

COUNTY COMMISSIONERS
REGULAR SESSION
November 22, 2016

The Grant County Board of Commissioner's met in regular session on November 22, 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, Mike Burton and Mark Bardsley. Also present were Auditor Roger Bainbridge and Financials Deputy Stacey Stevens.

Commissioner Lawson called the meeting to order at 2:00 p.m.

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

Claims

Commissioner Burton moved to approve claims #10069, #10070 and #10071 as presented. Second by Commissioner Bardsley; motion carried 3-0.

Commissioner Burton moved to formally approve the preapproved claims for the poll workers as presented. Second by Commissioner Bardsley; motion carried 3-0.

Commissioner Burton moved to formally approve the preapproved claims for Probation in the amount of 1,021.74 and for EMS in the amount of 7,990. Second by Commissioner Bardsley; motion carried 3-0.

Minutes

Commissioner Bardsley moved to approve the minutes for 10-25-16 and 11-10-16 as presented. Second by Commissioner Burton; motion carried 3-0.

Commissioner Bardsley moved to approve the minutes for 11-15-16 as presented. Second by Commissioner Lawson; motion carried 2-0. Commissioner Burton abstained due to he was not present for the 11-15-16 meeting.

Commissioner Bardsley moved to approve to canceling the Commissioners meeting on 11-29-16 due to all Commissioners being at the Commissioners conference on that day, and to approve preapproval for all claims and payroll for that week. Second by Commissioner Burton; motion carried 3-0.

Payroll

This is not a payroll week.

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

Commissioner Burton gave an update concerning the East Central Indiana Regional Planning District meeting. The current Executive Director Pam Price is retiring at the end of the year, the Planning District as approved hiring Bill Walters, to replace Pam Price in assuming the role of Executive Director on January 1, 2017.

Commissioner Bardsley attended the Solid Waste District executive session meeting last week. This was an executive session due to the lack of a quorum. Commissioner Lawson reported they were able to preapprove paying the bills in the estimated amount of 13,600.

IT

IT tech Marcus Elliott expressed there is a need for more storage and they have been looking at different solutions for more storage. Tech Elliott received the approval from Council to invest in a new storage array in August. Tech Elliott has chosen EMC Unity Solution, Tech Elliott presented copies of the list of benefits and paperwork for EMC to the Commissioners. This paperwork explains the savings and upgrades the county will receive by using EMC. The total cost for EMC Solutions is 418,136.72, with yearly payments of 89,573.25 for five (5) years. Commissioner Burton moved to approve the request for 2 storage rays for the courthouse and the complex with a total cost of 418,136.72 with annual payments of 89,573.25 for 5 years. Second by Commissioner Bardsley; motion carried 3-0.

IT tech Elliott also expressed a need for ransom wear. Tech Elliott has found a malware company called Know B4, he would like to use for the county's malware provider. Tech Elliott explained what Know B4 offers. The cost for 1 year will be 5,072.63, which includes an upgrade to the highest package that is offered by Know B4. This cost will come out of data processing/security. Commissioner Bardsley moved to approve the 1 year subscription with Know B4 for 5,072.63 for 1 year. Second by Commissioner Burton; motion carried 3-0.

IT tech Elliott expressed the current antivirus software that is in use is not enough. Tech Elliott has been in contact with Sophos, an antivirus company. Sophos offers Intercept X, which fights ransom ware. Tech Elliott explained how Intercept X works. For a web filter, licensing and virtual appliances the total cost is 23,554.26 and will come out of data processing/security. Commissioner Burton made a motion to approve the agreement with Sophos for 23,554.26. Second by Commissioner Bardsley; motion carried 3-0.

IT tech Kevin Hicks presented 2 new agreements with AT&T. These agreements are for the flexible reach, which is the voice over internet phone system in use at the courthouse, the IT office and in the IV-D department. The agreement is for 48 month, and is 20.30 per line. The other agreement is for the AT&T managed internet service. The cost is 1,500 a month access

fee plus 967.50 a month for internet for 250 megabytes upload and download speed. This is also a 48 month agreement. Commissioner Bardsley moved to approve the agreements with AT&T. Second by Commissioner Burton; motion carried 3-0.

