

COUNTY COMMISSIONERS
REGULAR SESSION
May 15, 2017

The Grant County Board of Commissioner's met in regular session on May 15, 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 Bardsley led in prayer. Commissioner Mowery led the pledge of allegiance.

Claims

Commissioner Bardsley moved to approve preapproved claims #10346, #10347 and #10350 as presented. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley moved to approve a preapproved claim for Home Detention in the amount of \$534.00. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley moved to approve claims #10355, #10356 and #10357 as presented. Second by Commissioner Mowery; motion carried 3-0.

Minutes

Commissioner Mowery moved to approve the minutes for the May 1, 2017 meeting as presented. Second by Commissioner Bardsley; 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 he will be attending the East Central Indiana Regional Planning District quarterly meeting in Muncie tomorrow.

Commissioner Bardsley expressed the EMA Advisory Board is accepting resumes and applications, there may be recommendations coming to the Commissioners soon.

Commissioner Burton stated the county Council will be meeting and the Commissioners have transfers on the agenda.

Commissioner Bardsley made a motion to receive the Weights & Measures report for March 16 to April 15, 2017. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Burton communicated they received 10 applications for the Maintenance Director position. The Commissioners have decided to make the current assistant Vince Beneke the new Maintenance Director. Commissioner Bardsley made a motion to approve Vince Beneke the new Maintenance Director, effective May 14, 2017. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Mowery made a motion to approve a salary of 37,308 for Vince Beneke, the new Maintenance Director, effective May 14, 2017. Second by Commissioner Bardsley; motion carried 3-0.

Commissioner Bardsley inquired about a probation period for Vince Beneke as the new Maintenance Director. The Commissioners have decided on 6 months as the probation period for this new position.

Commissioner Bardsley made a motion to approve a cell phone stipend in the amount of \$55 per month for Vince Beneke. Second by Commissioner Mowery; motion carried 3-0.

IT

None.

Highway Department

Superintendent David White requested June 5, 2017 to open bids for bridge #73 at the Commissioners meeting.

Superintendent White submitted a letter he sent to INDOT concerning bridge #10. This letter is a request for additional funding. Superintendent White has a contract stating INDOT is willing to pay 80% of the 50,000 he is requesting. Superintendent White asked the Commissioners to sign and approve the contract. Commissioner Bardsley made a motion to approve supplement #2, regarding work done on bridge #10. Second by Commissioner Mowery; motion carried 3-0.

Superintendent White presented the liquid asphalt bid results. Superintendent White would like to accept the 3 bids from Asphalt Materials, K-Tech, and Marathon. Commissioner Bardsley made a motion to approve all 3 bids as presented. Second by Commissioner Mowery, motion carried 3-0.

Superintendent White presented the asphalt bid results. Superintendent White would like to accept the bid from Brooks Construction. Commissioner Mowery made a motion to approve the bid as presented. Second by Commissioner Bardsley; motion carried 3-0.

Superintendent White gave an update on the legal aspect on parcel #11 on Garthwaite road. Superintendent White stated the legal has been approved. There has been no final result as of yet, this is still in court.

Superintendent White expressed he will be attending the Council meeting, and will be asking for additional money to build a salt building. Superintendent White presented a hand-out from the National Bid Assist Program. Superintendent White needs drawings for the building, in order to get a quote for the concrete work. Superintendent White is asking for approval on the presented bids, pending approval from Council, to get the engineer design work started. Commissioner Bardsley made a motion to approve this request. Second by Commissioner Mowery; motion carried 3-0.

Superintendent White stated he had a quarterly meeting with INDOT last week concerning the Garthwaite road project. They did question the deadlines running tight on the right of ways, they asked if we would move this back to March letting instead of the January letting. Commissioner Bardsley made a motion to approve the request from INDOT via-Garthwaite road to March 7, 2018. Second by Commissioner Burton; motion carried 2-0. Commissioner Mowery abstained.

Commissioner Burton recognized Senator Andy Zay from Huntington County. Senator Zay does represent the northern part of Grant County. Senator Zay expressed he was in the area and stopped in to see how Grant County is progressing and to hear what issues Grant County is going through. Senator Zay offered his assistance whenever it may be needed.

Old Business

None.

