

CASS COUNTY COMMISSIONERS

October 2, 2017

The Cass County Commissioners met at 1:00 p.m. in the Commissioners Hearing Room. Present for the meeting were Jim Sailors, Ralph Anderson, Jeff LeDonne, Attorney Jeff Stanton and Auditor Cheryl Alcorn. Jim Sailors opened the meeting with the Pledge of Allegiance.

MINUTES - Ralph Anderson made a motion to approve the minutes, 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.

HIGHWAY DEPARTMENT – Jeff Smith appeared before the Commissioners with the September report for the Highway Department. Jeff announced Cass County is the recipient of \$369,042 in Community Crossing Grant money for 2018. The projects receiving funding include the asphalt portions of 300S and 275W off of SR25 at Clymers, 450E from High Street to 375E, and a portion of the “dry run” road between Adamsboro and Hoover. This road includes parts of 575E, 250N, and 300N.

Jeff requested approval of 34 Motorola analog radios to be deemed surplus. Ralph Anderson made a motion to deem the 34 Motorola analog radios as surplus, Jeff LeDonne seconded. Motion carried unanimously.

Jeff requested approval to hire a seasonal part-time CDL driver to be used on an as-needed basis. Ralph Anderson made a motion to approve the hiring of a part-time as-needed seasonal CDL driver, Jeff LeDonne seconded. Motion carried unanimously.

Jeff presented 18th Street Bridge Inspection Contract for approval. Ralph Anderson made a motion to approve the 18th Street Bridge Inspection Contract as presented, Jeff LeDonne seconded. Motion carried unanimously.

Jeff presented Market Street Bridge Inter-Local Agreement with the City of Logansport for approval. Ralph Anderson made a motion to approve the Market Street Bridge Inter-Local Agreement between County and City, Jeff LeDonne seconded. Motion carried unanimously.

CASS COUNTY ECONOMIC DEVELOPMENT – Christy Householder appeared before the Commissioners with the CCED monthly report. Christy reported the recent delegation trip with Governor Holcomb to Japan went very well. Christy received an invitation to meet with Japan Governors that will be visiting Indiana later in the month.

Christy announced upcoming event “Manufacturing Day”, October 6th in Logansport. Christy promoted the event on the “Talk of the Town” radio broadcast. Christy presented a proclamation for Commissioners to sign to support the event.

Christy reported the Indiana General Assembly’s Interim Study Committee on Energy, Utilities and Telecommunications will conduct a hearing on October 5th regarding the permitting of wind power devices. Christy presented a form letter to support local control of wind power construction and urged county office holders to sign and submit letters to the Indiana General Assembly.

HEALTH DEPARTMENT – Serenity Alter appeared before the Commissioners with the Health Department report for the month of September. The Health Department held eight routine vaccination clinics and one flu clinic for children. Flu vaccines were administered to county employees on September 21st. There were 353 patients seen for routine immunizations and 664 vaccines were given.

For the month of September the Vital Records department received \$2,075 in document fees. Department printed 76 certified birth certificates and 27 free certified birth certificates, 119 certified death certificates, 5 paternity affidavits, and 5 genealogy searches were completed.

Mike Collins and Chelsea Cates completed 48 restaurant inspections for the month of September and issued 5 restaurant permits. Five environmental inspections were completed with one follow up inspection. One meth and two lead inspections were conducted. Three tattoo inspections were completed. Dan Musselman completed 2 new construction residential and 1 new construction commercial inspections, 11 soil profiles, and 4OSS permits with 10 OSS final inspections.

Serenity reported the resignation of the Health Educator and requested approval to fill the vacant position. Ralph Anderson made a motion to approve the request to fill the vacant Health Educator position, Jeff LeDonne seconded. Motion carried unanimously.

Serenity requested approval to hire a part-time nurse. Ralph Anderson made a motion to approve the request to employ a part-time nurse, Jeff LeDonne seconded. Motion carried unanimously.

Serenity announced Dan Musselman received the Wabash Environmentalist of the Year Award by the State Environmental Association.

PARK DEPARTMENT – Dana Hildebrand appeared before the Commissioners with the September report for the Park Department. Estimated revenue of \$42,000 was received for the month of September, including an estimated \$18,060 for the Labor Day Holiday Weekend.

Dana reported 127 divers participated in the annual “Scuba Divers Treasurer Hunt” on October 1st. Upcoming events for October include; Disc Golf State Series Tournament and Sleepy Hollow Haunted Hay Rides with a “Kids Day” on October 21st from noon to 5 p.m. offering kid friendly activities.

SHERIFF CAR BIDS - Attorney Jeff Stanton opened the three bids received:

Fletcher Chrysler Dodge Jeep Ram

3099 N. Morton Street

Franklin, IN 46131

2018 Dodge Charger AWD \$24,029

2018 Dodge Durango AWD \$28,393

2018 Dodge Charger RWD \$23,171

Trade in values offered:

2010 Dodge Charger \$1,500

2012 Dodge Charger \$2,000

Mike Anderson Chrysler Dodge Jeep Ram

417 S. Third Street

Logansport, IN 46947

2018 Dodge Charger RWD \$23,480

2018 Dodge Charger AWD \$24,420

2018 Dodge Durango AWD \$27,805 + additional \$500 if spotlight is added

Trade in value offered for two Dodge Chargers, total: \$7,500

Dellen Automotive
2527 W. Main Street
Greenfield, IN 46140

2018 Dodge Charger RWD \$23,540 + additional \$940 for AWD option

Trade in value offered for two Dodge Chargers, total: \$7,000

Ralph Anderson made a motion to take the bids under advisement, Jeff LeDonne seconded. Motion carried unanimously.

Ordinance 2017-11 Election Districts – Indiana Legislature requires County Commissioners to establish districts from which Commissioners will be elected to represent the constituents from said district. Ralph Anderson made a motion to approve Ordinance 2017-11 Election Districts continuing the current three established distinct districts, Jeff LeDonne seconded. Motion carried unanimously.

Ordinance 2017-12 Amend Zoning District Performance Standards – Arin Shaver requested approval of Ordinance 2017-12 amending the zoning restriction of properties that are less than one acre. Ralph Anderson made a motion to approve Ordinance 2017-12 Amend Zoning District Performance Standards, Jeff LeDonne seconded. Motion carried unanimously.

Arin introduced Logansport High School student intern, John Raderstorf, he will be interning with the Planning Department this semester.

PUBLIC COMMENT – None

ADJOURNMENT

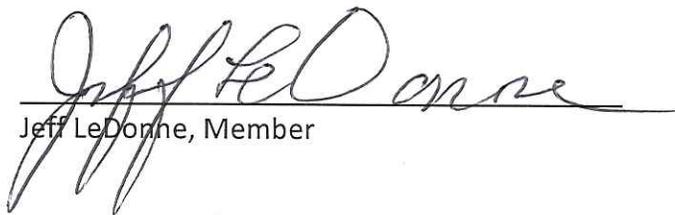
Jeff LeDonne made a motion to adjourn, Ralph Anderson seconded. The motion carried unanimously.



Jim Sailors, President



Ralph Anderson, Vice President



Jeff LeDonne, Member

ATTEST:


Cheryl Alcorn, Auditor