

CASS COUNTY COMMISSIONERS

DECEMBER 7, 2015

The Cass County Commissioners met at 1:00 p.m. in the Commissioner Hearing Room. Present were Jim Sailors, Ralph Anderson, Jeff LeDonne, Attorney John Hillis and Auditor Vaneen Ide. Commissioner President Jim Sailors opened the meeting with the Pledge of Allegiance.

MINUTES

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

CLAIMS & PAYROLL

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

HEALTH DEPARTMENT

Serenity Alter appeared before the Commissioners with the monthly report of the Health Department. For the month of November one children's flu clinic and nine routine vaccination clinics were held. 220 patients were seen with a total of 479 vaccines given. Two adult walk – in flu clinics were also held. The vital records department processed requests for 120 certified birth certificates, of those 25 were free. 146 certified death certificates, 5 genealogy searches and 3 paternity affidavits were done.

The environmental department is currently working on the 2016 permits. 12 environmental calls regarding bed bugs, insects, fleas, trash, unsanitary living, animal control and mold were handled. 19 restaurant inspections were completed with 6 follow –up inspections. During the month of November, Dan Musselman became one of Indiana's few to hold a double certification as both an installer and inspector of septic.

Serenity requested that the part time receptionist job be made full time. The hours will be funded by our Ebola grant. This position will only be full time while the grant is in place. Ralph Anderson made a motion to approve. There was discussion. Ralph withdrew his motion. Ralph made a new motion to send this request with a positive recommendation to the Cass County Council, Jeff LeDonne seconded. The motion carried unanimously.

HIGHWAY DEPARTMENT

Jeff Smith appeared before the Commissioners and presented the monthly review of the Highway Department. Road patching work has continued into December. The Department is nearing the end of the oil supply and the total patcher machines will then be secured for the winter. Patching will continue with cold patch as needed for the winter months.

Pipe crews have continued to work as weather allows. The Highway Department is replacing a culvert on 650S. near Walton. We have taken half of our contracted salt amount for the year in the amount of 550 tons. Most of this was used to fill both barns and all brine tanks.

Jeff presented an agreement to the Commissioners with the Norfolk Southern Railroad in connection with the 400 South project. This \$277,000 cost is figured into the cost of the project and paid from the 80/20 project funds, but required a separate agreement for improvements the railroad must make to accommodate the project. Ralph Anderson made a motion to accept the agreement with the Norfolk Southern Railroad, Jeff LeDonne seconded. The motion carried unanimously.

Jeff also presented for the Commissioners a contract with Lochmueller Group for design work on the intersection improvement at 175S and 600E. This is a CEDIT funded project planned for construction in 2016, in connection with the new sand and gravel operation being constructed at that location. The

contract amount for the design phase is \$31,800. Ralph Anderson made a recommendation to accept the contract with Lochmueller Group, Jeff LeDonne seconded. The motion carried unanimously.

ORDINANCE

An amended ordinance regarding the “Jake Brake” that was passed on November 16th was presented to the Commissioners. Ralph Anderson made a motion to approve the amended ordinance as presented, Jeff LeDonne seconded. This becomes Ordinance 2015-19A.

PARK DEPARTMENT

Dana Hildebrand appeared before the Commissioners with his monthly Park Department report. Dana reported that Sleepy Hollow brought in \$3,001.50, nearly doubling the amount received in 2014. The Park has been winterized and the taking down of dead Ash trees in the camping area has begun. A Boom Truck from the Highway Department has been a great help with the removal of the Ash trees.

The Park sold \$10,937.00 dollars of fire wood and the Kenneth Depot Store brought in an estimated amount of \$21 108.09 of which \$8,923.17 was profit. The Park would like to thank Dan McDonald, E-911 Director, for climbing up the tower at the Park and placing an antenna, which will be used for a booster for the park radios. Dan saved the Park \$2,000.00.

