

**COUNTY COMMISSIONERS**  
**REGULAR SESSION**  
**June 5, 2017**

The Grant County Board of Commissioner's met in regular session on June 5, 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 #10365, #10366 and #10367 as presented. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley moved to approve preapproved claims for the following:

Indiana Michigan	\$71.89
Indiana County Auditors Assoc.	\$1,050.00
Star	\$3,515.46
Gaylord Resort	\$8,241.12

Second by Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley moved to approve claims #10379, #10380 and #10381 as presented. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley moved to approve claims #10386, #10387, and 10388 as presented. Second by Commissioner Mowery; motion carried 3-0.

**Minutes**

Commissioner Bardsley moved to approve the minutes for the May 15, 2017 meeting as corrected. Second by Commissioner Mowery; motion carried 3-0.

**Payroll**

This is not a payroll week. Commissioner Mowery moved to approve next week's payroll. Second by Commissioner Bardsley; motion carried 3-0.

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

None.

**IT**

IT Director Marcus Elliott is requesting approval for software updates. This upgrade is for the CAD system in the Sheriff’s department. This will upgrade 2 servers. The cost of the upgrade is \$2,964.57 and will come out of the hardware/software account. Commissioner Mowery made a motion to approve the software updates as requested. Second by Commissioner Bardsley; motion carried 3-0.

Director Elliott is requesting approval for the annual maintenance/support of the Emergency Notification System. This will give Community Corrections access as well. The cost is \$1,921.37 and will come out of the data processing/contractual services account. Commissioner Mowery made a motion to approve the request as presented. Second by Commissioner Bardsley; motion carried 3-0.

Director Elliott is also asking for approval to purchase a back-up target which will update the storage rays and give us a second back-up. This is a one-time cost of \$4,440 and will come out of data processing/contractual services. Commissioner Bardsley made a motion to approve the purchase as requested. Second by Commissioner Mowery; motion carried 3-0.

**Highway Department**

Highway Superintendent David White opened the bids for bridge #73 on Stone Road. The bids are as follows:

Premco	\$671,653.10
Hoosier Pride Excavating	\$698,132.40
R. L. McCoy	\$639,692.53
Duncan Robertson	\$609,973.60
Beatty Construction	\$796,053.63

Superintendent White will give these to United to look at the numbers and will bring recommendations to the meeting on the 19<sup>th</sup>.

Superintendent White presented the Salt quotes for the 2017/2018 season. The prices are for 850 tons of material delivered to the Highway department and are as follows:

Compass Minerals	\$61.71 per ton
Cargill	\$65.36 per ton
Detroit Salt	\$78.31 per ton
Morton Salt	No Quote

Superintendent White stated Compass Minerals has the lowest quote and that is who we used last year and would like to use them this year as well. Commissioner Bardsley made a motion to approve Compass Minerals for salt for the 2017/2018 season. Second by Commissioner Mowery; motion carried 3-0.

Superintendent White has the construction inspection for bridge #10 in Jalapa. The bridge will be closed June 19 to begin construction and will be closed to the end of the year.

Superintendent White presented an appraisal on parcel #11 on Garthwaite road for the Commissioners to review. If approved only one signature is required. This is the new parcel that was created. The buyer is Beam, Longest and Neff. Commissioner Bardsley moved to approve the appraisal on parcel #11. Second by Commissioner Burton; motion carried 2-0. Commissioner Mowery abstained.

Superintendent White went to the Community Crossing grant meeting with INDOT. This is where we received ½ the monies for bridge #73. For 2018 projects we have to come up with 50% of the monies in order to get the other half (for roads, bridges, etc...). There is a million dollar cap. Superintendent is looking into a few projects for this, the deadline is June 14.

### **Old Business**

#### **A. Charles Malinowski-Discuss MalCon services-**

Commissioner Burton stated "Recently our Public Defender Bruce Elliott expressed the county could receive reimbursement money for the Public Defenders". Charles Malinowski is here to explain how they can help with the Public Defender Cost Reimbursement Program, which reimburses 40% of costs. Malcon would partner with Grant County and provide a review of the program. Mr. Malinowski presented a commitment letter to the Commissioners. There is no cost for Grant County. The Commissioners just need to sign the letter and Malcon will come back in 2-3 months to share the information they have collected. Commissioner Mowery made a motion to approve Malcon to work with County departments and proceed with the process. Second by Commissioner Bardsley; motion carried 3-0.

#### **B. Area Plan-Request to Establish Bank Account-**

Area Plan Director Larry Strange has the follow up request to establish a bank account with Star bank for the Area Plan Commission. This is a no interest generated account, and the Area Plan attorney has looked it over. Commissioner Bardsley made a motion to approve the opening of the account at Star bank for the Area Plan Commission. Second by Commissioner Mowery; motion carried 3-0.

## **New Business**

### **A. Community Corrections-Approve Advisory Board Member-**

Chris Cunningham from Community Corrections submitted a letter to approve Mike Roorbach for a 4 year term to the Grant County Community Corrections Advisory Board. Commissioner Bardsley made a motion to approve the appointment of Mike Roorbach to a 4 year term. Second by Commissioner Mowery; motion carried 3-0.

### **B. United Way-Request Use of Courthouse Square**

Alicia Hazelwood, Executive Director of United Way, is requesting weekly use of the Courthouse Square on the east side and 2 parking spaces. This will be for every Wednesday from 10:30 am to 1:30 pm in June, July, August, and September, for "Adult Recess". There will be a food truck serving food. This will be for County Employees and area business's to come and enjoy their lunch on the lawn. There will be different games and puzzles available for "community building". Commissioner Mowery made a motion to approve the use of the Courthouse square and 2 parking spaces as requested. Second by Commissioner Bardsley; motion carried 3-0.

### **C. Interview Committee for EMA-Recommendation for EMA Director-**

Commissioner Bardsley expressed he is on the Advisory Committee for EMA and the board put together a committee for interviews for the open EMA Director position. The chairman for that committee is Chief Deputy Stephen Dorsey. Deputy Dorsey expressed the board's decision is to choose Tom Culley as the new EMA Director. Deputy Dorsey is asking for approval of the recommendation of Tom Culley for EMA Director, effective June 12, 2017. Commissioner Mowery made a motion to approve the recommendation as requested. Second by Commissioner Bardsley; motion carried 3-0.

## **Public Comments**

None.

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