

**COUNTY COMMISSIONERS**  
**REGULAR SESSION**  
**September 27, 2016**

The Grant County Board of Commissioner's met in regular session on September 27, 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 2:02 p.m.

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

**Claims**

Commissioner Burton moved to approve claims #9980, #9981 and #9982 as presented. Second by Commissioner Bardsley; motion carried 3-0.

Commissioner Burton moved to formally approve a preapproval for the Prosecutors office in the amount of \$557.50. Second by Commissioner Bardsley; motion carried 3-0.

**Minutes**

None.

**Payroll**

This is not a payroll week.

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

Commissioner Bardsley gave an update concerning the Fairmount Police Department's request for help with new radios. They did not receive the grant they applied for, and are still asking for the 10,000 to help with the cost of the radios. The Commissioners are looking at the break down of cost and will get back in touch with Fairmount concerning this issue.

Commissioner Lawson communicated that the East Central Indiana Solid Waste District meeting, the receiving of glass products, as mentioned at last week's meeting, was discussed. Grant County has not been listed as one of the abusers of the program and we may be able to go back to Dunkirk to take our glass products before the end of the year.

**IT**

Tech Marcus Elliott presented the annual Presidio maintenance contract. The contract is for 1 year and is due the first of 2017 in the amount of 11,565.87. This is a continuing contract so no signature is required. Commissioner Burton moved to approve the Presidio contract for 1 year in the amount of 11,545.87 as requested. Second by Commissioner Bardsley; motion carried 3-0.

Tech Marcus Elliott also presented the Web X annual contract. This contract is for 1 year and is also due the first of 2017 in the amount of 11,456.50. Commissioner Bardsley moved to approve the Web X contract as presented. Second by Commissioner Burton; motion carried 3-0.

### **Highway Department**

Superintendent David White reported he has met with a few companies on the bridge inspection. These are due Friday October 7, 2016 in the Auditor's office by 1:00 p.m.

Superintendent White expressed he did get Commissioner Lawson's message concerning Cook Estates. Superintendent White has one of his men looking at this issue and hopefully will have this project taken care of soon,

Superintendent White received a call from Kyle about the Right of Way for a land owner on 300 W. and 1100 S. Superintendent White has a phone call in to the fiber company asking if the line can be moved.

Superintendent White stated he does have a check for the Clerk's office involving the parcel on the Garthwaite Road project that was in condemnation. This will then go through the court systems.

### **Old Business**

Ruthann Sumpter reported the bunting has been put up on all 4 sides of the courthouse. The bison and torch have also been displayed on the lawn of the courthouse. Ruthann asked if mats can be placed over the extension cords to help prevent anyone from tripping during the celebration tomorrow. There are just a couple of vendors that need the electrical hook ups. Commissioner Lawson expressed that Rex Fisher is making sure everything is safe and ready to go with the celebration and torch run tomorrow. EMA Director Bruce Bender expressed they will be blocking off Adams street to 3<sup>rd</sup> street for the day tomorrow.

### **New Business**

Grant County Clerk Carolyn Mowery expressed the changes of polling locations and is asking for approval from the Commissioners for these changes. Hontz Hall is to remain the permanent polling location for Mill 2 & Mill 7 and Hanfield United Methodist Church is the new polling location for the Monroe Precinct. The old location for Monroe was Eastbrook High School.

Commissioner Bardsley moved to approve the 2016 polling locations as presented. Second by Commissioner Burton; motion carried 3-0.

**Public Comments**

EMA Director Bruce Bender communicated they held a first ever full scale exercise, sponsored by EMA involving the Nation Guard and Marion General Hospital. Director Bender stated this was a very productive exercise. Director Bender expressed there is a new law stating if the Nation Guard is called in in a disaster situation, the county must pay for it. In order for there not to be a charge a government official is to go through what is called an IRA; Immediate Response Authority.

Commissioner Lawson recessed the meeting at 2:38 p.m.