

CASS COUNTY COMMISSIONERS
OCTOBER 20, 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 and presented his monthly report. Work Release picked up the property that was declared surplus at the last Commissioner meeting. The garage area was cleaned and made ready for election workers. The garage roof was cleaned and caulked to prevent leaks this winter. A walk through was done with Dave Wegner at the Work Release and documented the repairs that are needed. The Ambulance garage is complete and operational.

SHERIFF DEPARTMENT

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

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| PRISONER BOOKINGS | 158 |
| PRISONERS RELEASED | 173 |
| MILES TRANSPORTING PRISONERS | 1,560 |
| MEALS SERVED TO PRISONERS | 12,273 |
| OFFICER PATROL MILES | 36,129 |
| TRAFFIC WARNINGS ISSUED | 188 |
| TRAFFIC ARRESTS/CITATIONS | 150 |
| DWI/OWI ARRESTS | 5 |
| CRIMINAL ARRESTS | 34 |
| ACCIDENT INVESTIGATIONS | 32 |
| PROPERTY DAMAGE | Not Available |
| PERSONAL INJURY | Not Available |
| FATALITIES | 0 |
| RESERVE OFFICER HOURS | 137 |
| CIVIL PROCESS MILEAGE | 1,412 |
| CIVIL PROCESS PAPERS SERVED | 682 |

Sheriff Pryor informed the Commissioners that the Indiana State Police data for the breakdown of Personal Injury and Property Damage was not operational for this report. The Sheriff was asked the number of reserve officers currently serving Cass County. The answer is 7 reserve officers; some are still receiving training and are traveling with an officer. The Sheriff also informed the Commissioners that he closed a male cell block in order to accommodate the increase in female prisoners. The jail currently is housing 37 female inmates.

HIGHWAY DEPARTMENT BIDS

Ray Eber appeared before the Commissioners for the opening of bids for a salt shed. Attorney John Hillis opened the bids from the following businesses:

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| Solid Finish Construction, Inc. | \$45,500.00 |
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4666 East 1175 South
Galveston, IN 46932

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|---|-------------|
| Aulbach Construction, LLC P.O. Box 598 Logansport, IN 46947 | \$58,306.00 |
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|---|-------------|
| Leo Brown Construction Co., Inc. 2135 S. US 35 Logansport, IN 46947 | \$63,000.00 |
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| Shepler Construction Co., Inc. 720 Erie Avenue Logansport, IN 46947 | \$44,517.00 |
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Ralph Anderson made a motion to approve the lowest bid received from Shepler Construction in the amount of \$44,517.00, Dave Arnold seconded. The motion carried unanimously.

CASS COUNTY ECONOMIC DEVELOPMENT

Christy Householder appeared before the Commissioners and gave her monthly report. Christy thanked the Commissioners for allowing her to move her report from the October 6th meeting to this meeting. Christy made visits to 58 companies/industries; some of these are second visits. There was a ribbon cutting ceremony for Scott's Square, located on the Hoosier Heartland.

The road closure for Project Blaze will be allowed. The legal action filed in Miami County has been dismissed. Christy thanked the Cass County Highway Department for their help and assistance in the road closure.

BOND

A Resolution of the Cass County Board of Commissioner Approving the Issuance of Bonds was presented to the Commissioners. The Cass County Redevelopment Commission has determined the need for a bond or bonds, not to exceed \$5,700,000.00. This action will allow for the acquisition of land, if necessary and the construction of a fire protection system, including water tower, wells and all appurtenances, related improvements and equipment in, serving or benefiting the Clymers Economic Development Area, to fund a debt service reserve for the Bonds, to pay costs of issuance and all other incidental expenses incurred in connection with the issuance of the Bonds.

Christy Householder, Dave Arnold, Trent Newport from Crossroads Engineering and Ethel Morgan from Hometown Engineering, met with the businesses in the Clymers Economic Development Area and it was determined that fire protection was a top priority for this area.


Jason Semler from Umbaugh and Associates addressed the Commissioners in regards to the bond and its time line. The resolution was prepared by Ice Miller. Bids will be taken in January and February and a closing date set sometime in March of 2015. Cass County could have one or two bond issues.

Ralph Anderson made a motion to approve the Resolution of the Cass County Board of Commissioner Approving the Issuance of Bonds, Dave Arnold seconded. The motion carried unanimously.

PUBLIC COMMENT & ADJOURN

Ralph Anderson announced that Birth of a City will be shown at the State Theater, November 16th at 4:00 p.m. and the DVD will be available for purchase. Tickets are \$5.00.

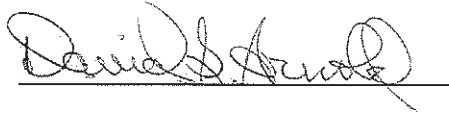
There were no other public comments. Dave Arnold made a motion to adjourn, Ralph Anderson seconded. The motion carried unanimously.



Jim Sailors, President



Ralph Anderson, Vice President



Dave Arnold, Member

ATTEST: 

Vaneen M. Ide, Auditor