

COUNTY COMMISSIONERS
REGULAR SESSION
August 7, 2017

The Grant County Board of Commissioner's met in regular session on August 7, 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 Deputy 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.

Claims

Commissioner Bardsley stated he has before him invoice edit reports #10501, #10502 and #10503 and move their approval. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley moved to approve preapproval invoice edit reports #10477, 10478, 10479, 10488, 10489 and 10490. Second from Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley made a motion to approve independent claims of:

\$1000.00	from the Sheriff's Department
\$4300.00	Mike Anderson Dodge
\$2588.22	from Probation

Commissioner Mowery so moved and motion carried 3-0.

Minutes

Commissioner Mowery made a motion to accept the July 17, 2017 Commissioners minutes. Second from Commissioner Bardsley and the motion carried 3-0.

Payroll

Motion made by Commissioner Bardsley to approve the current payroll. Second from Commissioner Mowery and motion carried 3-0.

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

Commissioner Burton reported tomorrow he will be attending the quarterly meeting of the East Central Indiana Regional Planning District in Muncie.

Commissioner Bardsley added the Drainage Board meets in regular session tomorrow.

Commissioner Burton announced that the Human Resources person Nancy Bender will be leaving us soon but will serve on a consulting basis to the HR department and Tammy Miller the recently retired Chief Deputy Auditor has elected to work for the Commissioners in the HR

department so looking to approve the hiring of Tammy Miller part-time in the HR department at the hourly rate of \$20 retroactive to August 3, 2017. Motion made by Commissioner Bardsley. Second from Commissioner Mowery; motion carried 3-0.

IT Department

Marcus Elliott-discussed the migration of the Community Corrections/Probation and Sheriff's Department to the new IP base phone system. Community Corrections/Probation got a grant and bought all the equipment. Now we need to work with Presidio to get all the numbers to migrate over. Wanting this for the Sheriff's department as their contract with AT & T expires the first of the year. The Presidio cost is \$35,843.20 that includes the back end work, and training for the staff. Spoke with Sarah Smith from Presidio who stated since the project would not be completed until next year, we could pay for it next year. Commissioner Bardsley asked if we had to could we pay for it now? The answer was no so they discussed the budget for Data Processing/ Contractual Service and purchase of equipment for the Sheriff's office. Commissioner Bardsley made a motion to approve the agreement with Presidio in the amount of \$35,843.20 to be paid in 2018. Second from Commissioner Mowery and motion carried 3-0.

Highway Department

Superintendent David White has the final review on the Republic Services contract for trash dumpster and needs approval.

Commissioner Bardsley made a motion to approve the contract with Republic reference roll off dumpster. Second from Commissioner Mowery and motion carried 3-0.

Superintendent White provided the Bridge budget request for 2018. Based on what the levy is set at \$680,000.00 it hasn't been raised the last few years, trying to do a lot of projects and it is getting harder every year. Adding a couple line items for Bridge on 400 W, and Washington Street Bridge. Bridge Inspections will start this fall.

Commissioner Bardsley stated technically this is basically what we did last year. Based on a conversation he had with Mr. McWhirt it is better that we do not max out the levy because it affects the General Fund.

Superintendent White stated there is going to be some money left in the Bridge #73 so hoping to transfer that to another Bridge account.

Quotes on replacing the fork lift at the Recycle Center: Titan Equipment Company \$25,937.90 and Wise Company \$32,691.00. Both gave a trade in value of \$12,000. Would like to accept the Titan Equipment on the basis of trying to sell our used one in the Auction the first of October with a reserve of \$12,000.00 and depending on what we would get we would sell or trade in.

Commissioner Mowery asked regarding equipment that will be in the auction. Superintendent White said he will give him a list. Superintendent White stated in speaking with Merv Leffler from Price-Leffler there is another company willing to go in half with us so that would save on the cost and he does notify county department heads so if they have anything they want put in and it sells that money gets directed back into the General Fund. The Commissioners agreed it was a good plan.

Superintendent White is wanting to put a new tailgate on the back of the flatbed truck used to haul oil totes and has prices from Clark Equipment \$3954.00 and Hoosier Truck & Trailer \$3933.00. Wants to go with Clark Equipment the platform is bigger 41 inches vs 37 inches. Commissioner Mowery made a motion to accept the Clark bid for \$3954.00. Second from Commissioner Bardsley and motion carried 3-0.

Superintendent White discussed the part time pay rates for CDL being \$13.00 and wants it increased to \$15.00. Also wants to increase the part time summer help for mowing from \$9.00 to up to \$12.00.

Commissioner Mowery made a motion to agree with Dave's proposal to pay up to \$12 per hour on a merit basis for part-time summer help and \$15 per hour for CDL help. Commissioner Bardsley supported the motion and it carried 3-0.

Superintendent White stated he met with the lowest bid Contractor Brooks Construction and will begin to pave some roads.

He decided against the dump trucks he looked at in Wisconsin.

Working on removing a railroad crossing at 700 East between 400-450 N.

He and Commissioner Mowery can meet on Monday at 10:00 AM with a company to look into repair and sealing of the complex parking lot.

Old Business

Ameresco-Mark Heirbrandt provided an update on Phase 3 of the project with a handout outlining what was agreed upon in the Building Committee meeting on August 3, 2017. He explained some additional items may be added providing the County Council can secure funding for the entire scope of work. The committee is recommending the County engage financial and legal consultants to work with the County Council to determine the best financing options available. The additional items are to include: Detention Center camera upgrades and upgrading Commander Control Stations along with Informer/Data-logger machine. Interior French drain with indoor sump pit and pumps along selected perimeter in basement of Detention Center and Incorporating a new emergency exit door/corridor adjacent to Complex Building North Stairwell. He is asking for the Commissioners consent to move forward and have discussions with the County Council starting with the County Council meeting in August to look at financing alternatives.

