

CASS COUNTY COMMISSIONERS
March 19, 2018

The Cass County Commissioners met at 9:00 a.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.

I.T. Department – Cj Gilsinger appeared before the Commissioners with the monthly report. Cj reported loss of a processor to the phone system and a hard drive located in the dispatch server room. The equipment, estimated at \$1,500.00, was lost due to extreme heat that was result of a power surge sending the air conditioner system into alarm mode. A scanner, located in the Prosecutor’s office, was damaged during a routine preventative maintenance check performed by Imaging Office Systems.

Cj is working with Auditor’s Office to begin scanning deductions. This process will improve the filling and recording of deductions and reduce the need of storage space for paper records.

Cj reported the state mandated Electronic Pollbook Acceptance Testing has been completed and submitted. The election ballot is programed and tested for the upcoming primary election. IT Department set up a computer, telephone, and desk for the new employee in Superior Court I.

MAINTENANCE DEPARTMENT – Richard Gundrum appeared before the Commissioners and presented his monthly report. Government Building elevators upgrade work is scheduled to begin in April. Exterior cleaning of the Government Building is scheduled to begin March 26th, weather permitting. Recent power outage due to power surge affected the HVAC controls, estimate \$2,000 in damages. Richard will submit insurance claim for damaged HVAC and IT equipment.

Jail and Work Release fire alarm systems were tested, no issues were found. Walk-in freezer at the Jail was repaired, leaking. Receiving quotes to replace two water heating systems at Work Release.

Family Opportunity Center water in basement was cleaned by work release. Fire alarm repaired and receiving quotes for updating alarm.

Richard continues to meet with architect and utilities regarding future jail building expansion project.

SHERIFF DEPARTMENT – Sheriff Randy Pryor appeared before the Commissioners with the February monthly report.

PRISONER BOOKINGS	150
PRISONERS RELEASED	149
MILES TRANSPORTING PRISONERS	1,532
MEALS SERVED TO PRISONERS	17,121
OFFICER PATROL MILES	28,647
TRAFFIC WARNINGS ISSUED	124
TRAFFIC ARRESTS/CITATIONS	94
DWI/OWI ARRESTS	2
CRIMINAL ARRESTS	31
ACCIDENT INVESTIGATIONS	22
PROPERTY DAMAGE	19
PERSONAL INJURY	3
FATALITES	0
CIVIL PROCESS MILAGE	1,237
CIVIL PROCESS PAPERS SERVED	513

Sheriff Pryor requested permission to fill vacant full time correctional officer position. Jeff LeDonne made a motion to approve the request to fill full time correctional officer position, Ralph Anderson seconded. The motion carried unanimously.

Sheriff Pryor requested permission to purchase a replacement vehicle for vehicle damaged during a pursuit. Ralph Anderson made a motion to approve replacement of totaled vehicle, Jeff LeDonne seconded. The motion carried unanimously.

COMMUNITY CROSSING PROJECT CONTRACTS – Jeff Smith presented two paving contracts for signatures per INDOT’s request. HMA and PUG Mix Project Contracts received Commissioners signatures. Commissioners previously approved Community Crossing Grant, therefore no motion was necessary.

400 SOUTH PROJECT CHANGE ORDER – Jeff Smith requested approval for project change order involving the purchase of plastic pipe to run tiles under the roadway and place farm field risers at the edge of the right-a-way where the new and old tile come together. This provision was unintentionally omitted by project designers in the bid document. Cost of the change order is \$4,315.25. Ralph Anderson made a motion to approve the change order as present, with Highway Superintendent pursuing reimbursement from the Project Designer, Jeff LeDonne seconded. The motion carried unanimously.

