

COUNTY COMMISSIONERS
REGULAR SESSION
November 15, 2016

The Grant County Board of Commissioner's met in regular session on November 15, 2016 at 2:00 p.m. in the Grant County Complex Council Chambers at 401 South Adams Street, Marion, IN.

In attendance were Commissioners John Lawson, and Mark Bardsley. Also present were Auditor Roger Bainbridge, Commissioner's Secretary T.C. Hull, and Financials Deputy Stacey Stevens.

Commissioner Lawson called the meeting to order at 2:06 p.m.

Commissioner Bardsley led in prayer. Auditor Roger Bainbridge led the pledge of allegiance.

Claims

Commissioner Bardsley moved to approve claims #10060, #10061 and #10062 as presented. Second by Commissioner Lawson; motion carried 2-0.

Minutes

The minutes for the 11-10-16 meeting have been tabled until Commissioner Burton has returned.

Payroll

Auditor Roger Bainbridge stated payroll is in order. Commissioner Bardsley moved to approve payroll. Second by Commissioner Lawson; motion carried 2-0.

Communications and Board Updates (Elected Officials, Boards, Special Committees)

None.

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None.

Highway Department

Superintendent David White gave an update on a few projects. The Highway department is working on a tile project by Matthews and will be moving on to Cook Estates to do tile repair.

Superintendent White presented the bridge inspection score sheets. These have been submitted to INDOT, as soon as INDOT approves this negotiations will start. The top ranking firm that we will try to negotiate with will be USI.

Superintendent White presented the paperwork for the right of way parcels on bridge #73 (Stone Road). The appraisal reports are as follows:

Parcel #1	2,750
Parcel #2	3,400
Parcel #3	3,675
Parcel #4	1,550

Superintendent White can sign the paperwork or the Commissioners can sign. Commissioner Lawson gave Superintendent White authorization to sign the appraisal reports. Superintendent White spoke with United and asked if the land owners of these parcels would be willing to donate their land for the bridge replacement. Superintendent White will get with Area Plan and make sure the paperwork is in order for the splits. Commissioner Bardsley made a motion to approve the bids for bridge #73, and authorized Highway Superintendent White to sign the required paperwork, and to receive the parcel as a gift, should the land owners choose to donate the parcel to the county for bridge work. Second by Commissioner Lawson; motion carried 2-0.

Superintendent White communicated the Highway department has a 1995 semi, that is used to pull the low boy trailer, that has several thousand miles on it. Superintendent White would like to try to update this vehicle. Superintendent White has looked at different dealerships and has found a large equipment auction that takes place Saturday in Decatur. Superintendent White has made contact with them and inspection is Friday on a 2009 kw-9 semi, Superintendent White wants to see about purchasing this vehicle for the Highway department. Superintendent White presented a dollar amount to the Commissioners as to what he would like to spend on this vehicle at the public auction. This amount is in the Highway department's budget. Commissioner Bardsley moved to approve Superintendent White to place a bid on a 2009 kw-9 semi. Second by Commissioner Lawson; motion carried 2-0.

Discussion ensued concerning railroad tracks on 38th street and design work on a bridge.

Old Business-Pitney Bowes Contract:

Commissioner Lawson has tabled this until the next Commissioners meeting.

New Business

Commissioner Lawson stated he received a request from Mr. Dunigan. Mr. Dunigan is not present to present his request.

Jacob Polsley from Energy Systems Group, a subsidiary of the utility Vectren communicated if the county needed help in the future with county works, Energy Systems specializes in county government and are ready to assist Grant County if the interest is there. Mr. Polsley presented the Commissioners with information concerning Energy Systems.

Public Comments

Dewayne Church 3814 S. Meridian Street spoke about the “Redneck Rave” an event that took place over the past weekend. Mr. Church expressed the noise levels were better than the previous weekend of the “Redneck Rave”. Mr. Church did express to the Commissioners there is a need for a noise ordinance.

Commissioner Lawson recessed the meeting at 2:31 p.m.