

COUNTY COMMISSIONERS
REGULAR SESSION
May 1, 2017

The Grant County Board of Commissioner's met in regular session on May 1, 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 #10313, #10314 and #10315 as presented. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley moved to approve preapproved claims for the following:

ThyssenKrupp Elevator Corporation	\$5,989.00
Star	\$339.52
Charles Sponhauer	\$200.00
Walter Wood Appraiser	\$400.00
Star	\$880.78
HP Inc.	\$1,009.00
Star	\$8,449.16
William Myers	\$1,875.00
Maria Schultz	\$25.00
The Pinwheel Group	\$1,240.00

Second by Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley moved to approve claims #10328, #10329 and #10339 as presented. Second by Commissioner Mowery; motion carried 3-0.

Minutes

Commissioner Bardsley moved to approve the minutes for the April 17, 2017 meeting as corrected. 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 expressed the Area Plan Commission will have their regular monthly meeting tonight at 7:00 pm in Council chambers. They will be considering some changes in the Grant County code of ordinances. This is a public meeting.

Commissioner Burton communicated the Commissioners wanted an update from the Treasurer on the updates and any further information from the Auditor on the county finances. Treasurer Sarah Melford reported they are making good progress on this issue. Treasurer Melford expressed the SBOA (State Board of Accounts) found some mistakes and there was missing information from the Auditor's office, but the Auditor's office has complied very well with getting the information to the Treasures office. Currently we are working on new spreadsheets and rewriting reports. We are waiting on numbers from the 2015 audit from the SBOA (State Board of Accounts). Auditor Roger Bainbridge expressed his office has forwarded all information and emails showing all information previously sent, that they said was not given.

IT

None.

Highway Department

Superintendent David White presented a cover sheet for bridge #73 that the Commissioners need to sign for the design work.

Superintendent White expressed at the Recycle Center they do a lot of compost and mulch and would like to start charging a fee for doing this. Superintendent White presented a price list for the mulch and compost. The money will go back to the Recycle Center. Commissioner Bardsley moved to approve the price list effective 5-1-17. Second by Commissioner Mowery; motion carried 3-0.

Superintendent White conveyed he found the ordinance from 2010 for the stop signs at R/R crossings. We need to remove the stop signs and amend the ordinance. Kyle Persinger has been contacted to redraft this ordinance.

Superintendent White presented a contract with INDOT and the County Bridge Inspection that needs the Commissioners signatures. Commissioner Bardsley moved to approve the County Bridge Inspection contract with INDOT as presented. Second by Commissioner Mowery; motion carried 3-0.

Superintendent White presented an additional letter to the Commissioners. Superintendent White expressed he has submitted this letter to the Council also.

Superintendent White communicated they are still working on the trenching ordinance.

Superintendent White requested permission to buy some snow plow equipment from Clark Truck Equipment. Superintendent White presented a quote for 7,522 for snow plow parts. Superintendent White needs the Commissioners approval to spend the 7,522. Commissioner Mowery made a motion to approve the request as presented. Second by Commissioner Bardsley; motion carried 3-0.

Superintendent White presented 2 unofficial detours. The first one is on state road 26 east of Fairmount, 188 E to 950 S to 275 E. The second detour is on state road 9 from state road 26 to state road 37 utilizing 100 w. Commissioner Bardsley made a motion to approve the unofficial detours as presented. Second by Commissioner Mowery; motion carried 3-0.

Superintendent White has the Asphalt and Bituminous Oil bids to open. The bids are as follows:

Asphalt Materials- AE90	1.40 gallon	360 per ton
Marathon Petroleum Co.-AE90	1.26 gallon	302.40 per ton
Klink Group-AE90		343.92 per ton
Brooks Construction Co.-Surface		43.00 per ton
E & B Paving-Surface		52.45 per ton

Superintendent White will take these bids back to review. The Commissioners will take these bids under advisement.

Old Business

None.

New Business

A. Proposal-VFP Fire Systems-The agreement is for 5,420 for inspection. Kyle Persinger has looked at and approves the agreement. Commissioner Bardsley made a motion to approve the agreement with VFP Fire Systems. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley expressed there is a Nation Day of Prayer on May 5th, 2017 at 12:00 pm at City Hall. The public is invited.

Commissioner Burton stated the next Commissioners meeting will be May 15 and is the last meeting for the month.

Public Comments

None.

Commissioner Burton recessed the meeting at 2:47 p.m.