

COUNTY COMMISSIONERS
REGULAR SESSION
June 19, 2017

The Grant County Board of Commissioner's met in regular session on June 19, 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 #10394, #10395, #10396, #10408 and #10420 as presented. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley moved to approve preapprovals for the following:

Star	\$855.86
Presidio	\$1,524.90
Cathy Scott	\$40.00
Networkfleet	\$18.95

Second by Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley moved to approve claims #10409, #10410, #10411 as presented. Second by Commissioner Mowery; motion carried 3-0.

Minutes

Commissioner Mowery moved to approve the minutes for the June 5, 2017 meeting as presented. Second by Commissioner Bardsley; motion carried 3-0.

Payroll

Commissioner Bardsley moved to formally approve payroll from 6-16-17. Second by Commissioner Mowery; motion carried 3-0.

This is not a payroll week. Commissioner Burton gave preapproval for next week's payroll and will formally approve payroll at the next Commissioners meeting.

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

Commissioner Bardsley made a motion to receive the Weights & Measures report for April 16 to May 17, 2017. Second by Commissioner Mowery; motion carried 3-0.

IT

None.

Highway Department

Superintendent David White presented the bid results for bridge #73 (Stone Road) from United Consulting. United Consulting reviewed the bids in detail and confirmed all necessary paperwork had been completed and submitted in accordance with the Contract Bid Documents. The documents in the bid package were found to be in order. Superintendent White recommends using Duncan Robertson, Inc. in the amount of \$609,973.60. Duncan Robertson, Inc. is approximately 10% below the engineer's estimate. Commissioner Bardsley moved to approve Duncan Robertson for the work on bridge #73. Second by Commissioner Mowery; motion carried 3-0.

Superintendent White presented a list of roads the Highway department has started to pave this year. They started on 530 East to 200 South and that has been completed.

Superintendent White presented Supplement Agreement #8 with Clark Dietz, the designer for the Garthwaite road project. This is for the change order on parcel #11. This was put in effect for the design and to make sure the paperwork is taken care of. The agreement is to not exceed \$20,900. Along with is agreement Superintendent White presented a spreadsheet explaining what all the money has gone for thus far and what may be spent in the future. The Commissioners would like to look over the agreement and spreadsheet before signing and will discuss it further at the next Commissioners meeting on July 3rd.

Superintendent White is asking for approval to purchase 3 stainless steel dump truck beds. The old beds have holes and are worn out. Superintendent White presented 3 quotes for the dump truck beds.

W. A. Jones	\$21,191.00 per truck
Hoosier Truck & Trailer Sales	\$24,660.33 per truck
Clark Truck Equipment	\$20,331.00 per truck

Superintendent White would like to use Clark Truck Equipment for the purchase of the 3 dump truck beds. Commissioner Mowery moved to approve Clark Truck Equipment for the purchase of 3 stainless steel dump truck beds. Second by Commissioner Bardsley; motion carried 3-0.

Old Business

None.

New Business

A. Area Plan-Special Exception Request-Area Plan Director Larry Strange presented a special exception request for the mud bog events at the Mud Yard formally known as Michaels Auto Parts. The petitioner is requesting permission to hold mud- bogging and music events weekly on weekends only, from June 30 to November 26. Area Plan has attached a staff report to the application suggesting several conditions. These conditions require organizers to make effort to comply with proof of insurance, proof of state and local permits, noise limits, security, and ensure excessive mud not be deposited on streets and properties, that camping be limited to the back of the property, the BZA can intervene to consider future events, that evacuation follow the code of ordinance for grading (disturbing soil more than 1 acre) and that the special exception be reviewed on an annual basis by the BZA. Director Strange asked the Commissioners to review the petition and stated the staff (Area Plans) recommendation to the BZA (Board of Zoning Appeals) is to approve the event. Director Strange expressed these events seem to be improving and it appears they are in good faith trying to address previous complaints. Commissioner Ron Mowery expressed he noticed the improvement as well and feels as though “this guy is trying to run a decent entertainment operation and I would like the Commissioners to give him a chance”. The BZA will meet on June 26, 2017 at 6:00 pm in council chambers and can pass or deny any or all the recommendations as they see fit.

Commissioner Burton allowed for public comment on this issue:

Keith Koon 3908 S. Meridian Street stated he does not mind people having loud fun he is more concerned with the frequency of the events.

Bill Corey 4457 Farmington Road owns and operates the car wash at 3801 S Adams Street and 2 car washes in Gas City, expressed he is against the behavior of attendees at these events. Mr. Corey has spent hours shoveling mud from his self-serve and automatic wash stations after attendees travel through with their muddy vehicles. They disregarded his efforts to close the car wash at night and have cursed at him when he has tried to stop them. Mr. Corey expressed “they have no respect”.

Rosemary Carey 4404 S Meridian Street expressed there has been mud piled high in the driveways and yards of residents and this is an inappropriate location for a mud yard.

Carol Murphy 5251 S Strawtown Pike owns a house on Meridian Street and the woods next to the mud bog. Mrs. Murphy is concerned with people from the mud bogs being in the woods and the responsibilities being on her of what may or could happen.

Ed Hartman 2640 E. 1050 S Fairmount expressed these events should not be held near residential areas, the noise is uncalled for. Mr. Hartman has spoken with promoters whom put on mud bogs and they do not hold their events in residential areas.

Sadie Bess 3902 S Harmon expressed she would like a “no recommendation” be made.

Kay Oylar 4404 S Meridian Street communicated the noise is bad, there are lights that flash in the windows of residents at Hunters Run where families with small children live, there are fireworks shot off that sound like gun shots, and she is concerned for the residents on Meridian Street.

Steve Hoover 4104 S Meridian Street stated at the last event the people were extremely rude at the gas station. Commissioner Mowery asked if he had noticed any improvements or changes since the last event. Mr. Hoover stated “No”. Mr. Hoover stated they were to have a wash station available for the mud and he noticed they did not have a wash station; they washed off the vehicles with water from the river. All the mud that is on the road is not good for the road.

Commissioner Bardsley expressed concerns that conditions need to be adopted pertaining to the frequency of the events, along with all the other conditions.

Commissioner Mowery made a motion for a favorable recommendation be made to the BZA. No second, motion died.

Commissioner Bardsley made a motion for no recommendation with conditions suggested and to review the frequency of the events be made to the BZA. Second by Commissioner Burton; motion carried 2-0. Commissioner Mowery abstained.

B. Emergency Radio Equipment-Approve Agreement-This is an annual maintenance agreement with ERS Wireless. The annual payment is \$3,334.50 and will come out of E911/Contractual. Commissioner Mowery made a motion to approve the service agreement. Second by Commissioner Bardsley; motion carried 3-0.

C. Pam Harris-Approve Ordinance Providing Recorded Documents to Bulk Users-Recorder Pam Harris presented Ordinance #3- 2017 pertaining to recorded documents to bulk users. Commissioner Bardsley made a motion to approve Ordinance #3-2017 as presented. Second by Commissioner Mowery; motion carried 3-0.

Public Comments

None.

Commissioner Burton recessed the meeting at 3:10 p.m.