

COUNTY COMMISSIONERS
REGULAR SESSION
July 17, 2017

The Grant County Board of Commissioner's met in regular session on July 17, 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 Financial Deputies Stacey Stevens and Patti Pyle.

Commissioner Burton called the meeting to order at 2:00 p.m.
Commissioner Bardsley led in prayer.
Commissioner Mowery led the pledge of allegiance.

Commissioner Burton noted changes on the Agenda. Item C-Truck Ordinance has been tabled until next meeting. Item E-Veteran's Affairs Officer-Update on Parade will not be heard today.

Claims

Commissioner Bardsley moved to approve current invoice edit reports #10471, #10472 and #10464. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley moved to approve preapproved invoice edit reports to include; #10423, #10424, #10425, #10442, #10443, #10444, #10462 and #10463. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley, moved the formal approval of the following preapproved invoice edit reports; #10428, #10459, #10432 and #10439. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley moved to approve preapprovals for the following:

BI Inc.	\$101,623.71
Grant Blackford Mental Health	\$750.00
Star Financial	\$4,041.65
Matthew Winegardner and Family	\$1,531.00
Star Financial	\$149.09
Star Equipment Finance	\$500.00

Second by Commissioner Mowery; motion carried 3-0.

Minutes

Commissioner Mowery makes a motion to approve the Commissioners minutes of the Regular Session June 19, 2017. Second by Commissioner Bardsley; motion carried 3-0.

Payroll

This is not a payroll week.

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

EMA Director Tom Culley: Explained he lost a vehicle due to an accident, vehicle totaled and insurance claim has been collected back into the General Fund. He is requesting to purchase a sheriff vehicle that was traded into Mike Anderson Dodge they agreed to the purchase at their cost which is approximately \$4,400.00. The funding will come from current budget.

Commissioner Bardsley commented that he appreciated the immediate information when the accident happened and moved to approve the request. Second by Commissioner Mowery; motion carried 3-0.

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

IT Department

None.

Highway Department

Superintendent David White gave these updates. The Recycle Center received the yearly check for \$29,380 from the Solid Waste District submitted today and provided a copy of the letter submitted to the County Council to fill the vacant position.

Superintendent White proposed a contract for trash roll off dumpster for picking up trash and presented price quotes from:

Central Waste: \$225 per pick up and \$42.50 per ton

Republic Services: \$195 per pick up and \$32.00 per ton

He is recommending using Republic having them change some wording in the contract, and if approved requires one signature.

Commissioner Bardsley made a motion to approve pending approval from County Attorney. Second by Commissioner Mowery; motion carried 3-0.

Superintendent White explained they are putting more products from the Recycle Center in the trailer. Can no longer take product to Dunkirk Glass Company, it has to be picked up by some company licensed with them. Was taking paper to Eaton and getting \$20 ton and found out from Recycle Solid Waste District they can get \$40.00 per ton putting it in the trailer. He would like to sell the roll off dumpsters and trailer at an auction in the fall and in return get rid of the truck they use and buy a full size 4-wheel drive to pull trailers stationed at Sweetser, Swayzee & VanBuren. Presented prices for a pickup truck:

Mike Anderson Dodge	\$24,988.00	\$10,000 trade
Mike Anderson Chevrolet	\$27,712.91	\$7,000 trade
Southworth Ford	\$28,804.00	\$3,500 trade

Commissioner Mowery made a motion to accept the Mike Anderson bid. Second from Commissioner Bardsley; motion carried 3-0.

Superintendent White inquired about decision on the Supplement Agreement with Clark-Dietz for design work on parcel #11 on Garthwaite Road.

Commissioner Bardsley made a motion to approve the amended item with Clark-Dietz as presented. Commissioner Mowery abstained. Second from Commissioner Burton; motion carried 2-0 with one abstention by Mr. Mowery.

Superintendent White stated he got the drawings in for the Salt building engineering work they paid for and will be getting prices for the concrete work.

Superintendent White stated last week Mr. Burton signed the paperwork for the Community Crossing Grant through INDOT. Requested 1.9 million, it is a 50/50 match. About \$200,000 will be coming out of Bridge Fund for 2 small projects one on 900 West and the other on 600 South just East of State Road 13, for a big culvert pipe going to change. It was submitted last Thursday and we will hopefully hear back the end of August or first of September.

