COUNTY COMMISSIONERS REGULAR SESSION September 13, 2016

The Grant County Board of Commissioner's met in regular session on September 13, 2016 at 2:00 p.m. in the Grant County Complex Council Chambers at 401 South Adams Street, Marion, IN.

In attendance were Commissioners John Lawson, Mike Burton and Mark Bardsley. Also present was Financials Deputy Stacey Stevens.

Commissioner Lawson called the meeting to order at 2:03 p.m.

Commissioner Burton led in prayer. Commissioner Bardsley led the pledge of allegiance.

<u>Claims</u>

Commissioner Burton moved to approve claims #9976 and #9968 and #9969 as presented. Second by Commissioner Bardsley; motion carried 3-0.

Commissioner Burton moved to formally approve a preapproved claim for Veterans Affairs/Parade of Heroes in the amount of 43.88 for flags. Second by Commissioner Bardsley; motion carried 3-0.

<u>Minutes</u>

Minutes were tabled until next week's meeting.

Payroll

This is not a payroll week.

Communications and Board Updates (Elected Officials, Boards, Special Committees) None.

<u>IT</u>

None.

Highway Department

Superintendent David White reported the bridge inspection that was scheduled for September 29th has been moved to October 7th, which is what the state wanted to do. The proposals need to be in by October 7th in the Auditor's office at 2:00 p.m. All the information is on the state web page.

The Highway department is paving 500 N between 600 W and 700 W today, and should be completed today. The paving on 200 N has been finished also. We will start paving in Meir tomorrow, depending on the weather, and should be completed in the next 2 days.

The Recycle Center has been having a hard time getting rid of glass products. We used to take it all to Dunkirk, but they stopped taking outside companies. I have talked to them and we will fill a container of theirs and they will just take the product, we will not get paid anything for it.

Tony Smith applied for a Railroad crossing grant and we did receive \$3,458.05 towards the relining of the markers. Superintendent White presented the Commissioners with this agreement, which requires Commissioner Lawson's signature. Commissioner Lawson signed the agreement.

Superintendent White will attend a Community Crossing meeting in Fort Wayne on Monday September 19th. Superintendent White is hoping to learn the guidelines of the grant and how the money can be spent.

Old Business

The Fairmount Police Department did get their letter submitted for the new radios, and are asking for \$10,000 from E911 funds to help purchase the new radios. Commissioner Bardsley moved to approve the recommendation to release the funds from E911 in the amount of \$10,000. Second by Commissioner Burton; motion carried 3-0.

Commissioner Bardsley expressed his apologies, but he received an emergency call and needs to be excused from the meeting.

New Business

Ruthann Sumpter presented the Commissioners with a printout about the Bicentennial Celebration gala. Mrs. Sumpter is asking for clarification of permission for the Bicentennial Celebration around the courthouse square on September 28, 29, 30 and October 1, 2016.

Commissioner Burton moved to give permission for the use of the courthouse square for the Bicentennial Celebration on September 28, 29, 30 and October 1, 2016. Second by Commissioner Lawson; motion carried 2-0.

Public Comments

None.

Commissioner Lawson recessed the meeting at 2:15 p.m.