

COUNTY COMMISSIONERS
REGULAR SESSION
February 21, 2017

The Grant County Board of Commissioner's met in regular session on February 21, 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 Commissioner's Secretary T.C. Hull, and Financials Deputy Stacey Stevens.

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

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

Claims

Commissioner Bardsley moved to approve preapproved claims #10201, #10202, #10203 and #10212 as presented. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley moved to approve claims #10214, #10215, and #10216 as presented. Second by Commissioner Mowery; motion carried 3-0.

Minutes

Commissioner Bardsley moved to approve the minutes for the January 30, 2017 and February 26, 2017 meetings as presented. Second by Commissioner Mowery; motion carried 3-0.

Payroll

Commissioner Mowery moved to approve payroll. Second by Commissioner Bardsley; motion carried 3-0.

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

Commissioner Burton received in the Weights & Measures report for December 16 through January 15. Commissioner Bardsley moved to approve the Weights & Measures report for December 16 through January 15. Second by Commissioner Mowery; motion carried 3-0.

IT

None.

Highway Department

Superintendent David White gave an update on Bridge #10, the precon meeting is on March 3rd, and this will be working with the contractor and INDOT officials. Bridge #73, some of the

parcels need to be acquired for the building of the bridge. Parcel #2 and #3 have been submitted in the claims. Parcel #1 is 2750, parcel #2 is 3400, and parcel #3 is 3675. Parcel #1 will be submitted with the claims today.

Superintendent White presented a list of road projects for 2017. This is more of a wish list, with not having the funding available; we will get as much of the list done as we can with what funds we have.

Superintendent White asked for approval to purchase another waste oil furnace. The cost of the furnace is \$8528.60, and will be purchased from Supreme Heat in Westfield Indiana. Commissioner Mowery moved to approve the purchase of the waste oil furnace as presented. Second by Commissioner Bardsley; motion carried 3-0.

Superintendent White is also asking for the approval of a new Grasshopper mower. The cost of the mower is 10,900, and will be purchased from Tri-green Tractor in Swayzee. Commissioner Bardsley moved to approve the purchase of the new mower as presented. Second by Commissioner Mowery; motion carried 3-0.

Superintendent White expressed they have been working on the log jam at the Branson street bridge, and should be finished with this tomorrow. Superintendent White received a phone call from the state concerning the transfer of money on the 600 E project. The Federal Government denied the transfer. A discussion ensued on how to get this accomplished.

Old Business

None.

New Business

A. Finance Board Meeting Date-Commissioner Bardsley expressed the Finance Board meeting will be immediately following the Commissioners meeting on March 6th. This meeting is for the purpose of annual organization and reviewing reports.

B. EMA-Exit Report-EMA Director Bruce Bender presented a list of grants brought in for the last 12 years; 1.6 million of grant money has been brought in to date. All plans are caught up, and all notifications are out. Different action plans have been developed, the biggest one being for Stonecrest. Our emergency operations center is as complete as it can be. The mobile command bus is here and Director Bender invites the Commissioners to come out and view the bus at the conclusion of the Commissioners meeting. The command bus is available to all Grant County agencies for use.

C. Gas City-Mill Township Public Library Appointment-Commissioner Burton expressed Dawn Pyle resigned and they are asking that Teresa Fratus be appointed to fill the vacancy with the term expiring December 31, 2018. Commissioner Bardsley moved to approve appointing Teresa Fratus as presented. Second by Commissioner Mowery; motion carried 3-0.

D. Speed Limit Ordinance-Commissioner Burton stated Attorney Kyle Persinger has reviewed and approved the ordinance. Ordinance #1-2017 is for the speed limit to not exceed 45 mph on a portion of 400 south from state road 5 to county road 1000 east. Commissioner Mowery moved to approve ordinance #1-2017 as presented. Second by Commissioner Bardsley; motion carried 3-0.

E. Community Corrections-Appoint Board Member-Community Corrections Director Chris Cunningham is asking for approval of appointing Mike Conner to a 4 year term on the Community Corrections Advisory Board as the Council member appointment. Commissioner Mowery made a motion to appoint Mike Conner to a 4 year term on the Community Corrections Advisory Board. Second by Commissioner Bardsley; motion carried 3-0.

Commissioner Bardsley and EMA Director Bruce Bender gave a follow-up to the DPOC training grant. This grant has been afforded to the districts; however we will need a working agreement with the health side of the Department of Homeland Security, in order to receive money for our EMS and medical sides to receive training funds. The deadline is March 1st, 2017. The two counties willing to be the administrator of the 35,000 grant are Madison and Grant County. Commissioner Bardsley moved to approve Grant County as grant administrator for BP5ASPRHPP Readiness Special Project and affirm a letter to send to the state. Second by Commissioner Mowery; motion carried 3-0.

Public Comments

None.

Commissioner Burton recessed the meeting at 2:50 p.m.