Superintendent White requested that he go to Wisconsin to look at a couple of used dump trucks. The Commissioners agreed by consent.

Old Business

None.

New Business

- A. Josh Howell-Request to vacate an alley. Not present

Commissioner Burton stated he was making one more change on the agenda to hear item I. Ameresco for an update on the Grant County Complex, Jail and Detention Center.

I. Ameresco-Mark explained he is here with Brad & Garien to present updates on Phase III of the project. They have met and worked with the Commissioners, Council, Sheriff's Department and Maintenance Staff and identified several areas of need throughout the county buildings and operations especially the jail. He handed out the outline and Introduced Brad Driver to go over it.

Brad: Stated they were selected in 4th Quarter of 2016 for this phase and reviewed the decision matrix explaining that in the 1st Quarter of 2017 they started the development and design for Security upgrades at the jail and replacing the Generator as well as looking at the water infiltration issue at the Detention Center and Complex, that work began back in 2012. In 2nd Quarter of 2017 then worked on the detailed engineering for the scopes of work, now in the 3rd Quarter they have completed the scope of work and have the turn key project cost and are currently under review internally and internal risk review scheduled where they will review the guaranteed savings. They would like to schedule preferably next week a meeting with the building committee, Sheriff's Department Representatives, Maintenance Staff, one or 2 of the Council members and at least one of the Commissioners to finish the scopes. Would then like

to meet again and present the project to Commissioners in August and with approval take it to Council in August and maybe see a contract sometime in 3rd or 4th Quarter of 2017. Page 2 is an outline:

- Replacement of Jail complex Generator with a new natural Gas Generator
- Security Improvements within County Jail
- Improvements to the water infiltration to the complex basement
- Major improvements to the water infiltration to the Detention Center basement
- Improvements to the County Jail Building Envelope
- Interior/Exterior lighting conversion to LED lighting at the County Courthouse
- LED upgrades to fixtures within Detention Center pod areas, with targeted exterior replacement to LED.
- Replacement of existing heating/cooling fan coils within the County Courthouse with integrated controls.
- Replacement of the sanitary plumbing within the County Jail

Commissioner Burton stated he understands and Brad confirmed they will be giving an update to the County Council this Wednesday Evening. By consensus the Commissioners agree to schedule a meeting for next week with the Building Committee.

- B. Proposal for Carpet Squares for Complex Lobby-Nancy Bender presenting for Vince, stated the carpet squares are similar to the ones in the elevator. Received quotes from:

Kyles Flooring	\$5993.00
Abbey Carpet	\$5547.00

On Vince's behalf requesting to go with Kyles Flooring even though price is higher the carpeting is much better quality.

Commissioner Mowery made a motion to approve the recommendation to go with Kyle's. Second by Commissioner Bardsley: motion carried 3-0.

- C. Truck Ordinance-Commissioner Burton tabled stating other areas to review.

- D. Barton Rees Pogue Library (Upland)-Have a letter from Linda Thorne the Board President, Linda Thorne requesting appointments.

Commissioner Mowery concurred with the recommendation for the appointments of Ruth King and Carol Tropf. Term of service is 4 years beginning July 18, 2017. Support from Commissioner Bardsley: motion carried 3-0.

- E. Veteran's Affairs-Commissioner Burton stated will be heard at a later time.

F. Thyssenkrupp Elevator – Commissioner Burton explained we had trouble with the public Elevator in the jail not being operative and had to have them go ahead and start the work. We need to formally approve that agreement. The total cost for the repair is \$4877.00. Commissioner Bardsley made a motion to approve elevator agreement as presented. Second from Commissioner Mowery; motion carried 3-0.

- G. Area Plan – Larry Strange explained they have 3 Variance request. The petitions will be going before the Board of Zoning Appeals on August 7th at 6:00pm.

Mr. Strange stated the Commissioners roll is to pass along each request with a favorable recommendation, unfavorable recommendation or no recommendation.

1. Terry and Floretta Kratzer-address: 201 E Howard Sims IN 46986 request to allow construction of an accessory building to be 3000 square feet rather than the standard 3 at 1200 square feet. The Staff recommendation is to approve.

Commissioner Mowery stated he is familiar with Mr. Kratzer's antique tractors making a motion to pass along with a favorable recommendation. Second from Commissioner Bardsley; motion carried 3-0.