Commissioner Bardsley made a motion to approve Phase 3 improvements as presented and get it to the County Council for action on financing. Second from Commissioner Mowery and motion carried 3-0.

New Business

A. Kim Rogers- Explained he is here on behalf of David M. & Polly Ann Dill, Polly is present. The request involves their property in Sims; they own lots 18, 19 & 20. On the South side is a portion of Haynes Street that they are requesting to be vacated and on the North side of the lots an alley to be vacated also. The reason for this is so the Dills can put a fence on the newly surveyed legal description. Mrs. Dill has visited with the neighbors adjoining the property and

they did not express any objections. Certified Mail was sent, they did not get anything back from Mr. Dooley but it was delivered to his post-office box. Oak Hill Schools was delivered but did not get anything back and the Gas Company commented that they have no objection. The legal notice was published in the Chronicle on July 18, 2017.

Commissioner Burton opened up a public hearing asking if anyone stated it is a public hearing and asked if anyone wanted to speak to this request. No takers and closed the public hearing. Commissioner Bardsley made a motion to approve General Ordinance No. 5-2017 an Ordinance to Vacate a Public Right of Way Easement as presented. Second from Commissioner Mowery and the motion carried 3-0.

B. Recorder's Office-Pam Harris is asking for permission to continue "Back Indexing" of Microfilm. Cott Systems would start with 1998 and go back through January 1994. This is 267,997 images with the Social Security numbers fully redacted. She did have attorney Kyle Persinger, look over the Addendum and included an email from him stating it was in order. She Also spoke with former Chief Deputy Auditor Tammy Miller and current Chief Deputy Auditor Angie and provided emails verifying the funds for the project are available in County Identification Security Protection Fund. It will take approximately 6 months to complete should the Commissioners and Council sign off.

Commissioner Bardsley commented that we ultimately need an appropriation from the Council. Commissioner Mowery made a motion to approve the request and ask Mrs. Harris to take it to the Council. Commissioner Bardsley supported the motion and it carried 3-0

C. Resignation of Veteran's Service Officer-Commissioner Burton explained Veterans Affairs Officer Michael Houser submitted a written resignation to the Commissioner's effective July 19th at 4:00 pm. The written Resignation was accepted by the Auditor's Office and needs to be officially approved.

Commissioner Bardsley moved to approve, Second from Commissioner Mowery and motion carried 3-0.

D. EMA-Tom Culley-He is seeking adoption of the Grant County Multi-Hazard Mitigation Plan. The last plan was done in 2009 and is required to be updated every 5 years, the reason it has not been done in a timely manner is there were problems with the Grant and it was held up at the State level for about a year and a half. Those problems were worked out, the Grant was issued last summer and the performance period ran through 30 September this year.

Commissioner Bardsley commented that we had our stuff together it was the State that slowed things up. Commissioner Burton verified the Resolution Number is 5-2017.

Commissioner Bardsley moved to approve the Multi-Hazard Mitigation Plan as presented by EMA Director. Second from Commissioner Mowery and the motion carried 3-0.

Commissioner Bardsley noted he had to leave for an appointment asking to be excused; he added he did not have a problem with items F, G & H regarding approving those items. Mr. Bardsley exited at 2:48 pm.

F. Commissioner Burton suggested that item F-Credit Card Resolution be tabled today as they are going to hold a public meeting with all Department Heads & Elected Official's on Wednesday August 9th at 11:30 am. They will review the credit card policy and take any questions and/or comments under advisement. Commissioner Mowery agreed to the tabling of this item.

G. Truck Traffic Ordinance-Commissioner Mowery stated he spoke with the Huntington County Commissioner President because our jurisdiction ends at 700 North. They are in agreement with our signage and are going to change their Ordinance to coincide with ours. Commissioner Mowery would like to table this until the next meeting so that he may have that in hand. Commissioner Burton tabled this item.

H. Marion Design-Wendy Puffer and Henrik Soderstrom- First thanked the Commissioners for their investment in Marion Design Co. and gave a report on what has taken place with Marion Design since they began using the Salin Bank building. Shared their vision for the future and the mission statement. Henrik Soderstrom discussed the books being designed Brand Standards & Brand Guidelines. They want to continue bringing classes' downtown and continue working in the bank, the students have come to love that place, and they have created a kitchen in the front, office area, nice seating areas. Anyone is welcome to walk in at any point; they are open 4 days out of the week. Would like the Commissioners to consider them being in that place for another year through next August. They will continue to use it on behalf of the county and representing the county as Design Co.

Commissioner Burton stated he has been there and seen the activity with the students. Originally Commissioners did this in cooperative effort with the City of Marion and Indiana Wesleyan University. He would like to see it continue through August of 2018 adding the caveat unless the County would have to vacate the building. Commissioner Mowery concurred with Commissioner Burton and added that we would love for them to own the building they have done quite a bit with it and are to be commended for that.

Mr. Burton stated that he would be looking for a motion to allow Indiana Wesleyan University to continue to use the building through August of 2018 unless the County would have to vacate the building. Commissioner Mowery made that motion. Second from Commissioner Burton and motion carried 2-0.

Public Comment

None

Commissioner Burton recessed the meeting at 3:00 pm until Monday August 21st at 2:00 pm in this meeting room.