with the monthly report of the Maintenance Department. Work continues on the HVAC system at the Government building. Updated drawing of all four floors of the Cass County Government building are now complete, showing all the emergency evacuation routes per floor. The dishwasher in the Jail needed to be rebuilt after a breakdown. Richard extended his thanks to the Work Release workers for their help in cutting and removing the brush along the river, behind the Annex Building.

Richard requested permission to lower his part-time workers hours from 28 to 20 and then having those eight hours assigned to another part-time position. Dave Arnold made a motion to reduce the 28 hours to 20 and assign to another part-time position, Ralph Anderson seconded. The motion carried unanimously.

SHERIFF DEPARTMENT

Sheriff Randy Pryor appeared before the Commissioners with the monthly report.

PRISONER BOOKINGS	161
PRISONERS RELEASED	160
MILES TRANSPORTING PRISONERS	1,196
MEALS SERVED TO PRISONERS	12,788
OFFICER PATROL MILES	31,497
TRAFFIC WARNINGS ISSUED	109
TRAFFIC ARRESTS/CITATIONS	101
DWI/OWI ARRESTS	7
CRIMINAL ARRESTS	32
ACCIDENT INVESTIGATIONS	32
PROPERTY DAMAGE	23
PERSONAL INJURY	7
FATALITIES	2
RESERVE OFFICER HOURS	275
CIVIL PROCESS MILEAGE	1,713
CIVIL PROCESS PAPERS SERVED	693

EMA

Alvin Beckman appeared before the Commissioners. Alvin informed the Commissioners that the roof project at EMA will be completed this week. The product used has a 20 year warranty. Alvin also

presented the Commissioners the grant for reimbursement of salaries. The amount of the grant is 21,845.50. Dave Arnold made a motion to approve the grant, Ralph Anderson seconded. The motion carried unanimously.

HIGHWAY

Jeff Smith appeared and presented the Commissioners three stop sign ordinances. The first ordinance will place stop signs at these intersections:

Northbound CR 1100 E stops for CR 325N

South bound CR 1100 E stops for CR 325 N

Eastbound CR 325 N stops for CR 1100 E

This is Ordinance 2014-11.

And another ordinance for stop signs will stop at these intersections:

Northbound CR 1100 E stops for Miami CR 300 N

Southbound CR 1100 E stops for Miami CR 300 N

Eastbound Miami CR 300 N stops for CR 1100 E

This is Ordinance 2014-12

Dave Arnold made a motion to approve both stop sign ordinances, Ralph Anderson seconded. The motion carried unanimously.

Jeff presented the last of the ordinances for stop signs at these intersections:

Eastbound Stoney Pike stops for Stoney Pike Connector

This is Ordinance 2014-13

Dave Arnold made a motion to approve the stop sign ordinance, Ralph Anderson seconded. The motion carried unanimously.

PLANNING DEPARTMENT

Arin Shaver appeared before the Commissioners and presented two ordinances for their consideration. The first ordinance presented amends the Cass County zoning for satellite dishes. Ralph Anderson made a motion to approve the ordinance that amends the Cass County zoning for satellite dishes, Dave Arnold seconded. The motion carried unanimously. This is Ordinance 2014-09.

Arin presented an ordinance that amends the Cass County zoning ordinance for signage. Ralph Anderson made a motion to approve the ordinance that amends the Cass County zoning for signage, Dave Arnold seconded. The motion carried unanimously. This is Ordinance 2014-10.

CASS COUNTY TOURISM

Toni Savini appeared before the Commissioners and presented a report of the activities of the Cass County Visitors Bureau. Toni presented the expenditures from January 1, 2014 through July 31st of 2014. The Cass County Visitors Bureau receives funds from the Innkeepers Tax; to date they have received \$47,431.57.

COUNCIL ON AGING

Sege Mathew appeared before the Commissioners and presented the grant for the Council On Aging/ Area Transit. Attorney John Hillis reviewed the grant prior to the meeting and made the necessary corrections. Ralph Anderson made a motion to approve the grant, Dave Arnold seconded. The motion carried unanimously.

BOND ISSUE RESOLUTION

Attorney John Hillis made the presentation for the Resolution of the Board of Commissioners of Cass County, Indiana Determining Need for Projects. This resolution authorizes the Commissioners to move forward in securing a bond. Dave Arnold made a motion to approve the resolution, Ralph Anderson seconded. The motion carried unanimously. This is Resolution 2014-3.