2. Kevin Cates-address: 1036 Troy Ave Marion IN 46953 request for an accessory building to be located 15 feet from the North property line instead of the required 25 feet. He has letters of support from his neighbors and the Staff recommendation is to approve.

Commissioner Bardsley made a motion to approve with a favorable recommendation. Second from Commissioner Mowery; motion carried 3-0.

3. Jay Koontz-address 9513 W 100 N 27 Converse IN 46919 request to build new accessory building 10 feet from the East property line instead of the required 25 feet. Says it will be used for storage, he may be able to save some trees. Staff recommendation is to approve.

Commissioner Bardsley asked about the 75 feet of drainage easement from Taylor Creek wanting to make sure it does not encroach on the regulated drain. Mr. Strange stated Mr. Todd had reviewed and he will clarify with him.

Commissioner Bardsley made a motion to approve a favorable recommendation for the Jay Koontz request. Second from Commissioner Mowery; motion carried 3-0.

- H. Health Department-Amend Fee Ordinance-Dr. Kennedy explained the proposal is in the Nursing division adding Sexually Transmitted Disease testing at \$20 per test and the reason is the Open Door has closed so there is a lack of availability for this test for the public. For the Food Service some changes \$45 fee for Bed & Breakfast food license, Convenience Store, grocery and markets annual fees are to be based on size. Mobile food establishment fees will be the same for temporary or the full year. They are adding Vending Operations for Micro markets for factories adding larger vending. Also some changes in late fees.

Commissioner Bardsley asked if ratified today would it need advertised for so long or will it be effective immediately. Dr. Kennedy stated immediately, with the food changes being effective January 1.

Motion by Commissioner Bardsley to approve Ordinance 4-2017 an ordinance replacing Grant County Ordinance 1-2015 amending the Grant County Code as presented. Second from Commissioner Mowery; motion carried 3-0.

- I. Item covered with Amerseco earlier.

- J. Resolution-Credit Card Policy-Commissioner Burton explained this is for credit card holders from Grant County Government he worked with Auditor Roger Bainbridge and Attorney Kyle Persinger. There will be no action today just for review. This policy was recommended by the State Board of Accounts for accountability purposes.

- K. Employee Request for Leave of Absence without Pay-Nancy Bender explained will not give names for privacy purposes but have an employee that has exhausted Family Medical Leave due to severe illness of a family member still needing care. She is requesting to work part-time. Under our leave of absence policy after FMLA is exhausted the employee can request to take additional unpaid time off, so she will not revert to a part time losing her benefits. On her behalf requesting an unpaid leave of absence until August 9th looking at 4 ½ weeks of her working part time instead of full time and still be able to maintain her health insurance.

Commissioner Bardsley made a motion to allow the leave of absence without pay as presented. Second from Commissioner Mowery; motion carried 3-0.

- L. EMS-New Ambulances-Duaine Ashcraft is requesting permission to purchase 4 remounts of ambulances and seek permission from the Grant County Council for the necessary funding. He explained they have 9 vehicles and the (4) of the 2006 ones broke down this weekend. He had a quote for \$118,000 per unit totaling \$476,000. The estimated costs would be around \$106,000 for a 5 year annual payment. Just a quote because we will need to advertise. Stated the Commissioners made the last payment of \$82,594 in January of 2017 on the 2011 ambulances and went over the collections from EMS.

Commissioner Bardsley stated we do use the EMS equipment until it is exhausted and they do an excellent job of keeping them going.

Commissioner Mowery so moved a motion of agreement and approval of Mr. Ashcraft's request. Commissioner Bardsley supported the motion and motion carried 3-0.

Commissioner Burton added for the record the opening in the Maintenance Department has been filled. Commissioner Mowery added Sammy McMullen was chosen and will start Monday July 24, 2017.

Public Comment

Tony Hendy 1617 S Nebraska-talked about the Chronicle article about the jail, and discussed if a new building were to be built, we should keep Drug Treatment in mind when it is done.

Mr. Burton stated we need to go back and approve the payroll. Commissioner Bardsley moved to approve payroll for July 24, 2017. Second from Commissioner Mowery; motion carried 3-0.

Commissioner Burton stated the next meeting will be Monday August 7, 2017 at 2:00 pm and recessed the meeting at 3:00 p.m.