

CASS COUNTY COMMISSIONERS

December 2, 2019

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

Ralph Anderson opened the meeting with the Pledge of Allegiance.

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

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

CLERK – Beth Liming requested approval to replace carpet in the Clerk’s Office. Beth submitted contract with Graybeal’s Carpet Plus in the amount of \$16,428.46 for approval. Funds to cover the expense will be used from Clerk’s General Budget and Clerk Perpetuation Fund.

Ryan Browning made a motion to approve flooring contract, Ralph Anderson seconded. Motion carried unanimously.

PARK DEPARTMENT – Dana Hildebrand appeared before the Commissioners with the November report for the Park Department. Dana reported estimated revenue of \$4,796 was received for the month.

Dana reported approximately 1375 people participated in the Sleepy Hollow Haunted Hay Rides and approximately 465 people walk through the event. The revenue received on Kid’s Day was donated to Shrine Hospital and Salvation Army by park campers Travis and Amy Dearing.

Park has been winterized and camp sites clean-up finished for the season.

CASS COUNTY ECONOMIC DEVELOPMENT – Christy Householder appeared before the Commissioners with the economic development report for the month of November.

Christy attended Fabtech in Chicago, made 30 cold calls prior to the show resulting in six meetings with potential companies.

Christy attended several meeting regarding WHIN Broadband project. Christy continues to identify tall structures for the vertical assets list and encouraged anyone in the county that knows of a structure over 100 feet tall to contact her. Christy met with REMC in Miami and Cass Counties regarding Broadband Project, she plans to meet with Fulton and Carroll Counties.

HIGHWAY DEPARTMENT – Jeff Smith appeared before the Commissioners with the monthly highway report.

Jeff reported approximately 500 man hours were spent on winter weather related cleanup. Culvert project on 100 N and 700 E was partially delayed due to a utility conflict. Completion is tentatively scheduled by December 25th. Road grind/level work was completed on three miles of CR 600 W in Boone Township prior to receiving early winter weather. Chip seal work will start in the spring.

Jeff asked consideration of replacing yield signs where stop signs would be more appropriate. Estimated cost \$4,000 to replace 145 yield signs. Jeff requested a blanket ordinance approving all yield signs converted to stop signs. Ryan Browning requested a list prioritizing those locations for Commissioners review. Attorney Stanton confirmed a blanket ordinance could be created for this purpose.

HIGHWAY BIDS - Attorney Jeff Stanton opened the bids received for the Highway Department for various items:

ATB 8767 Waruf Ave. Portage, MI 49002	Item #1 Culvert & Bridge Materials
DEBCO METAL CULVERTS P.O.Box 8 Francesville, IN 47946	Item #1 Culvert & Bridge Materials
METAL CULVERTS, INC. 711 Heisinger Road PO Box 330 Jefferson City, MO 65102	Item #1 Culvert & Bridge Materials
PRIMCO, INC PO Box 9182 Fort Wayne, IN 46899	Item #1 Culvert & Bridge Materials
ST REGIS CULVERT, INC 1101 S Kitley Indianapolis, IN 46203	Item #1 Culvert & Bridge Materials
ZIMPLEMAN EXCAVATING, INC 2501 West State Road 114 Rochester, IN 46975	Item #1 Culvert & Bridge Materials
ENGINEERING AGGREGATES CORP. 2413 South County Road 150 East P.O. Box 538 Logansport, IN 46947	Item #2 Gravel & Sand per ton Item #2A Crushed Stone per ton
IRVING MATERIALS, INC. 350 N 150 W US 24 Peru, IN 46970	Item #2A Crushed Stone per ton
US AGGREGATES PO Box 68123 Indianapolis, IN 46268	Item #2 Gravel & Sand per ton Item #2A Crushed Stone per ton
CENTRAL PAVING, INC. P.O. Box 357 Logansport, IN 46947	Item #5 Cold & Hot Mix Asphalt per ton Item #5A Cold Mix Asphalt per ton Item #5B Pug Mill Mixing per ton Item #5C Pug Mixing Recycled per ton Item #5D Chip & Seal per ton Item #5D Chip & Seal Application per gal
CENTRAL PAVING, INC. P.O. Box 357 Logansport, IN 46947	Item #6 Calcium Chloride Solution
THE AIRMARKING CO., INC. 1544 North State Road 26 P.O. Box 526 Rochester, IN 46975	Item # 7 Paint & Thermoplastic Markings
ASPHALT MATERIALS, INC. 5400 W 86 th Street PO Box 68123 Indianapolis, IN 46268	Item #8 Asphalt Emulsions per gal/per ton Item #8A Asphalt Emulsions per gal/per ton

Marathon Petroleum Company, LLC
255 N Belmont Ave.
Indianapolis, IN 46222

Item #8 Asphalt Emulsions per gal/per ton
Item #8A Asphalt Emulsions per gal/per ton

THE KLINCK GROUP
PO Box 428
Ashley, IN 46705

Item #8 Asphalt Emulsions per gal/per ton
Item #8A Asphalt Emulsions per gal/per ton

Ryan Browning made a motion to take all bids under advisement until the December 16th meeting at 9:00 a.m., Ralph Anderson seconded. The motion carried unanimously.

E 911 DISPATCH – Equipment and Service Contracts with Indigital Corporation, Attorney Stanton has reviewed contracts for approval.

Ryan Browning made a motion to approve contracts as presented and grant matching funds to be equally divided between County and City Funds, funding will not come from 911 Statewide Fund, Ralph Anderson seconded. Motion carried unanimously.

SHERIFF DEPARTMENT – Sheriff Ed Schroder requested approval of additional vehicle to the fleet, to be purchased with Commissary Funds.

Ryan Browning made a motion to approve additional vehicle to the fleet, Ralph Anderson seconded. Motion carried unanimously.

Sheriff Schroder requested approval to purchase body scanner for security purposes. Funding for purchase will be contributed from several budgets within the General Fund, LIT Correctional Fund, and the Commissary Fund.

Ryan Browning made a motion to approve the purchase of body scanner security equipment, Ralph Anderson seconded. Motion carried unanimously.

CCED CONTRACT EVALUATION – Ryan Browning made a motion of position recommendation to the Council for the year 2020 contracted pay increase of the Cass County Economic Development Director, Ralph Anderson seconded. Motion carried unanimously.

APPOINTMENT – Ralph Anderson stated Dr. Greg Bell is resigning his position on the Hospital Board.

Ryan Browning made a motion to appoint Dave Brummett to the vacant seat on the Hospital Board, Ralph Anderson seconded. Motion carried unanimously.

Ralph Anderson commended Dr. Greg Bell for his many years serving the community and his commitment serving on the Hospital Board.

PUBLIC COMMENT – None

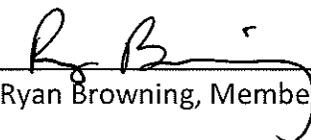
ADJOURNMENT – Ryan Browning made a motion to adjourn, Ralph Anderson seconded. The motion carried unanimously.



Jim Sailors, President



Ralph Anderson, Vice President



Ryan Browning, Member

ATTEST:


Cheryl Alcorn, Auditor