

COUNTY COMMISSIONERS
REGULAR SESSION
January 3, 2017

The Grant County Board of Commissioner's met in regular session on January 3, 2017 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, Mark Bardsley and Ron Mowery. Also present were Auditor Roger Bainbridge and Financials Deputy Stacey Stevens.

Commissioner Burton called the meeting to order at 2:00 p.m.
Commissioner Burton welcomed Commissioner Mowery to the County Commissioners.

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

Election of Officers for 2017

Commissioner Burton turned the meeting over to Auditor Roger Bainbridge for nominations of officers.

Auditor Bainbridge entertained nominations for the position of president to the county commissioners for 2017.

Commissioner Mowery nominated Mike Burton for president. Commissioner Bardsley seconded the motion. The motion carried 3-0. Auditor Bainbridge turned the meeting over to president Burton.

Commissioner Burton opened up the nominations for the position of vice-president to the county commissioners for 2017.

Commissioner Mowery nominated Mark Bardsley for vice-president. Commissioner Burton seconded the motion. There were no further nominations. The motion carried 3-0.

Commissioner Appointments for 2017

The appointments for 2017 are as follows:

IT Director-Marcuse Elliott	Weights & Measures-Mark Fleming
Highway Superintendent-David White	County Attorney-Kyle Persinger
Veteran's Affairs Director-Michael Houser	Maintenance/Janitorial Director-Rex Fisher
EMS Director-Duane Ashcraft	EMA Director-Bruce Bender

Commissioner Bardsley moved to approve the appointments of the above stated list as presented, and asking with the motion that if there are any individuals on the above list that have a term of service that it be attached to the list so it is known when the said term ends. Commissioner Burton expressed the Commissioners merely confirm 2 appointments those

being the Health Officer Dr. John Kennedy (appointed by Health Board) and the Area Plan Director Larry Strange (appointed by Area Plan Commission). Second by Commissioner Mowery; motion carried 3-0.

Commissioner Committee Assignments for 2017

Commissioner Burton expressed for the committee for Commissioner John Lawson the Technology Committee is no longer functioning.

<u>Commissioner Bardsley</u>	<u>Commissioner Mowery</u>	<u>Commissioner Burton</u>
District 6 Planning & Oversight Committee & Executive Committee	LEPC Board Technology Committee E.C.I.S.W.D	Area Plan Commission E.C.I.R.P.D E.C.I.S.W.D
Economic Growth Council Drainage Board EMA Advisory Board		

Commissioner Bardsley explained how the E911 committee works and that technically all 3 commissioners are on that committee. Commissioner Burton expressed if there were no objections he would serve on the E.C.I.S.W.D as well. There were no objections to this. There was no further input. Commissioner Bardsley moved to approve as recommended. Second by Mowery; motion carried 3-0.

Claims

Commissioner Burton explained to Commissioner Mowery there is an ordinance in place that allows any of the Commissioners to preapprove claims, so they may be paid in a timely manner as to not incur any late fees.

Commissioner Bardsley moved to formally approve claims #10146 and #10150. Second by Commissioner Mowery; motion carried 3-0.

Minutes

The minutes for the December 27, 2016 meeting were tabled until next week’s meeting.

Payroll

This is not a payroll week.

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

None.

IT

None.

Highway Department

Commissioner Burton communicated he has the contract for the county bridge inspection. Kyle Persinger has looked it over and says it is ok. Highway Superintendent David White reported the contract is between USI and Grant County. The cost for the 2 year phase is 289,176. Superintendent White expressed if the Commissioners would approve the contract, he will get everything ready for signatures next week. Superintendent White will bring the contract back next week.

Superintendent White has bids for stone for 2017; all 3 bids are from IMI. The stone bids for 2017 are as follows:

IMI	Garthwaite Road plant	for gravel
IMI	Montpelier	for stone, aggregate
IMI	Pipe Creek Jr.	for sand, pit run

Superintendent White will take the bids for review and bring them back next week with a recommendation.

Superintendent White reported he did get the new dump truck from Wisconsin on Thursday and is getting it ready for service.

Superintendent White stated they have been working on bridge #73 on Stone road. They have been waiting on information from DNR on flooding. "As soon as we have the permits we will get it put out for bid". Superintendent White has submitted all the paperwork to INDOT on the Community Crossing grant and is hoping to be getting that money in the next couple weeks.

Superintendent White reported he has not received any money back from the Meir project. Superintendent White sent an invoice to INDOT and has not received anything back. Superintendent White has spoken with the Auditor's office, letting them know what to look for and will keep checking with INDOT concerning this matter.

Old Business

None.

New Business

A. Joe Edwards, SRI-Commissioner's Tax Certificate Sale: Joe Edwards from SRI reported Grant County has 284 tax sale certificates for a total of about 1.2 million in paid taxes. SRI, the Auditor's office, and the Commissioners have established a date of March 22, 2017 for the live certificate sale. The sale will be held in the Grant County Complex in the Council Chambers. Mr. Edwards presented a packet to the Commissioners with this information and a list of the properties, the resolution, and the live certificate sale contract. To move forward the Commissioners need to pass the resolution, establish the minimum bid, and approve the

contract. SRI's fee for a live sale is the same as before (15%). Commissioner Burton expressed that to cover expenses there has been a 200 starting bid. The Commissioners will be leaving the opening bid at 200. Commissioner Mowery made a motion to approve resolution #1-2017 (2017 Commissioners Tax Certificate Sale with SRI), with a 200 starting bid, pending approval of the contract by the county attorney. Second by Commissioner Bardsley; motion carried 3-0.

Commissioner Burton communicated there is a conflict with his schedule having the Commissioners meetings on Tuesdays at 2:00 p.m. Commissioner Burton asked for input from Commissioners Bardsley and Mowery concerning changing the Commissioners meeting to Mondays at 2:00 p.m. starting in February. Commissioners Bardsley and Mowery have no issues with changing the Commissioners meetings to Monday's at 2:00 p.m. Commissioner Bardsley moved to establish Monday at 2:00 p.m. as the regular meeting session beginning next week (January 16, 2017). Second by Commissioner Mowery; motion carried 3-0.

Commissioner Burton expressed he would like for Commissioners Bardsley and Mowery to think about having the Commissioners meetings 2 times a month instead of every week.

Public Comments

None.

Commissioner Burton recessed the meeting at 2:24 p.m.