

CASS COUNTY COMMISSIONERS

July 3, 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.

PARK DEPARTMENT – Dana Hildebrand appeared before the Commissioners with the June report for the Park Department. Total revenue of \$89,074 was received for the month of June an increase of \$3,628 compared to June 2016. Store revenue to date is \$20,596. With the help of Local Boy Scout Troop #202, main trail markers with metal posts were replaced with wooden 4x4 posts for safety reasons.

Dana asked for approval to amend the Park Camping Rules clarifying “NO all-terrain vehicles allowed on park grounds”. Ralph Anderson made a motion to approve the amendment to the Park Camping Rules, Jeff LeDonne seconded. Motion carried unanimously.

HIGHWAY DEPARTMENT – Jeff Smith appeared before the Commissioners with the June report for the Highway Department. Jeff gave an update on the 400 South project in Clymers, concrete curb work is continuing and asphalt paving scheduled for the week of July 10th. Phase II is currently scheduled for a November bid letting.

Jeff informed the commission of newly passed legislation that will result in a projected increase of about 33% in both MVH and LRS highway funds.

Jeff presented two speed zone ordinances for approval.

Ordinance 17-07 CR 600 East from Logansport Road to Adamsboro 45 mph speed limit.

Ordinance 17-08 Logansport Rd from Longtree Ln to 1800 ft East of 48th Street 45 mph speed limit.

Ralph Anderson made a motion to approve Ordinance 17 -07 and Ordinance 17-08 as presented, Jeff LeDonne seconded. Motion carried unanimously.

CASS COUNTY ECONOMIC DEVELOPMENT – Christy Householder appeared before the Commissioners with the CCED monthly report. Christy attended a tech center planning meeting with the Career Center and Lewis Cass High School.

Christy attended Grissom Joint Land Use Study meetings with Galveston, Walton, Onward, County and City officials.

Christy presented two contracts for approval of financial services and legal counsel for Project Breeze. Cass, Fulton, Miami Counties will enter into contract with Umbaugh & Associates and Barnes & Thornburg, LLC in a joint effort to development a windfarm. Ralph Anderson made a motion to approve presented contracts with Umbaugh & Associates and Barnes & Thornburg, LLC, Jeff LeDonne seconded. Motion carried unanimously.

HEALTH DEPARTMENT – Serenity Alter appeared before the Commissioners with the Health Department report for the month of June. The Health Department held eight routine vaccination clinics. There were 166 patients seen for routine immunizations and 423 vaccines were given.

For the month of June the Vital Records department received \$2,340.00 in document fees. Department printed 125 certified birth certificates and 25 free certified birth certificates, 106 certified death certificates, and 2 paternity affidavits search were completed.

Serenity informed the commissioners of the recent increase in cases of Pertussis or commonly known as whooping cough. Health Department will send out public awareness announcements through local media, urging parents to be aware of the symptoms and to seek medical attention.

Mike Collins and Chelsea Cates completed 45 restaurant inspections for the month of May and issued 20 restaurant permits. Two pool and one environmental inspections with three follow-ups were made. Two Meth and one Lead follow ups were completed. Dan Musselman completed 2 new construction residential and 1 new construction commercial inspections, 8 soil profiles, and 7 OSS permits with 7 OSS inspections.

Serenity and Stephanie presented "Child Safety Passenger Restraint" program to Tyson Foods employees on June 21st. The presented included the awareness to the child safety passenger laws.

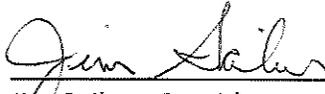
Serenity invited everyone to stop by the Cass County Health Department exhibit at the 4-H Fair held the second week of July.

SHERIFF DEPARTMENT - Randy Pryor requested approval to fill three part-time vacant correctional positions. Ralph Anderson made a motion to approve request to fill three part-time vacant positions, Jeff LeDonne seconded. Motion carried unanimously.

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