CASS COUNTY ECONOMIC DEVELOPMENT

Christy Householder was not available to give her report.

I.T. DEPARTMENT

Cj Gilsinger appeared before the Commissioners with a request to fill a vacated part-time position. Ralph Anderson made a motion to approve the request to fill the vacated part-time position, Jeff LeDonne seconded. The motion carried unanimously.

HIGHWAY BIDS

Attorney John Hillis opened the bids for supplies for the Highway Department.

Asphalt Materials, Inc.
2820 East Durbin Street
Warsaw, IN 46580

Asphalt Emulsions:

Item 8A

RS-2, AE-F, AE-90, AE-T	\$1.613 Per Gal.	\$387.12 Per Ton
AE-PL	\$1.613 Per Gal.	\$387.12 Per Ton
AE-150	\$1.713 Per Gal.	\$411.12 Per Ton
AE-300	\$1.813 Per Gal.	\$435.12 Per Ton
AE-90S	\$1.912 Per Gal.	\$458.88 Per Ton
Dustlay	\$1.713 Per Gal.	\$411.12 Per Ton

Item 8

RS-2, AE-F, AE-90, AE-T	\$1.623 Per Gal.	\$389.52 Per Ton
AE-PL	\$1.623 Per Gal.	\$389.52 Per Ton
AE-150	\$1.723 Per Gal.	\$413.52 Per Ton
AE-300	\$1.823 Per Gal.	\$437.52 Per Ton
AE-90S	\$1.922 Per Gal.	\$461.28 Per Ton
Dustlay	\$1.723 Per Gal.	\$413.52 Per Ton

Marathon Petroleum Company LLC
255 N. Belmont Ave,
Indianapolis, IN 46222
Liquid Asphalt

F.O.B. COUNTY STORAGE (COUNTY HIGHWAY GARAGE)
RS-2, AE-90, AE-T \$1.5749 Per Gal.
HFRS-2 \$1.6249 Per Gal.
AE-150, AE-200 \$1.6749 Per Gal.
AE-300 \$1.7749 Per Gal.
AE-PL(DUST CONTROL OIL) \$1.0749 Per Gal.

F.O.B. JOBSITE DELIVERY (BIDDER WILL HOLD TRUCK TRANSPORT AT JOBSITE UNTIL EMPTIED OR RELEASED BY THE PROPER AUTHORITY)
RS-2, AE-90, AE-T \$1.6049 Per Gal.
HFRS-2 \$1.6549 Per Gal.
AE-150, AE-200 \$1.7049 Per Gal.
AE-300 \$1.8049 Per Gal.
AE-PL(DUST CONTROL OIL) \$1.1049 Per Gal.

Metal Culverts, INC.
P.O. Box 330
711 Heisinger Road
Jefferson City, MO 65102
Assorted Pricing Depending On Size of Culvert & Bridge Materials
Primco INC
P.O. Box 9782
Fort Wayne, IN 46899
Assorted Pricing Depending On Size of Culvert & Bridge Materials
The Airmarking Company, INC.
1544 North State Road 25
P.O. Box 526
Rochester, IN 46975

	Under 100,000 lft	Over 100,000 lft
Paint, solid, or skip, yellow, 4" @	.25	.18
Paint, solid, or skip, white, 4" @	.25	.18
One mobilization in price		
Additional mobilizations, if needed.@	\$850.00 EA	
Thermoplastic, solid, or skip, yellow, 4" @	.55	.52
Thermoplastic, solid, or skip, white, 4" @	.55	.52
One mobilization in price		
Additional mobilizations, if needed.@	\$850.00 EA	

Central Paving INC.
2403 S. Co, Rd. 150 E.
P.O. Box 357
Logansport, IN 46947

Hot Mix Asphalt (Applied) County to haul to jobsite
BASE \$58.50 per ton
BINDER \$60.50 per ton
SURFACE \$64.50 per ton
F.O.B. LOGANSFORT BRANCH
BASE \$47.75 per ton
BINDER \$49.75 per ton
SURFACE #9 \$52.75 per ton
SURFACE#11 \$53.75 per ton
Base prices as of 11/1/15 are as follows:
PG64-22 \$370.00 per ton
AE's \$1.81 per gal.

