

COUNTY COMMISSIONERS
REGULAR SESSION
November 1, 2016

The Grant County Board of Commissioner's met in regular session on November 1, 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 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. Auditor Bainbridge led the pledge of allegiance.

Claims

Commissioner Bardsley moved to approve claims #10035, #10036 and #10037 as presented. Second by Commissioner Lawson; motion carried 2-0.

Commissioner Bardsley moved to formally approve preapproval claims for the following:

Star Financial	628.78
Christopher B Burke	1,672.50
Chronicle Tribune	28.43
Bragg Excavating	3,243.00
Chronicle Tribune	54.15
Christopher B Burke	210.75
Seward Excavating Comp.	24,000.00

Second by Commissioner Lawson; motion carried 2-0.

Minutes

The minutes for October 25, 2016 meeting have been tabled until Commissioner Burton has returned.

Payroll

Auditor Bainbridge stated payroll is in order. Commissioner Bardsley moved to approve payroll. Second by Commissioner Lawson; motion carried 2-0.

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

Auditor Bainbridge expressed the certified net AV's have been submitted to the state. "We are among the last to do that, because of the hold ups with the TIF's. We are in line with everyone else to get our budget approved from the state. The next action by the state will be when we receive our 1782 notice, where we will have our approved budgets and then we will get our tax

rates". Commissioner Bardsley asked "when we should anticipate this?" Auditor Bainbridge communicated "Probably late January, although they have not done any of those yet for any county. I am guessing they are waiting for the appropriate moment to process them. I would look for it late January, possibly early February".

Commissioner's Secretary T.C. Hull communicated the Veteran's Office has asked that parking spaces be blocked at 3rd and Adams street, about half way down the courthouse, from November 9th thru November 11th. This is for the parade and activities. Commissioner Bardsley expressed that he is not sure we have jurisdiction over the parking spaces that the City of Marion does. "This needs to be requested through the Police Department". T.C. hull will relay this information to April Simon in the Veterans Office.

IT-E 911 Request:

IT Tech Kevin Hicks presented a request from E911 for a mobile radio/center console update in the Grant County Sheriff's Department. Currently there are 5 radios that need the update, allowing quicker access to channels. The cost for equipment is 28,851.20 and 3,478.16 for installation. Commissioner Bardsley moved to approve the request for Motorola radios at 28,851.20 and installation at 3,478.16, recommending that County Council release the funds, pending review of the account. Second by Commissioner Lawson; motion carried 2-0.

Highway Department

Highway Superintendent David White expressed he went to the bridge inspection quarterly meeting with INDOT and was informed 3 people must score the bridge inspections. Superintendent White asked if one of the Commissioners would be willing to score the inspections to meet the requirements of the 3 person scoring that is required. Commissioner Lawson communicated he would do the scoring.

Superintendent White reported he submitted a claim to INDOT for the Meir project in the amount of 18,084.45 for repair work, and a claim for 16,143.00 for resurfacing the road when the project was complete. INDOT does not have an issue with paying for the maintenance part, but does not feel they should pay for the paving part. INDOT will pay the 18,084.45 towards the repair and maintenance.

Superintendent White stated the Highway department is finishing up some paving and line striping. Superintendent White will get with Rex Fisher concerning a septic needing dug up.

Commissioner Bardsley expressed he had met the Superintendent White concerning the trenching ordinance and they have turned things over to Kyle Persinger for final adjustments to the ordinance.

Old Business

None.

New Business-Renew Pitney Bowes Contract-

Kyle Persinger has reviewed the contract and has given approval for renewal. Discussion ensued concerning the terms and length of the contract. Commissioner Bardsley moved to approve the renewal of the Pitney Bowes contract as presented. Second by Commissioner Lawson; motion carried 2-0.

Public Comments

None.

Commissioner Lawson recessed the meeting at 2:26 p.m.