COMMISSIONER MEETING DATES

The following meeting dates for 2015 were presented:

**CASS COUNTY COMMISSIONERS
2015 MEETING DATES**

MONDAY, JANUARY 5	1:00 P.M.
MONDAY, JANUARY 19	9:00 A.M.
MONDAY, FEBRUARY 2	1:00 P.M.
TUESDAY, FEBRUARY 17	9:00 A.M.
MONDAY, MARCH 2	1:00 P.M.
MONDAY, MARCH 16	9:00 A.M.
MONDAY, APRIL 6	1:00 P.M.
MONDAY, APRIL 20	9:00 A.M.
MONDAY, MAY 4	1:00 P.M.
MONDAY, MAY 18	9:00 A.M.
MONDAY, JUNE 1	1:00 P.M.
MONDAY, JUNE 15	9:00 A.M.
MONDAY, JULY 6	1:00 P.M.
MONDAY, JULY 20	9:00 A.M.
MONDAY, AUGUST 3	1:00 P.M.
MONDAY, AUGUST 17	9:00 A. M.
TUESDAY, SEPTEMBER 8	1:00 P.M.
MONDAY, SEPTEMBER 21	9:00 A.M.
MONDAY, OCTOBER 5	1:00 P.M.
MONDAY, OCTOBER 19	9:00 A.M.
MONDAY, NOVEMBER 2	1:00 P.M.
MONDAY, NOVEMBER 16	9:00 A.M.
MONDAY, DECEMBER 7	1:00 P.M.
MONDAY, DECEMBER 21	9:00 A.M.

Dave Arnold made a motion to approve the Commissioner meeting dates as presented for 2015, Ralph Anderson seconded. The motion carried unanimously.

2015 HOLIDAY SCHEDULE

The following 2015 Holiday dates were presented to the Commissioners:

**2015
CASS COUNTY GOVERNMENT
HOLIDAYS**

New Year's Day	Thursday, January 1, 2015
President's Day	Monday, February 16, 2015
Good Friday	Friday, April 3, 2015
Memorial Day	Monday, May 25, 2015
Independence Day	Friday, July 3, 2015
Labor Day	Monday, September 7, 2015
Veteran's Day	Wednesday, November 11, 2015
Thanksgiving	Thurs. & Fri., November 26 & 27, 2015
Christmas	Thurs & Fri., December 24 & 25, 2015
New Year's Eve	Thursday, December 31, 2015

Ralph Anderson made a motion to approve the 2015 Holiday schedule as presented, Dave Arnold seconded. The motion carried unanimously.

PUBLIC COMMENTS & ADJOURN

Christy Householder, Cass County Economic Director, appeared before the Commissioners. Christy inquired if there would be any way of assisting the City at the upcoming tax sale. The date for the City to know if they will receive a grant for funding for blighted properties and the tax sale date do not coincide. The Commissioners told her she could draft a resolution and present it to them at the September 2nd meeting.

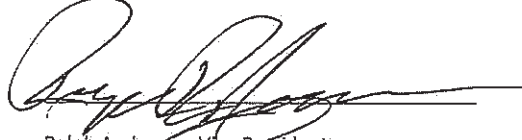
CLEDO will be returning fees to the County in the amount of \$17,000.00. The monies will be returned to the CEDIT fund. Dave Arnold made a motion to approve the acceptance of the funds and remit them back into the fund they came from, Ralph Anderson seconded. The motion carried unanimously.

The Cass County Commissioners have a property located on Miami Bend Road that they are declaring surplus. Procedures will be started to assign the property to a tax payer. Ralph Anderson made a motion to declare the property surplus, Dave Arnold seconded. The motion carried unanimously.

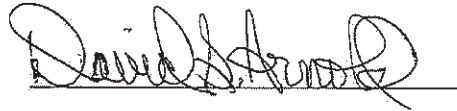
There were no further comments. Ralph Anderson made a motion to adjourn, Dave Arnold seconded. The motion carried unanimously.



Jim Sailors, President



Ralph Anderson, Vice President



Dave Arnold, Member

ATTEST: 

Vaneen M. Ide, Auditor