Central Paving INC.
2403 S. Co, Rd. 150 E.
P.O. Box 357
Logansport, IN 46947
COLD MIX ASPHALT, MWS, & CUTBACK

F.O.B. Logansport Plant \$84.00 per ton
PUG MILL MIXING – 5,000 tons
Price per ton \$42.00
Price per ton applied \$50.00

CHIP & SEAL APPLICATION –Firm Bid(Application Only)
We will apply Chip & Seal oil and furnish a ten (10) foot self-propelled Chipper box and Operator. We will apply the oil with 2 -2,000 gallon Distributors with operators, two (2) heated portable storage tanks with not less than 10,000 gallon capacity, and heat the oil to a minimum or above, Indian State Highway Specs. no later than 7:00 A.M. each day of the week when working , with oil ordered and furnished by the Highway Department.
.22 per gal

Central Paving INC.
2403 S. Co, Rd. 150 E.
P.O. Box 357
Logansport, IN 46947

Item #6
50,000 gallons or les 38% Calcium Chloride Solution
Liquid Calcium (38%) furnished and applied at any point in Cass County as designated by County Highway Supervisor \$0.985 per gal
We shall apply the material using distributors of a standard type and capacity capable of applying a metered amount of solution per square yard. We shall also use two (2) distributors to ensure prompt unloading of tank transports delivering the calcium chloride. If the County Highway Dpt. deems necessary, a portable storage tank of 12,000 gallons or more shall be provided by us at no additional charge.
Item #6A
10,000 gallons or less Dust Control Substance delivered to storage tank at Cass County Highway Dept. or F.O.B. Minimum 38% liquid calcium chloride or dust palliative oil
We shall deliver 38% liquid calcium chloride dust control to storage tank located at Cass County Highway Dept. \$0.80 per gallon (minimum load size of 4,000 gallons)

CPI Bridge
P.O. Box 1097
Bedford, IN 47421
Assorted Pricing
St. Regis Culvert INC
1101 S. Kitley
Indianapolis, IN46203
Assorted Pricing
Debco Metal Culverts
P.O. Box 8
Francesville, IN 47946
Assorted Pricing
Bit – Mat Products of Indiana INC
P.O. Box 428
Ashley, IN 46705
Item#8 400,000 gallons more or less
Item #8A 50,000 gallons more or less

	Jobsite	County Tanks
AE-90	\$1.724	\$1.724
Rs-2	\$1.724	\$1.724
AE-T	\$1.724	\$1.724
AE-PL	\$1.724	\$1.724
AE-90S	\$1.974	\$1.974
Sustop	\$1.334	
Chiplock	\$1.354	
BM -90	\$2.404	

BM- 90P \$2.554

IMI

10988 11th Road

Plymouth, IN 46563

Item #3 50,000 tons more or less of Crushed Stone

We propose to furnish Crushed Limestone as per requisition and meeting Indiana State Highway Specifications, loaded on Cass County Highway Trucks at our IMI Peru Quarry located in Peru, IN for the following prices

Material Size	F.O.B. Plant Price
No. 2, 53,73(Commercial)	\$7.80 per ton
No. 33(Commercial)	\$9.50 per ton
No. 4(Commercial)	\$9.75 per ton
No. 5(Commercial)	\$9.90 per ton
No.8 (Commercial)	\$10.50 per ton
No. 9(Commercial)	\$10.50 per ton
No. 10F (Commercial)	\$8.90 per ton
No. 11(Commercial)	\$10.75 per ton
No 12 (Commercial)	\$11.25 per ton
Rip Rap (Commercial)	\$10.60 per ton
Chips	\$7.50 per ton
Haul rate to Cass County Highway Department	\$4.30 per ton

