

CASS COUNTY COMMISSIONERS
February 4, 2019

The Cass County Commissioners met at 1:00 p.m. in the Commissioners Hearing Room. Present for the meeting were Jim Sailors, Ralph Anderson, Ryan Browning, and Auditor Cheryl Alcorn. Attorney Jeff Stanton was absent.

Jim Sailors opened the meeting with the Pledge of Allegiance.

AMEND AGENDA – Jim Sailors requested Phoenix Ambulance to be added to the agenda. Ralph Anderson made a motion to add Phoenix Ambulance as item number 5 to the agenda, Ryan Browning seconded. Motion carried unanimously.

MINUTES – Ryan Browning made a motion to approve the minutes, Ralph Anderson seconded. The motion carried unanimously.

CLAIMS & PAYROLL- Ralph Anderson made a motion to approve the claims and payroll as presented, Ryan Browning seconded. The motion carried unanimously.

BRAIN CANCER AWARENESS 5K RUN/WALK - Gail Byrum came before the Commission requesting permission for a road closure starting at the Twelve Mile Fire Station, County Road 800 E south to County Road 600 N. The event will be held May 18th at 9:00 a.m. in memory of Karla Hattery Meyer and all those fighting brain cancer.

Ralph Anderson made a motion to approval the road closure request for Brain Cancer Awareness 5K Run/Walk on Saturday, May 18th, Ryan Browning seconded. Motion carried unanimously.

PHOENIX (PROMPT) AMBULANCE – Dan Somerville addressed the Commissioners regarding public comment received at last meeting. Dan reported research findings of the incident occurring on May 11th of last year did not involve Prompt Ambulance Service.

HEALTH DEPARTMENT – Serenity Alter appeared before the Commissioners with the Health Department report for the month of January. The Health Department held eight routine vaccination clinics and one flu clinic for children. Nurses administered required vaccines to high school seniors within the county. There were 259 patients seen for routine immunizations and 685 vaccines were given.

For the month of January the Vital Records department received \$3,340.00 in document fees. Department printed 162 certified birth certificates and 27 free certified birth certificates, 168 certified death certificates, 1 paternity affidavit, and 4 genealogy search.

Mike Collins and Chelsea Cates completed 33 restaurant inspections for the month of January and issued 44 food permits. Four environmental inspections were completed. Five follow up lead inspections and one follow up meth inspection.

Debbie Grimes gave two school presentations educating children on Vaping and Juuling. Safe Sleep program provided five Pac'n Plays. Serenity will provide an educational Narcan training session at the Logansport Public Library on February 7th at 7:00 p.m. Serenity reported 200 doses of Narcan has been distributed thus far.

Serenity requested approval to hire a temporary part time position, to be paid from Local Health Maintenance Fund. Ralph Anderson made a motion to approve request to hire temporary part time position, Ryan Browning seconded. Motion carried unanimously.

PARK DEPARTMENT – Dana Hildebrand appeared before the Commissioners and presented for approval Cancellation Fee Policy. Policy contains a schedule of fee amounts related to the number of days cancellation is received prior to reservation.

Ralph Anderson made a motion to approve the Cancellation Fee Policy, Ryan Browning seconded. Motion carried unanimously.

CASS COUNTY ECONOMIC DEVELOPMENT – Christy Householder appeared before the Commissioners with the CCED monthly report. Christy reported the Kitchel Ag Solutions building has received septic

Wiers International Trucks

1631 W Market Street, Logansport, Indiana

Quantity 2	2020 International HV507	\$92,235.00	\$184,470.00
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ROLLER BIDS

MODEL

UNIT PRICE

Brandeis Machinery & Supply Company

7310 Venture Lane, Fort Wayne, Indiana

Hamm HD+90iVV	\$127,750.00
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MacAllister Machinery

6300 Southeastern Ave., Indianapolis, Indiana

Vibratory 10-Ton	\$141,869.00
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RPM Machinery, LLC

2691 Schuyler Ave, Lafayette, Indiana

2019 Case Roller w/trade	\$105,850.00
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West Side Tractor Sales

3201 South 460 East, Lafayette, Indiana

2019 Dynapac Roller w/trade	\$115,600.00
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Ralph Anderson made a motion to take all bids under advisement, Ryan Browning seconded. Motion carried unanimously.

EMPLOYEE HANDBOOK AMENDMENT – Jeremy Hall presented amendment 3.14.1 (a) Highway Department for approval. Amendment provides highway employees compensated rate of time and a half pay for emergency worked hours during off hours. This amendment will be effective upon date of approval.

Ralph Anderson made a motion to approve employee handbook amendment as presented, Ryan Browning seconded. Motion carried unanimously.

Ralph Anderson thanked the highway department for their hard work over the past three weekends clearing the roads.

SECURITY – Phil Loos appeared before the Commissioners with the 2018 Annual Security Report. Phil reported 790 weapons were intercepted, including five guns. Security Officers generated 27 incident reports and Director conducted 72 employment background checks. Officers were recertified in first aid and firearms.

Phil presented several items left at security that have not been reclaimed over the past five years. Phil requested the items to be deemed surplus. Ralph Anderson made a motion to deem items presented for surplus, Ryan Browning seconded. Motion carried unanimously.

