

COUNTY COMMISSIONERS
REGULAR SESSION
January 17, 2017

The Grant County Board of Commissioner's met in regular session on January 17, 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, Commissioner's Secretary T.C. Hull, and Financials Deputy Stacey Stevens.

Commissioner Burton called the meeting to order at 2:01 p.m.

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

Claims

Commissioner Bardsley moved to approve claims #10158, #10159 and #10160 as presented. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley moved to approve a preapproved claim for Circuit Court in the amount of 200. Second by Commissioner Mowery; motion carried 3-0.

Minutes

Commissioner Bardsley moved to approve the minutes for the January 3, 2017 executive session, January 3, 2017 regular session and the January 9, 2017 regular session minutes as presented. Second by Commissioner Mowery; motion carried 3-0.

Payroll

This is not a payroll week.

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

Commissioner Burton received in the Weights & Measures monthly report. Commissioner Mowery moved to receive in the Weights & Measures monthly report. Second by Commissioner Bardsley; motion carried 3-0.

Commissioner Burton expressed the East Central Indiana Solid Waste District meeting is Wednesday January 18th, Commissioner Mowery and himself will be attending this meeting.

IT

IT Tech Marcus Elliott communicated the county WI-FI access point controller died and employees could not connect to the WI-FI because of this. Tech Elliott presented a quote from Presidio for a virtualized controller with 25 access points, in the amount of 2,602.50. This is a onetime fee and will come out of the equipment account. Commissioner Bardsley moved to approve the purchase of the 25 access points for WI-FI from Presidio in the amount of 2,602.50. Second by Commissioner Mowery; motion carried 3-0.

Highway Department

None.

Old Business

None.

New Business

A. Appointments To Drainage Board: Commissioner Bardsley presented 2 appointments to the Drainage Board. The board recommends reappointing Gordon Gough and Pat Pinkerton to a 4 year term. Commissioner Bardsley moved to reappoint Gordon Gough and Pat Pinkerton to a 4 year term of the Drainage Board. Second by Commissioner Mowery; motion carried 3-0.

B. Mike Houser, Parade: This item has been moved to Monday January 23, 2017.

C. Approve Microvote Annual Maintenance Agreement: Commissioner Burton expressed Grant County Clerk Carolyn Mowery is asking for the Microvote annual maintenance agreement to be approved. The county attorney is looking at the agreement and Commissioner Burton does not anticipate any problems. Commissioner Mowery moved to approve the Microvote annual maintenance agreement, pending the county attorney's approval. Second by Commissioner Bardsley; motion carried 3-0.

Public Comments

None.

Commissioner Burton recessed the meeting at 2:13 p.m.