

COUNTY COMMISSIONERS
REGULAR SESSION
December 13, 2016

The Grant County Board of Commissioner's met in regular session on December 13, 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, Commissioner's Secretary T.C. Hull, and Financials Deputy Stacey Stevens.

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

Commissioner Bardsley led in prayer. Commissioner Burton led the pledge of allegiance.

Claims

Commissioner Bardsley moved to approve claims #10105, #10106 and #10107 as presented. Second by Commissioner Burton; motion carried 3-0.

Commissioner Bardsley moved to formally approve a claim for EMA in the amount of \$1000.00. Second by Commissioner Burton; motion carried 3-0.

Minutes

Commissioner Bardsley moved to approve the minutes for the December 6, 2016 meeting as corrected. Second by Commissioner Burton; motion carried 2-0. Commissioner Lawson abstained as he was not present at the December 6, 2016 meeting.

Payroll

Auditor Roger Bainbridge stated that payroll is in order. Commissioner Bardsley moved to approve payroll. Second by Commissioner Burton; motion carried 3-0.

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

Commissioner Bardsley expressed the Drainage Board met today with no major events.

IT

None.

Highway Department

Highway Superintendent David White explained a burner is going bad in the oil furnaces that are used to heat the back part of the garage. The price to replace just the burner unit is 4,193.35, to get a whole new system and trade in the old system is 7,173.40. These quotes are from Superior Heat out of Westfield. Superintendent White would like to purchase a whole new unit. Commissioner Bardsley moved to approve replacing the old system with a new system in the amount of 7,173.40. Second by Commissioner Burton; motion carried 3-0.

Superintendent White would also like to purchase two new 1000 gallon, double wall fuel and gasoline tanks. A wall has been damaged in a current tank; Superintendent White would like to put 2 double wall tanks in and fix the damage wall and have it by itself. Right now all tanks are in one facility. If double wall tanks are purchased they do not need to be kept in a facility. This will save money on concrete work. The price quote from Dawson Oil Company for 2, 1000 gallon tanks, double wall, fittings and gauges, etc. is 7,157.40. The price quotes from Ag Best in Muncie for all the same material is 6,167.26. If new pumps are purchased from Ag Best with all the other items the price is 8,065.14. Superintendent White recommends purchasing the new pumps and items from Ag Best for 8,065.14. There is no warranty or maintenance agreement involved. Commissioner Bardsley would like for Superintendent White to get a price quote from Dawson Oil Company for new pumps. Commissioner Bardsley would like to purchase things locally if possible. Superintendent White will get the price quote from Dawson Oil and have it for next week's meeting.

Superintendent White has submitted everything to INDOT for the bridge inspection report. Superintendent White was told to respond to USI for the contract. A copy will be emailed to Superintendent White and Kyle Persinger to be reviewed. Superintendent White expressed basically it is INDOT standard formula. Once Kyle approves it Superintendent White will get a copy for the Commissioners.

Superintendent White would like to look at a dump truck that is located in Wisconsin. Superintendent White presented pictures of the dump truck to the Commissioners. The dump truck is at Mid-State Truck Sales in Marshfield Wisconsin. Superintendent White expressed if this truck is what we want and need he would like to get a claim in next week to make the purchase before the end of the year. Superintendent White is asking the Commissioners to approve a potential purchase order for 45,900. Commissioner Bardsley moved to approve Superintendent White spending up to 45,900 for a 2005 International truck as presented. Second by Commissioner Burton; motion carried 3-0.

Superintendent White stated he did receive a check from Gas City Utilities for the dump truck the Highway Department sold to them.

Discussion ensued about the gas tanks at the Highway department as to how much gas they hold and how long that gas last.

Old Business-Pitney Bowes Contract

Bernie Halinski presented the contract to the Commissioners. Commissioner Burton spoke with the County lawyer and has decided to go with the original contract that Mr. Halinski offered to us. The contract is a 5 year agreement, the first 12 months is 533.39 per month, and the next 48 months is 634.13 per month. The current payment is 689. Commissioner Burton moved to approve the agreement with Pitney Bowes for 5 years, and that President John Lawson sign the agreement. Second by Commissioner Bardsley; motion carried 3-0.

New Business

A. Town of Fairmount-Resolution to Establish TIF District: Richard Treon from the Fairmount Town Council presented the resolution. Mr. Treon expressed the Fairmount Town Council would like this done before the end of the year. Commissioner Burton moved to approve Resolution #7-2016 pending a review by the attorney. Second by Commissioner Bardsley; motion carried 3-0.

B. Affordable Housing-CDBG Grant for Workforce Development: Jackie Dodyk presented the Indiana Office of Community and World Affairs grant in the amount of 250,000. We last executed the grant agreement with the state in January 2016. The first claim from Ivy Tech is for 21,616.80 to reimburse Ivy Tech for a portion of tuition. Commissioner Bardsley moved to approve the reimbursement to Ivy Tech in the amount of 21,616.80. Second by Commissioner Burton; motion carried 3-0.

Public Comments

Highway Superintendent David White expressed Yasmine Stump would like to have an executive meeting with the Commissioners concerning parcel #1 on the Garthwaite Road project. Superintendent White and the Commissioners set a date of December 19, 2016 at 1:00 pm to discuss litigation.

Commissioner Lawson recessed the meeting at 2:38 p.m.