New Business

A. Bruce Elliott, Public Defenders-Update on State Reimbursements-Bruce Elliott, Director of the Public Defenders is requesting approval for a 40% reimbursement for expenses. Director Elliott would need a statement quarterly from the Commissioners stating what these costs

would be. Director Elliott can look into having the consulting firm Malcon to help figure these costs. Auditor Roger Bainbridge recommends using Malcon for this purpose. Commissioner Bardsley made a motion to approve the request pending getting Malcon involved. Second by Commissioner Mowery; motion carried 3-0.

B. Approve Maintenance Services Agreement with Motorola Solutions-This is an annual agreement for the Sheriff's department consoles. The cost is 22,088.76 and the contract starts June 1, 2017 and ends May 31, 2018. Commissioner Bardsley made a motion to approve the contract with Motorola Solutions as presented. Second by Commissioner Mowery; motion carried 3-0.

C. Review Certification of Zone Text Amendment-Commissioner Burton gave a little background on this issue. "The Commissioners and Area Plan had received several complaints in the past concerning activities in south Marion". County attorney Kyle Persinger explained the process and what options the Commissioners have on this recommendation. "The Commissioners have received a copy of amendments to the area wide zoning ordinance and a new section in regards to a noise ordinance. There are six (6) separate items that have been detailed by the Area Plan Commission". Area Plan Director Larry Strange explained the changes. Commissioner Burton expressed "Now is the time for any public comments on this matter, you will only have 3 minutes each to speak on this issue".

Steve Hoover 4104 S. Meridian St. Marion, expressed he did not want this event in his area.

Duane Church 3848 S. Meridian St. Marion, expressed the noise does not belong in a residential area and needs to be relocated to a rural area.

Janelle Babbitt 2314 1100 S. Fairmount, expressed her home is directly adjacent to Mudstock. This event was brought to their attention 5 days before the event was to take place. There were no permits, they did not follow through with returning the application, and proof of insurance was not made available. The noise was very overwhelming.

Commissioner Burton explained, after the event Area Plan did file an injunction against Mudstock, because they did not go before the Board of Zoning Appeals.

Julie Hartman 2640 E 1050 S. Fairmount spoke about the noise being unacceptable, the floors in their home shook until 3:30 am. The things that were being said over the loud speaker were "putrid". There were arrest for possession of drugs and DUI's.

Discussion ensued concerning the injunction.

Roger Bainbridge 730 E 50th Street expressed he is in favor of the amendments as presented.

Junior Stone 107 S First Avenue, Jonesboro expressed he is trying to fix the problems and concerns with the Red Neck Rave. Mr. Stone wants the event to work for the community and apologized for the problems. Mr. Stone is willing to work with Area Plan, the Police, the Sheriff's department and the Commissioners to fix the mud, noise and vulgarity issues.

The Commissioners expressed they are in favor of the amendments. Commissioner Bardsley expressed "This is a good start and this will need more work as we go".

Commissioner Bardsley moved to approve Ordinance #2-2017 as presented. Second by Commissioner Mowery; motion carried 3-0.

D. Area Plan-Request for Bank Account-Area Plan Director Larry Strange is asking for approval in getting a bank account for credit card payments for the Area Plan office. The State Board of Accounts has determined each department needs their own bank account. Director Strange is looking at using Star Bank for this account. The Commissioners have asked Director Strange to get more information to bring back to the next Commissioners meeting, before giving an approval.

Director Strange also has a request for a variance. The request is for Amelia Moorman 36 N 600 W Swayzee. The request is for a front yard setback of 21 feet instead of the required 30 feet. Area Plan does recommend approval. Commissioner Bardsley made a motion for a favorable recommendation on the request of Amelia Moorman, reference to the 36 N 600 W property. Second by Commissioner Mowery; motion carried 3-0.

E. John Peitzak-Diversified Mail Services-John Peitzak and Russ Bryant presented a proposal for daily outbound mail. This proposal outlined what Diversified Mail Services has to offer Grant County. Russ Bryant explained how Diversified Mail Services can enhance Grant County delivery services. The Commissioners will take this information under advisement at this time.

Public Comments

None.

Commissioner Burton recessed the meeting at 3:38 p.m.