Add \$0.50 per ton to haul rat for Commercial Rip Rap

*All prices bid to Cass County for 2016, Include a \$0.25 /ton environmental fee

American Timber Bridge

8767 Waruf Avenue

Portage, MI 49002

Treated Timber Rail	\$3,250.00/M.F.B.M.
Treated Timber Glu-Lam Decks	\$7,542.00/ M.F.B.M
Copper Naphthenate Treated Bridge	
Package Components	\$3,925.00/ M.F.B.M
Copper Naphthenate Treated Timber Longitudinal	
Deck Components	\$4,450.00/ M.F.B.M
Sal/Sand Storage Building Package Components	\$3,250.00
Roofing Shingles, Asphalt	\$175.00/Sq
Galvanized Attaching Hardware for Above	\$19.97/LB
20'-40' Treated Pile	\$20.95/LF
45'-55' Treated Pile	\$25.95/LF
60' + Treated Pile	\$38.95/LF

Engineering Aggregates Corp.

P.O. Box538

Logansport, IN 46947

Item #2 5,000 Tons or less of Sand Washed Sand as needed by the Cass County Highway Dept.

#24 Sand	\$6.95 per ton
Washed Sand (Ice)	\$6.95 per ton

Engineering Aggregates Corp.

P.O. Box538

Logansport, IN 46947

Item #3 25,000 Tons or less of Crushed Stone as needed by the Cass County Highway Dept.

#2	\$8.40 per ton
#4	\$8.85 per ton
#8	\$9.55 per ton
#9	\$9.75 per ton
#11	\$10.05 per ton
#12	\$10.25 per ton

#13Stone Sand	\$6.15 per ton
#53/#73	\$7.65 per ton
Uniform Rip Rap	\$9.25 per ton
Revetment Rip Rap	\$10.90 per ton

Ralph Anderson made a motion to take all bids under advisement until the December 21st meeting, Jeff LeDonne seconded. The motion carried unanimously.

ORDINANCE

Attorney John Hillis presented an ordinance amending the current ordinance for duplication fees. Ralph Anderson made a motion to send a positive recommendation to the Cass County Council to adopt the amended ordinance, Jeff LeDonne seconded. The motion carried unanimously.

PUBLIC COMMENTS & ADJOURN

Sheriff Randy Pryor requested permission to fill the vacated part-time cook position at the Jail. Ralph Anderson made a motion to allow the vacated part-time cook position to be filled, Jeff LeDonne seconded.

Ralph Anderson made a motion to adjourn, Jeff LeDonne seconded. The motion carried. Ralph made a motion to resend his motion to adjourn; an item had been missed on the agenda. The meeting was opened again.

AWARD BID FOR UPS SYSTEM AT JAIL

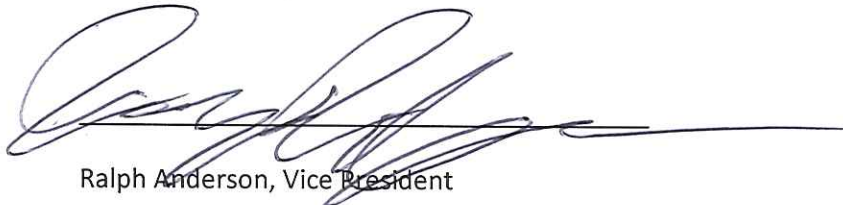
Ralph Anderson made a motion to award the bid to Fissell Electric for the UPS System at the Jail, Jeff LeDonne seconded. The motion carried unanimously.

ADJOURN

Ralph Anderson made a motion to adjourn, Jeff LeDonne seconded. The motion carried unanimously.



Jim Sailors, President



Ralph Anderson, Vice President



Jeff LeDonne, Member

ATTEST: 

Vaneen M. Ide, Auditor