Phil requested permission to pursue a court order regarding cell phones that were left at security and not reclaimed. Court order will allow cell phones to be placed in the domestic violence collections box. Ralph Anderson made a motion to pursue a court order as requested, Ryan Browning seconded. Motion carried unanimously.

SHERIFF DEPARTMENT – Ed Schroder reported damage of squad car involved in two car collision. Estimate is expected to be a total loss. Sheriff Schroder requested approval for replacement of vehicle. Ralph Anderson made a motion to approve the replacement of vehicle deemed a total loss, Ryan Browning seconded. Motion carried unanimously.

permit from the state and the project is moving forward. Christy met with City of Logansport regarding Clymers water/sewer and attended Broadband Meeting regarding the WHIN Grant.

Christy reported Grissom Air Base Joint Land Use Study will soon have the cost of grant implementation. OEA Grant will cover 90% match of implementation cost and the remaining will be matched by the four surrounding counties.

Christy gave an update on the Singh Projects. Grocery and Service Station on 3rd Street have a projected completion date of ninety to thirty days.

HIGHWAY DEPARTMENT – Jeff Smith appeared before the Commissioners with the monthly highway report. January snow storms resulted in three consecutive weekends of snow removal, totaling 1300 hours of overtime.

Jeff informed the Commissioners the 400 S Phase III project is scheduled to begin mid-February with estimated completion date September 13th, weather permitting.

HIGHWAY DEPARTMENT – BID OPENING

Auditor Cheryl Alcorn opened the following bids received:

STORAGE BUILDING & PAD		UNIT PRICE	
Deichman Excavating Co., Inc.			
2245 S CR 150 E, Logansport, Indiana	Building Pad	\$25,700.00	
Miller Construction & Fence LLC			
9401 W CR 700 N, Converse, Indiana	Storage Building	\$197,660.00	
	Building Pad	\$24,520.00	
Monroe Construction Group, LLC			
1836 S Plate Street, Kokomo, Indiana	Building Pad	\$16,537.00	
	Storage Building	\$284,983.00	
O & R Buildings, LLC			
State Road 14 West, Akron, Indiana	Storage Building	\$238,000.00	
Shepler Construction Company, Inc			
720 Erie Ave, Logansport, Indiana	Building Pad	\$17,500.00	
	Storage Building	\$263,500.00	
Zimpleman Excavating, Inc.			
2501 W St Rd 114, Rochester, Indiana	Building Pad	5,375.00	
TRUCK CHASSIS BIDS	MODEL	UNIT PRICE	TOTAL
M & K Truck Centers, 1401 Harding Court, Indianapolis, Indiana			
Quantity 1	2020 Mack	\$105,688.00	
	Granite 64BR MHD		
Rush Truck Centers of Indiana			
1325 W Thompson Road, Indianapolis, Indiana			
Quantity 1	2020 International	\$91,918.00	
	HV507 SFA 6x4		
Quantity 1	2020 International	\$92,000.00	
	HV507 SFA 6x4 (Belly Plow Chassis)		
Terry Truck Equipment Inc.			
2960 W 200 North, Winamac, Indiana			
Quantity 1	Dump Truck	\$58,956.00	
Quantity 1	Dump Truck w/scrapper	\$71,531.00	
Truck Centers, Inc.			
1011 West Sample Street, South Bend, Indiana			
Quantity 2	2020 Freightliner	\$92,539.00	\$185,078.00
	108SD Tandem Axle		
W.A. Jones			
1171 South Williams Drive, Columbia City, Indiana			
Quantity 2	Patriot Dump Truck	\$65,562.00	\$131,124.00

SHERIFF CAR BIDS – Auditor Cheryl Alcorn opened the one bid received:

		UNIT PRICE	TOTAL
Mike Anderson			
417 S Third Street, Logansport, Indiana	2019 Charger	\$24,748.25	\$74,244.75
Quantity 3	AWD – V8		
	W/3 Trade-ins		\$62,244.75

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

LOCAL DRUG FREE COMMUNITIES GRANTS – Dave Wegner presented for approval the budget for Local Drug Free Communities Grants. Ralph Anderson made a motion to approve the budget as presented, Ryan Browning seconded. Motion carried unanimously.

PUBLIC COMMENT –

Lora Redweik, 5524 N 600 E, Twelve Mile – What is the process if Prompt Ambulance service is not available for emergency transport service?

Ryan Browning responded, if the hospital needs emergency transport service, the hospital arranges the transport service.

Jim Sailors added the County provides ambulance for emergency care, not transport services.

Sheriff Schroder requested approval to fill a vacant full time correctional officer. Ralph made a motion to approve the request to fill full time correctional officer position, Ryan Browning seconded. Motion carried unanimously.

Phoenix Ambulance, Dan Somerville, responded to Ms. Redweik concern. If the transport request received from the hospital is a threat to life or limb, Phoenix Ambulance will provide the service.

ADJOURNMENT

Ralph Anderson made a motion to adjourn, Ryan Browning seconded. The motion carried unanimously.



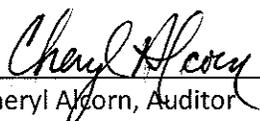
Jim Sailors, President



Ralph Anderson, Vice President



Ryan Browning, Member

ATTEST: 

Cheryl Alcorn, Auditor