

COUNTY COMMISSIONERS
REGULAR SESSION
December 27, 2016

The Grant County Board of Commissioner's met in regular session on December 27, 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 Burton moved to approve claims #10134 and #10135 as presented. Second by Commissioner Bardsley; motion carried 3-0.

Minutes

Commissioner Bardsley moved to approve the minutes for the December 20, 2016 meeting as presented. Second by Commissioner Burton; motion carried 2-0. Commissioner Lawson abstained as he was not present at the December 20, 2016 meeting.

Payroll

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

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

Commissioner Lawson expressed the East Central Indiana Solid Waste District had an audit done and there were no discrepancies, and there were no recommendations to change anything.

Commissioner Bardsley communicated the Drainage Board met this morning. The Drainage Board will be holding a public hearing on Barren Creek again. The Drainage Board did get "dinged" by the State Board of Accounts. Commissioner Bardsley explained "Where there are land owners with multiple parcels, we indicated as long as it was less than an acre it would only

be 5.00 per that unit. The State Board of Accounts says no, a parcel is a unit and if they want to combine those they can, but until they do, we have to charge 5.00 per parcel. We have to bring this to a public hearing to acknowledge what the State Board of Accounts said and did. This will happen sometime in April”.

IT

IT tech Marcus Elliott explained more about the DUO Security admin accounts that were tabled from last week. This is for locking down the IT admin accounts, other users that remote in from different locations and for vendors as well. Tech Elliott is asking for 100 users to cover as many users as possible. Commissioner Burton moved to approve the DUO Security contract in the amount of 3600, and further stipulate that the Commissioners President sign the agreement. Second by Commissioner Bardsley; motion carried 3-0.

Tech Elliott also presented a quote for 15 new access points for devices to access the Wi-Fi. The cost for 15 new access points is 9,033.75 and will come out of the equipment account. The Courthouse and Detention Center area are having trouble accessing the Wi-Fi. This will take care of those issues. Commissioner Burton moved to approve the request for 15 new access points from Presidio in the amount of 9,033.75 with the stipulation the Commissioners President sign the agreement. Second by Commissioner Bardsley; motion carried 3-0.

Commissioner Bardsley expressed to Tech Elliott the need of an inventory list for maintenance or replacement of our hardware items. Tech Elliott stated the help desk keeps track of most of these items.

Highway Department

Highway Superintendent David White expressed he has given the bridge inspection contract to Kyle Persinger for review.

Superintendent White communicated bridge #10 on 500 north goes to bid on January 19, 2017.

Superintendent White stated he has the Community Crossing grant contract for bridge #73 in the amount of 431,555 that needs to be signed by the Commissioners. Commissioner Bardsley moved to approve the Local Roads & Bridge maintenance grant EDS-8249 as presented. Second by Commissioner Burton; motion carried 3-0.

Superintendent White asked if the Commissioners are available to have an executive meeting with Yasmine Stump concerning parcel #1 on January 3, 2017. The Commissioners are available and have set a time of 1:00 p.m. on January 3, 2017 for this executive meeting.

Superintendent White expressed he will be going to Wisconsin to pick up the dump truck he purchased.

Old Business

None.

New Business

A. Amend Service Registry Policy/Retiree Insurance-H.R. Director Nancy Bender is purposing to amend the Service Registry Policy and Retiree Insurance. The first change is under the retiree health insurance, we are purposing to include this in the employee and procedure manual. We have made some changes to it; one major change is the age changing from 50 to 55. This covers employee's with 20 years of total service up to age 65. County attorney Kyle Persinger has reviewed and approved these changes. The second policy is a new policy, it is service restoration. This policy states, an employee who had worked more than 10 years of combined full time service and are rehired within 3 years of their last day of employment, at the employee's request, they can get their vesting restored. The stipulations are they had to have worked 10 years and couldn't be gone more than 3 years. The restoration begins when the employee notifies H.R. The third item is, 5 years ago we discussed making changes to the handbook: there was a personnel policy committee put in, this has never been used. We would like to eliminate this policy from the handbook. Commissioner Burton moved to approve to amend the policies concerning retiree health insurance, add the service restoration policy and eliminate the personnel policy committee, with the policies effective January 1, 2017. Second by Commissioner Bardsley; motion carried 3-0.

Commissioner Bardsley spoke about John Lawson's time and service as a Commissioner. Commissioner Bardsley expressed "On behalf of the Commissioners and County Government we appreciate your service as a Commissioner, County Council, and as Sheriff we are thankful for your service". President Lawson expressed "He has really enjoyed his service to the county and is looking forward to traveling with his free time".

Public Comments

None.

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