CASS COUNTY COMMISSIONERS October 5, 2020

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

Ralph Anderson opened the meeting with the Pledge of Allegiance.

MINUTES – Ryan Browning made a motion to approve the meeting minutes of September 21, 2020, Jim Sailors seconded. The motion carried unanimously.

CLAIMS & PAYROLL – Jim Sailors made a motion to approve the claims and payroll as presented, Ryan Browning seconded. The motion carried unanimously.

PARK DEPARTMENT – Dana Hildebrand appeared before the Commissioners with the park department report for the month of September. Dana reported estimated revenue of \$65,068 for the month with camping reservations at full capacity for the remaining season.

Dana announced Sleepy Hollow has scheduled annual Halloween activities during the last three weekends of October.

HIGHWAY DEPARTMENT – Jeff Smith appeared before the Commissioners with the Highway Department report for the month of September. Jeff reported approximately \$225,000 in lost highway revenue this year to date due to COVID pandemic

Community Crossing Projects will be finished with the completion of a guardrail section on 200 North.

Cass Station Bridge demolition permit has been approved by IDEM. Army Corps of Engineers approval is still pending.

Third Street Bridget is scheduled for a thin deck overlay, traffic closure to be set in place on October 6th. Projected length of project up to 10 days. Other upcoming bridge work include west of Logansport the US 24 Bypass bridge painting and deck overlays on US 24 bridges at Lewisburg and on the 6th Street bridge in Logansport.

Jeff requested approval of Lochmueller Group consulting services contract in relation to construction of CR 300 S and CR 400 W in Clymers. Available funding through CARES ACT Grant and traditional federal funds will be considered for the project estimated at 4.5 million.

Jim Sailors made a motion to approve the Lochmueller Group contact as presented, Ryan Browning seconded. Motion carried unanimously.

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

preparing educational kits for distribute to local school students during Manufacturing Month in October. Kits include manufacturing career information and related college courses.

Christy attended Broadband Ready meeting, an ordinance is being prepared for Commissioners approval of the cross-band initiative taskforce.

Phase I of the asbestos survey is underway on the property located at the Ag Park. Survey report will provide information to plan for next steps in demolition.

HEALTH DEPARTMENT – Serenity Alter was unavailable to attend meeting. The following Health Department monthly report for September was review by Commissioners.

The Health Department held 10 routine immunization clinics. During this report period 194 patients were seen for immunizations with 409 vaccines given. Two Flu immunization Days were held during the month of September; one day for children and one day for county employees.

For the month of September, the Vital Records department received \$2,360 in document fees. The department printed 118 birth certificates, 132 certified death certificates, 3 paternity affidavit, and 0 genealogy searches.

Mike Collins and Chelsea Cates completed 62 restaurant inspections; 3 pre-operational, 4 complaints, and issued 5 food permits. Three environmental inspection and one follow-up lead inspection was completed. Dan Musselman completed 8 environmental calls, 6 soil reports, 3 residential inspections, 16 residential searches, and 4 OSS permits.

JAIL EXPANSION PROJECT — Mark Ryan presented change order #6 for approval; change manufacturer of swing door locks and slider from RR Brink to Folger Adams.

Ryan Browning made a motion to approve job change order as presented, Jim Sailors seconded. Motion carried unanimously.

PUBLIC COMMENT - None

ADJOURNMENT – Jim Sailors made a motion to adjourn, Ryan Browning seconded. The motion carried unanimously.

Ralph Anderson, President

Jim Sailors, Vice President

Ryan Browning, Member

ATTEST

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