HIGHWAY DEPARTMENT – BID OPENING

The following bids for trucks & equipment were opened:

TRUCK BIDS	MODEL	UNIT PRICE	TOTAL
Mike Anderson Chrysler Dodge Super Center 417 S Third St, Logansport, Indiana	2018 Ram 3500 Reg Cab	\$36,651.20	
Hare Chevrolet 2001 Stoney Creek Road, Noblesville, Indiana	2018 Silverado 3500 Reg. Cab	\$32,283.00	
Terry Truck Equipment Inc. 2960 W 200 North, Winamac, Indiana Quantity 2	Dump Truck w/bed plow spreader, hydraulics	\$48,750.00	\$97,500.00
Hoosier Trailer & Truck Equipment, Inc 4830 Todd Drive, Fort Wayne, Indiana Quantity 2	Dump Truck w/bed Plow & Spreader	\$50,957.70	\$101,914.00
Lindco Equipment Sales, Inc. 2168 E 88th Drive, Merrillville, Indiana Quantity 2	Dump Truck w/bed Snow Plow, Salt Spreader Salt Spreader	\$49,974.00	\$99,948.00
Wiers International Trucks 2111 Jim New Drive, Plymouth, Indiana Quantity 2	2019 International HV507	\$74,800.00	\$149,600.00
Quantity 2	2019 International 7400 SFA	\$76,105.00	\$152,210.00
Rush Truck Centers of Indiana 1325 W Thompson Road, Indianapolis, Indiana Quantity 2	2019 International 7400 SFA 4x2	\$76,148.00	\$152,296.00
JX Peterbilt-Fort Wayne 12010 Declaration Drive, New Haven, Indiana Quantity 2	Peterbuilt 348 Single Axle Chassis	\$92,750.00	\$185,500.00

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

JDAI GRANT - Judge Burns appeared before the Commissioners requesting approval to change part-time Field Officer position to full-time status. The position is currently funded in partnership with Community Corrections and the JDAI Grant. Position salary will be determined by the Council. Ralph Anderson made a motion to approve full time field officer position for the length of the JDAI Grant, Jeff LeDonne seconded. Motion carried unanimously.

COMMUNITY CORRECTIONS – Dave Wegner request approval to fill two vacant part time correctional officer positions. Ralph Anderson made a motion to approve request to fill two vacant part time correctional officer positions, Jeff LeDonne seconded. Motion carried unanimously.

LOGAN'S LANDING – Becki Harris appeared before the Commissioners with annual update report. Logansport received annual national accreditation through the Main Street Program. Main Street accreditation is a valuable tool when applying for grants.

Downtown Green & Clean event is scheduled for April 28th. Volunteers spend the day cleaning the downtown area and preparing pocket parks for flowers. A full calendar of events can be found on the Logan's Landing website.

Celebrate Logansport Strawberry Shortcake Day will be held on June 7th from 11:00 a.m. to 2:00 p.m. at the downtown Farmer's Market. This is a fundraiser for Logan's Landing, strawberry shortcake tickets can be purchased for \$5.00.

Logansport has been nominated for the America's Main Street Contest, for a chance to win \$25,000 for downtown revitalization. Becki encouraged everyone to participate by voting once a day on line at www.mainstreetcontest.com/profile/61 now through April 28th.

AMEND CELL PHONE USAGE – Commissioners are revising the current Cell Phone Ordinance to be amended and approve at a later date.

APPOINTMENTS – Open appointment has not been secured, position remains vacant.

PUBLIC COMMENT – Jim Sailors informed those attending to state their name and address before making comments. Comments will be limited to 2 minutes each; if comments become disorderly the meeting will be adjourned.

Evan Criswell, 8339 N 350 W, Royal Center – shared research and calculations of ice shearing from wind turbines and concerns of size of setbacks in portion to the trajectory of ice thrown from blades.

Susan Selim, 2681 E 375 N, Logansport – present copies of Indiana Public Task Force Report concerning economic development for small and medium size towns. County should explore other options, rather than industrial wind farm, for economic development.

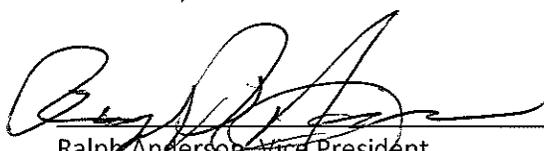
Leslie Murray, 8288 E 450 N, Logansport – concern setbacks should be extended and measured from the property lines for the safety of the residents.

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