

CASS COUNTY COMMISSIONERS

June 4, 2018

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 monthly Highway Department report. Crews are preparing roads in need for summer repair, applied dust control to gravel roads, and mowing season has begun.

Jeff reported the 18th Street Bridge rehabilitation project remains ahead of schedule by a couple of weeks, original completion date of September 4th. West Market Street Bridge replacement project bid was awarded to Beatty Construction at \$5.4 million as a bundled contract including deck sealing on several other structures. Start date is projected for late July.

Jeff requested for approval a 1997 Chevrolet 1-ton Dump Truck to be deemed surplus. Ralph Anderson made a motion to approve 1997 Chevrolet Dump Truck for surplus, Jeff LeDonne seconded. Motion carried unanimously.

HEALTH DEPARTMENT – Serenity Alter appeared before the Commissioners with the monthly Health Department report. During the month of May, Serenity received certification for Child Passenger Safety Instructor. Mike Collins, Debbie Grimes, and Serenity attended disaster preparedness training held at IVY Tech. Board of Health will meet on June 20th at 7:00 p.m. at the Cass County Health Department.

Serenity reported the 2nd Annual Out of the Darkness Walk for Suicide Awareness raised over \$14,900.00 to be use for suicide awareness and prevention for Cass County. For the month of May a total of eight immunization clinics were held and 141 patients were seen with a total of 356 vaccines given. Vitals Records department received \$2,975.00 in document fees for the month of May. Department printed 185 birth certificates, 33 free birth certificates, 109 death certificates, -0- paternity affidavits, and 7 genealogy searches.

Mike Collins and Chelsea Cates issued 17 food permits, performed 49 food inspections, 12 environmental inspections, 3 follow up lead inspections, and 1 meth follow up inspection in the month of May. Dan Musselman completed 8 soil profiles, 5 residential inspections, and 7 OSS permits with 5 OSS final inspections.

Serenity requested the following items to be deemed surplus.

- 3 x Desks
- Multiple Chairs
- Metal Storage Cabinet

Ralph Anderson made a motion to approve items to be deemed surplus, Jeff LeDonne seconded. Motion carried unanimously.

PARK DEPARTMENT – Dana Hildebrand appeared before the Commissioners with the May report for the Park Department. Dana reported the park was at full capacity over the Memorial Day weekend. Estimated revenue of \$34,000 was reported for the holiday weekend. Logansport Municipal Utilities installed an additional pole with transformer to alleviate overloaded electrical panels for campsites.

CASS COUNTY ECONOMIC DEVELOPMENT – Christy Householder appeared before the Commissioners with the monthly CCED report. Christy reported Project Sing and Project Diet will be presented to the City this month for incentive approval. Christy attended the

Renewable Energy for State of Indiana Spring Forum held at IUPUI and the Workforce Pipeline & Talent Attraction Workshop.

PROSECUTOR'S OFFICE – Prosecutor Lisa Swaim was not available to attend meeting, on her behalf Jim Sailors presented her request of approval for part-time intern position. Ralph Anderson made a motion to approve request for part-time intern, Jeff LeDonne seconded. Motion carried unanimously.

MAINTENANCE DEPARTMENT – Richard Gundrum requested approval to fill part-time vacant maintenance position. Ralph Anderson made a motion to approve request to fill part-time vacant maintenance position, Jeff LeDonne seconded. Motion carried unanimously.

SENIOR CENTER – Bill Calhoun presented the 2019 Annual Grant application for approval. Grant application includes replacement of three mini vans, three transport buses, and operating costs.

Ralph Anderson made a motion to approve the submittal of Senior Center 2019 Annual Grant application, Jeff LeDonne seconded. Motion carried unanimously.

WALTON LEGION 5K RUN – John Mangan appeared before the commission requesting approval of road closure for annual 5K run event. Walton Legion 5K Run is scheduled for July 4th starting at 8:00 a.m. The road closure will be for 700 E between US35 and 900 S.

Ralph Anderson made a motion to approve the road closure on July 4th for 700 E between US 35 and 900 S, Jeff LeDonne seconded. Motion carried unanimously.

PUBLIC COMMENT – Jim Sailors informed those attending to state their name and address before making comments.

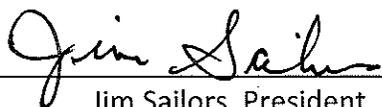
Brent Thomas, 6528 N 900 E, Twelve Mile – recently attended wind turbine presentation in Pulaski County. Mr. Thomas was offended by RES representative that referred to residents as guinea pigs for the 25 year project.

Bill Rodgers, 1361 E 650 N, Lucerne – concerns the wind turbine project agreement compared to wind conversion ordinance 16-02 which one prevails regarding setbacks, will the ordinance be revised to match the agreement.

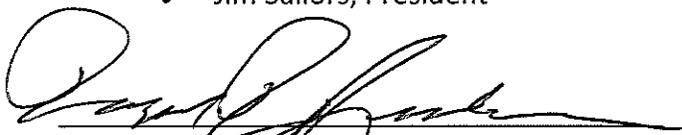
Lora Redweick, 5524 N 600 E, Twelve Mile – requested name of current contact person for the wind project and update of public hearing for the project. Jim Sailors responded current contact person is Scott Jensen and public hearing will be set once we have confirmed a date with all entities involved.

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