

**COUNTY COMMISSIONERS**  
**REGULAR SESSION**  
**October 11, 2016**

The Grant County Board of Commissioner's met in regular session on October 11, 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 were Auditor Roger Bainbridge, Commissioner's Secretary T.C. Hull, and Financials Deputy Stacey Stevens.

Commissioner Lawson called the meeting to order at 2:00 p.m.

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

**Claims**

Commissioner Burton moved to approve claims #10006, #10007 and #10008 as presented. Second by Commissioner Bardsley; motion carried 3-0.

Commissioner Bardsley moved to formally approve preapprovals for Jessica Floyd 52.00, Chris Hancock 149.07, and April Legare 150.31. Second by Commissioner Bardsley; motion carried 3-0.

A discussion ensued concerning preapprovals and having a policy put into place to help limit the amount of preapprovals coming before the Commissioners.

**Minutes**

Commissioner Bardsley moved to approve the minutes for October 4, 2016 as presented. Second by Commissioner Burton; motion carried 3-0.

**Payroll**

This is not a payroll week.

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

Commissioner Lawson congratulated Grant County Highway Superintendent David White on receiving the Superintendent of the year award.

Commissioner Bardsley expressed he has signed up for the Association of County Commissioners conference.

Commissioner Bardsley expressed there may have been some confusion at last week's meeting concerning the Indiana Department of Homeland Security grant involving new radios, and asked for an update from EMA Director Bruce Bender. EMA Director Bruce Bender explained about the grant and cleared up any confusion or misunderstanding there was. Director Bender

stated EMS and the fire departments did receive 19,000 and he is still waiting for a 14,000 grant to be approved.

Discussion ensued concerning a new rule from the state involving accountability of grants. Auditor Roger Bainbridge explained what was communicated to him at the Auditors Conference. Director Bender spoke about his knowledge with the EMA grants.

## **IT**

None.

## **Highway Department**

Superintendent David White reported the Highway department is putting down stone on the roads they have paved; they are currently working in the Fairmount area. They have changed a culvert on Penbrook Drive.

Superintendent White opened and read off the companies that sent in bridge inspection paperwork. The following companies sent in bridge inspection paperwork:

- Jasmine & Banks
- Northwest Consultants
- United Consultants
- Clark & Dietz Inc.
- Beam, Longest, Neff
- Butler, Fairman, Seufert
- USI Consultants

Superintendent White will review and score these and send all the information to INDOT.

## **Old Business**

Commissioner Bardsley communicated he has gotten information concerning Fairmount's money for new radios. Fairmount Town Council did approve the money for new radios. Commissioner Bardsley made a motion to formally approve 10,000 for new radios for the Town of Fairmount out of E911 funds. Second by Commissioner Burton; motion carried 3-0.

## **New Business**

None.

## **Public Comments**

None.

Commissioner Lawson recessed the meeting at 2:28 p.m.