Highway Department

Highway Superintendent David White gave an update on a semi he was looking into purchasing. The semi was not what he wanted or could use so he did not make the purchase.

Superintendent White found a semi at Selking International in the amount of 33,750 and a Volvo semi at General GMC in the amount of 51,900 for sale. Superintendent White is asking for the approval to purchase the semi at Selking International in the amount of 33,750.

Commissioner Bardsley moved to approve the purchase of a 2005 semi in the amount of 33,750 from Selking International. Second by Commissioner Burton; motion carried 3-0.

Superintendent White gave price quotes for culvert pipe. On county road 300 west, between state road 22 and 300 south, one project amount is 27,046.72 for an 80 foot pipe. The other project is 9,482.19 for a 61 foot pipe. Both quotes are through Debco. Commissioner Bardsley moved to approve the culvert request as presented. Second by Commissioner Burton; motion carried 3-0.

Superintendent White asked if the Commissioners received the email concerning INDOT and the utility agreement on the gas line on 600 east from Roger. The amount for the gas line was 394,000, and has been cleared and approved.

Superintendent White communicated that Council did approve the transfer of money to pay off the equipment loan. Superintendent White will get all the paperwork in order and pay the loan off in December.

Superintendent White reported on parcel #1 on the Garthwaite Road project, an attorney has been hired and they will be going to court the first week of December.

Superintendent White asked for approval to purchase a pick-up truck for everyday use at the Highway department. Superintendent White has found a truck at Southworth in the amount of 29,235 and a truck at Mike Anderson in the amount of 33,215.76. Superintendent White would like to purchase the truck at Southworth in the amount of 29,235. This money is in the Highway department's budget. Commissioner Bardsley moved to approve the purchase of an F-150 pick-up truck in the amount of 29,235. Second by Commissioner Burton; motion carried 3-0.

Superintendent White received a phone call from Ruthann Sumpner concerning setting off fireworks on the Washington Street Bridge for the Bicentennial celebration. Superintendent White communicated he does not have any issues with the use of fireworks on the bridge. Commissioner Bardsley made a motion to approve the use of the Washington Street Bridge on 12-11-16 for fireworks for the Bicentennial Celebration. Second by Commissioner Burton; motion carried 3-0.

Superintendent White expressed the Highway department has a 2008 dump truck he would like to sell to the Gas City Street Department for 30,000. Commissioner Bardsley moved to approve the selling of the 2008 dump truck to the town of Gas City. Second by Commissioner Burton; motion carried 3-0.

Old Business

Pitney Bowes Contract-Bernie Halinski explained the MJPA contract that was presented. Discussion ensued about the terms and conditions of the contract. The Commissioners have more questions and want to discuss this further with Kyle Persinger. This item has been tabled until further discussion with county attorney Kyle Persinger.

New Business

Larry Strange from the Area Plan Commission is requesting signatures of the Commissioners on an agreement between Area Plan and the City of Marion, to demolish a property at 1120 E 38th street. This property is owned by the City of Marion and is a county property. The estimated cost of the demo is 5000 to 8000, and will come from the Unsafe Structure fund. Commissioner Bardsley moved to approve the agreement between Grant County and the City of Marion in regards to the demo of the property at 1120 E 38th street as presented. Second by Commissioner Burton; motion carried 3-0.

Commissioner Bardsley presented a request for an upgrade of the county website. The IT department and the Sheriff's department asked the Commissioners to consider upgrading the county website. Scared Rabbit presented a contract to Grant County for website development; the agreement is not to exceed 6500. The deposit will be 2,167. The cost of the upgrade will come out of the IT-contractual account. Commissioner Bardsley moved to approve the contract with Scared Rabbit SRP7078A. Second by Commissioner Burton; motion carried 3-0.

Public Comments

None.

Commissioner Lawson recessed the meeting at 3:14 p.m.