

## CASS COUNTY COMMISSIONERS

August 19, 2019

The Cass County Commissioners met at 9:00 a.m. in the Commissioners Hearing Room. Present for the meeting were Jim Sailors, Ralph Anderson, Ryan Browning, 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, Ryan Browning 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.

**I.T. Department** – Cj Gilsinger was absent, monthly report will be presented next month.

**MAINTENANCE DEPARTMENT** – Richard Gundrum appeared before the Commissioners and presented his monthly report. Roof leak repaired and window tinting is completed at the Jail. Fire suppression system was installed in server room at Jail. Work Release hauled in river rock between Government Building and Jail. Health Department reception office sliding glass window was replaced.

County held a free Elevator Rescue training class on August 14<sup>th</sup>. Class was well attended by local school employees and fire departments.

Richard attended meetings with architect and utilities regarding the Jail project.

**SHERIFF DEPARTMENT** – Sheriff Schroder appeared before the Commissioners with the July monthly report.

PRISONER BOOKINGS	184
PRISONERS RELEASED	195
MILES TRANSPORTING PRISONERS	3,619
MEALS SERVED TO PRISONERS	20,627
OFFICER PATROL MILES	30,662
TRAFFIC WARNINGS ISSUED	165
TRAFFIC ARRESTS/CITATIONS	88
DWI/OWI ARRESTS	5
CRIMINAL ARRESTS	42
ACCIDENT INVESTIGATIONS	37
PROPERTY DAMAGE	30
PERSONAL INJURY	7
FATALITES	0
RESERVE OFFICER HOURS	59/614 Miles
CIVIL PROCESS MILAGE	1,244
CIVIL PROCESS PAPERS SERVED	508

Sheriff Schroder requested permission to fill one part time and one full time vacant correctional officer positions.

Ryan Browning made a motion to approve request to fill vacant positions, Ralph Anderson seconded. Motion carried unanimously.

**GRISSOM AIR SHOW** – Ed Schroder requested approval of road closure during the Air Force Thunderbird's performance on September 7<sup>th</sup> and 8<sup>th</sup> on County Road 1100 East from CR 800 South to the air force runway extension into Cass County. Highway department will post signage for local traffic only during the event.

Ryan Browning made a motion to approve road closure as requested, Ralph Anderson seconded. Motion carried unanimously.

**DISPATCH 911 INTERIM DIRECTOR POSITION** – Ed Schroder reported the 911 Board recently approved new position of Interim Director temporary upon the hiring of a full time director. Council recently approved the additional monthly stipend for the position at their last meeting. Schroder requested Commissioners positive recommendation for the position with stipend.

Ralph Anderson made a motion of positive recommendation to the Council for temporary Interim Director position with monthly stipend, Ryan Browning seconded. Motion carried unanimously.

**BID OPENING – SHERIFF PARKING LOT** – Attorney Jeff Stanton opened the following bids received:

<b>Solid Finish Construction, Inc.</b> 4666 E 1175 S, Galveston, IN	<b>Sitework</b> <b>Asphale/Concrete</b>	<b>\$72,250</b> <b>\$182,800</b>
<b>Fissel Electric Service, Inc.</b> 128 Tacom Ave, Logansport, IN	<b>Electrial</b>	<b>\$54,650</b>
<b>Springcreek Lanscaping &amp; Nursery</b> 1862 N SR 25, Logansport, IN	<b>Landscaping</b>	<b>\$11,700</b>
<b>Deichman Excavating Co., Inc.</b> 2245 S 150 E, Logansport, IN	<b>Sitework</b>	<b>\$94,500</b>
<b>Harlow Enterprises, Inc.</b> 11321 Thiele Road, Fort Wayne, IN	<b>Landscaping</b>	<b>19,668</b>

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

**COMMUNITY CORRECTIONS** – Dave Wegner requested approval to fill five vacant part time Correctional Officer positions.

Ryan Browning made a motion to approve request to fill five vacant part time CO positions, Ralph Anderson seconded. Motion carried unanimously.

**CENTRAL DISPATCH** – Amber Offutt requested approval to fill two vacant full time and one additional part time positions.

Ryan Browning made a motion to approve request for positions as presented, Ralph Anderson seconded. Motion carried unanimously.

**VOTING LOCATIONS** – Beth Liming presented the following list of voting locations for the 2019 General Election.

Logansport Community School Corporation Administration Building  
2829 George Street, Logansport

Senior Center  
115 S Sixth Street, Logansport

Cass County Government Building  
200 Court Park, Logansport

Galveston Community Center  
101 S Park Road, Galveston

Royal Center Town Hall  
101 E North Street, Royal Center

Ralph Anderson made a motion to approve the voting locations as presented, Ryan Browning seconded. Motion carried unanimously.

**EMA** – Alvin Beckman requested approval for building improvements to include purchase of new furnace and wall insulation. Beckman will request additional appropriation to cover the cost.

Ralph Anderson made a motion of positive recommendation to the Council for building improvements and new furnace, Ryan Browning seconded. Motion carried unanimously.

Beckman requested approval to enter into a Maintenance Plan Contract to service 27 weather warning sirens throughout the county. Ryan Browning requested additional information of shared financial responsibility of city, towns, and townships.

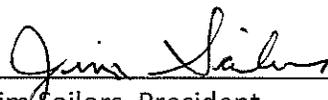
Ralph Anderson made a motion to approve the County's financial portion of the maintenance contract, Ryan Browning seconded. Motion carried unanimously.

**PUBLIC COMMENT**

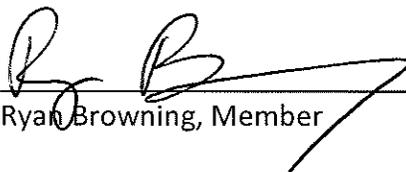
Lora Redweik, 5524 N 600 E, Twelve Mile – Distributed information she shared with the Plan Commission regarding solar power.

**ADJOURNMENT**

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

  
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Jim Sailors, President

  
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Ralph Anderson, Vice President

  
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Ryan Browning, Member

ATTEST:   
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Cheryl Alcorn, Auditor