

COUNTY COMMISSIONERS
REGULAR SESSION
March 20, 2017

The Grant County Board of Commissioner's met in regular session on March 20, 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 2:00 p.m.

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

Claims

Commissioner Bardsley moved to approve preapproved claims #10249, #10250 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 \$106.99. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley moved to approve claims #10256, #10257, and #10258 as presented. Second by Commissioner Mowery; motion carried 3-0.

Minutes

Commissioner Bardsley moved to approve the minutes for the March 6, 2017 meeting 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 Bardsley communicated the Economic Growth Council board will meet tomorrow and he will be attending.

Commissioner Mowery moved to receive in the Weights and Measures report for January 16 through February 15, 2017. Second by Commissioner Bardsley; motion carried 3-0.

IT

IT tech Kevin Hicks presented the AT & T centric service agreement. This is a 36 month agreement and the cost remained the same. Commissioner Bardsley moved to approve the agreement with AT & T for centrics and the President of Commissioners sign off on the agreement. Second by Commissioner Mowery; motion carried 3-0.

Tech Hicks also presented the AT & T long distance agreement. The agreement is for 3.6 cents per minute and is for 4 years. Commissioner Mowery moved to approve the long distance agreement with AT & T. Second by Commissioner Bardsley; motion carried 3-0.

Tech Hicks presented the IP toll free schedule for the IP flex for the courthouse. There is no charge for the toll free number if deemed necessary by the Commissioners, and this just requires a signature. Commissioner Mowery moved to approve the signing of the toll free schedule. Second by Commissioner Bardsley; motion carried 3-0.

Highway Department

Highway Superintendent David White gave an update on the bridge inspection. Superintendent White did get the inspection closed out; the one United did a few years ago. Superintendent White is still working on the bridge inspection with USI; the state keeps changing it, after it has been sent in. The dates may need to be renewed on the contract the Commissioners signed 2 months ago; once it is approved.

Superintendent White expressed the tile on 300 W. and 800 S. is now repaired.

Superintendent White spoke with the gentleman whom felt like the fiber optic post had been put on his farm ground. This will be up to him to get it surveyed and taken care of.

Superintendent White would like to set the date of April 17th for the asphalt and oil bituminous bids. The bids will be opened Monday April 17th at the Commissioners meeting. Commissioner Burton expressed the approval of April 17th to open the bids.

Old Business

A. Farm Lease Decision-The Commissioners will accept the highest bid on the farm lease. The highest bid came from Michael Devore at 245 per acre, on a 3 year lease. Commissioner Bardsley moved to approve resolution #4-2017. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Mowery moved to approve the farm lease agreement. Second by Commissioner Bardsley; motion carried 3-0.

New Business

A. Clerk's Office-Request to update voting machines-County Clerk Carolyn Mowery is asking for approval to update the voting machines. Steve Shamo from Microvote explained the update. All internal components will be replaced, the hardware will be upgraded, and the screen quality will change, making it easier to see. The cost is 1400 per unit for a total cost of 155,665. There is a 4 year warranty. Clerk Mowery expresses there is no money in the current budget for the update. Council is aware of this and the Commissioners will need to go before Council to ask for approval and payment of the update. Commissioner Bardsley made a motion to take under the advisement the agreement and ask Council to pay for it. Second by Commissioner Mowery; motion carried 3-0.

B. Area Plan-Variance request-Area Plan Director Larry Strange is asking for approval of a variance. The property is on Farmington road, all forms have been filled out and Area Plan has given a favorable recommendation. Commissioner Mowery made a motion for a favorable recommendation. Second by Commissioner Bardsley; motion carried 3-0.

Public Comments

None.

Commissioner Burton recessed the meeting at 2:43 p.m.