

CASS COUNTY COMMISSIONERS

JULY 7, 2011

The Cass County Commissioners met at 1:00 p.m. in the Commissioner Hearing Room. In attendance were Dave Arnold, Jim Sailors, Attorney John Hillis and Auditor Vaneen Ide. Gene Powlen was absent. Dave Arnold opened the meeting with the Pledge of Allegiance.

AMEND AGENDA

Dave Arnold made a motion to amend the agenda to add appointment to Royal Center Library Board, between item nine and ten of the current agenda, Jim Sailors seconded. The motion carried unanimously.

MINUTES

Jim Sailors made a motion to approve the minutes as presented, Dave Arnold seconded. The motion carried unanimously.

CLAIMS & PAYROLL

Jim Sailors made a motion to approve the claims and payroll, Dave Arnold seconded. The motion carried unanimously.

HEALTH DEPARTMENT

Dr. Cherrie Bennett appeared before the Commissioners with the monthly report of the Health Department. Ten vaccination clinic days were held in June, 285 patients were seen with 780 immunizations given. June 1st the nurses along, with the entire health department staff participated in a preparedness drill held at the fairgrounds.

Cory Wolford continues to due food inspections. Rob McLaughlin completed another preparedness drill required by the Preparedness Grant. We received news that the Preparedness Grant will be funded again next year.

The Health Department received over 80 applications for the Administrator position. Four applicants will be interviewed in July.

HIGHWAY

Jeff Smith appeared before the Commissioners with the monthly report of the Highway Department. Ray Eber has stepped into the project coordinator job at the CCHD; Ray will attend the

next Commissioner meeting and give his report. There have been numerous complaints about heavy trucks on 800E and 800S off of SR218. The CCHD will look into posting no truck signs in this area.

CR 300S will open sometime the week of July 11th. When this happens CR 325W will close between SR25 and 300S, allowing for work to be finished on the 300S job as well as the State's bridge project. It is projected that this will last 1 to 2 weeks. There will be a brief detour on CR 275W in the coming weeks as new pavement is tied into the existing pavement. CR 400 W will re-open north of SR25 and CR 400S will be closed west of SR25 for about two months.

Utility relocation work is underway on Chase Road. The project is scheduled to bid July 13th. Actual construction will start about 30 days after that date. Mailings have been sent to residents and business properties in Chase Road informing them of construction work. Communications with public safety personnel and communications with the general public will be made through the media about the upcoming project and implications to traffic associated with the construction.

The CCHD has purchased another "Total Patcher", the cost was \$57,200.00. This machine will not be delivered for at least two months. Until delivery we will be able to use a loaner machine. Jeff feels these machines are a wise investment for the County.

Dave Arnold questioned Jeff about some roads in the Clymer's area affected by the Hoosier Heartland construction. Jeff answered that Walsh construction will fix the gravel and add calcium to the road. Jim Sailors requested that Jeff check into some speed limits posted on certain roads in the county. Jeff will be checking into this for Mr. Sailors.

SHERIFF

Sheriff Randy Pryor presented a list of property that he would like to have declared as surplus. The following 32 items were presented:

- 1) Hot point Micro Wave-- Serial Number SH9621534
- 2) 1- Waring Toaster
- 3) 1- Broken office chair
- 4) 1- Murray Bicycle
- 5) 1-Mongoose Bicycle
- 6) 1-Mongoose- BMX Bicycle
- 7) 1- Stalker hand held radar- Serial # 2205
- 8) 1- 1987 PACA body armor
- 9) 2- Decatur Moving Radar- Serial Number 9099
-Serial Number 9192
- 10) 1- Hand held Radar Model- Vinicator- Serial # 156
- 11) 1 Hand held scanner-Uniden- Serial Number 63014624
- 12) 1- Moving Radar- Decatur- Serial Number 31117A
- 13) 1- TOUCH Master Siren box-Serial Number A19035

- 14) 1- MPH Radar – Serial Number 62446
- 15) 1- MPH radar- Serial Number 18760
- 16) 5- Boxes of Miscellaneous strobe lights and wires
- 17) 2- Motorola High Band Radio Pack- Serial Number 433HEJ2638
-Serial number 621HMY0613
- 18) 1- Panasonic Battery charger
- 19) 1- Box of Motorola Portable Chargers for portable radios
- 20) 3- HT 600 Motorola Portable Radios
- 21) 2- HT 90 Motorola Portable Radios
- 22) 1- Stun gun- Hand held
- 23) 1- Protective screen- for large van type vehicle
- 24)
- 25) 1- Boom box radio
- 26) 1- Quasar 19" Color TV S/N MA22110859
- 27) 1- Steel Master File/card metal box- Small
- 28) 1-Sanyo Transcript Equipment/Recorder/Foot pedal
S/N 03423559
- 29) 1-Realistic Magnetic Tape Eraser
- 30) 1-Polaroid Camera- Model 203 SN/ G10127B
- 31) 1-Audiovox- Portable Compact disc Player w/two Sony
Speakers & Headphones.
- 32) 1- Printer – Hewlett Packard Model C4172A w/power cord
Serial # US6W062696

Dave Arnold made a motion to declare the property surplus, Jim Sailors seconded. The motion carried unanimously.

VETERANS SERVICE REPORT

Larry Lowry appeared before the Commissioners and presented his report. Larry reported that use of the Peru clinic is on the rise. The more use that this facility receives the more services it will provide to local veterans. The local office for the month of June had the following activity:

Personal Interviews	30
Claims & Application files	45
Information & Counseling	15
Veterans Meetings Attended	3
Power of Attorney Filed	4
Out of Office Interviews	2
Miles Traveled	150
Telephone Calls (incoming)	90

Telephone Calls (outgoing)

60

This is just a small sample of the activities that the local Veterans office does on a monthly basis. The office also scheduled 49 trips for 59 veterans to VA medical centers. Dave Arnold appreciates the work that Larry does for the veterans of Cass County.

EMA

Alvin Beckman appeared before the Commissioners in regards to a grant. This grant reimburses the county for a portion of the salaries paid to the EMA director and staff. This is a fifteen month reimbursement. Jim Sailors made a motion to approve the grant, Dave Arnold seconded. The motion carried unanimously.

PAYROLL TRANSFER

The Treasurer's office is requesting a transfer of funds from payroll account 13001-003 to extra help account 18001-003. Dave Arnold made a motion to send a positive recommendation to the Council for this action, Jim Sailors seconded. The motion carried unanimously.

APPOINTMENT

Dave Arnold made a motion to appoint Jesse Robinson to the Royal Center, Boone Township Public Library Board, Jim Sailors seconded. The motion carried unanimously. Jesse will replace Richard Cottrell whose term expires and is not eligible for re-appointment.


PUBLIC COMMENT & ADJOURN

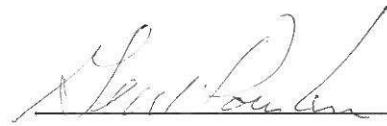
Dave Arnold announced that the Cass County Government Building will be closed for the Employee Appreciation Picnic from 11 a.m. to 1 p.m., July 26th. There were no other public comments. Jim Sailors made a motion to adjourn, Dave Arnold seconded. The motion carried unanimously.



Dave Arnold, President

Jim Sailors, Vice President

ATTEST: 
Vaneen M. Ide, Auditor


Gene Powlen, Member