

COUNTY COMMISSIONERS
REGULAR SESSION
December 20, 2016

The Grant County Board of Commissioner's met in regular session on December 20, 2016 at 2:00 p.m. in the Grant County Complex Council Chambers at 401 South Adams Street, Marion, IN.

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

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

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

Claims

Commissioner Bardsley moved to approve claims #10119, #10120 and #10121 as presented. Second by Commissioner Bardsley; motion carried 2-0.

Commissioner Bardsley moved to formally approve a preapproved claim for Probation in the amount of 2,737.01. Second by Commissioner Burton; motion carried 2-0.

Minutes

Commissioner Bardsley moved to approve the minutes for 12-13-16 as corrected. Second by Commissioner Burton; motion carried 2-0.

Payroll

This is not a payroll week.

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

Auditor Roger Bainbridge reported Fall Settlement has been approved and the budget is under DLGF review.

Commissioner Bardsley expressed Commissioner Lawson and himself will be attending the East Central Indiana Solid Waste District meeting tomorrow.

Commissioner Burton received in the Weights and Measures report for October 16 to November 15, 2016. Commissioner Bardsley moved to approve the Weights and Measures report for October 16 to November 15, 2016. Second by Commissioner Burton; motion carried 2-0.

IT

IT Tech Kevin Hicks stated there is a need for 100 more seats (licenses) for the Sophos antivirus software. The total cost for the additional 100 seats is 4380. This expense will come out of the securities account. Commissioner Bardsley moved to approve the purchase of 100 Sophos seats for 4380. Second by Commissioner Burton; motion carried 2-0.

Tech Kevin Hicks is also asking to purchase a second party authentication for all administrator users. The second party authentication product is called DUO; this will be on all servers. Commissioner Bardsley questioned if 100 second party authentications will be enough for the county. Tech Hicks stated 100 is the base number DUO offers. After further discussion this item is tabled until more information is collected.

Highway Department

Highway Superintendent David White communicated the executive meeting that was to be held on December 19, 2016 was canceled. Superintendent White asked if the meeting could be rescheduled for January 3, 2016.

Superintendent White expressed he has the contract for the bridge inspection from USI. Superintendent White will give a copy to Kyle Persinger for review. Superintendent White hopes to get a copy to the Commissioners for review in the next 2 weeks.

Superintendent White did have the Highway department out working on the snow and ice over the weekend.

Superintendent White met with the utility contractor on 300 W and 800 S. In the next week or two this issue will be taken care of.

Commissioner Burton communicated to Superintendent White he received a letter from the town of Fairmount thanking the Highway department for the chip and sealing of the roads in Fairmount.

Old Business

None.

New Business

Kevin Carmichael from the Grant County Sheriff's department presented the Medicaid contract the Sheriff's department is now required by law to have. This contract is to register inmates within the last 30 days of incarceration for HIP 2.0. This contract is with Aspen at no cost to the county. Kyle Persinger has looked at the contract and has given his approval. Commissioner

Bardsley moved to approve the Medicaid contract, with the Vice Chairman of the Board of Commissioners signing the contract. Second by Commissioner Burton; motion carried 2-0.

Public Comments

None.

Commissioner Burton recessed the meeting at 2:20 p.m.