

COUNTY COMMISSIONERS
REGULAR SESSION
February 6, 2017

The Grant County Board of Commissioner's met in regular session on February 6, 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 and Financials Deputy Stacey Stevens.

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 moved to approve claims #10192, #10193 and #10183 as presented. Second by Commissioner Mowery; motion carried 3-0.

Minutes

Commissioner Burton tabled the minutes from the January 30, 2017 meeting until the next meeting.

Payroll

Auditor Bainbridge reported payroll is in order. Commissioner Mowery moved to approve payroll. Second by Commissioner Bardsley; motion carried 3-0.

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

Commissioner Burton expressed starting in February the Commissioners will be meeting the first and third Monday of each month. With an exception being, if one of those Mondays is a holiday the meeting will be on Tuesday of that week. The 20th of February is a holiday so we will meet on Tuesday February 21st. We will continue to approve claims weekly, the weeks we do not meet the claims will be preapproved.

Commissioner Burton also expressed the East Central Indiana Regional Planning District's next meeting is Tuesday February 14th and he will be attending. One February 15th, Commissioner Mowery and Commissioner Burton will be attending the monthly meeting of the East Central Indiana Solid Waste District.

IT

IT Tech Marcus Elliott presented a maintenance quote for 15 wireless access points. The annual fee is 561 and will come out of the contractual account. Commissioner Bardsley moved to approve the annual fee of 561 for 15 wireless access points as presented. Second by Commissioner Mowery; motion carried 3-0.

Tech Elliott is also asking for approval of a secure site certificate for email service. This is for 3 years at a cost of 995. Commissioner Mowery moved to approve the certificate for service at a cost of 995. Second by Commissioner Bardsley; motion carried 3-0.

Highway Department

Highway Superintendent David White gave an update concerning bridge #10 and bridge #73. A precon meeting is scheduled for March 3rd with a contractor for bridge #10 (Jalapa). Bridge #73 (Stone road) they have 2 of the 4 parcels acquired. Superintendent White is hoping in the next couple weeks they will be moving forward with the 2 remaining parcels.

Superintendent White asked Commissioner Burton about the speed limit ordinance. Commissioner Burton expressed he does have the ordinance, and there are still some questions concerning this issue. Superintendent White will check with county attorney Kyle Persinger and have more information for the next Commissioners meeting concerning this issue. Commissioner Bardsley expressed he has sent an email to county attorney Kyle Persinger concerning this issue.

Superintendent White expressed Ltap, a local training center out of Lafayette, brought a new manual for road signs. Superintendent White reported the stop signs they have put at the railroad crossings that are not lighted or gated, do not need to be left up. This is the responsibility of the railroad company. It has been recommended to Superintendent White they take all the stop signs down. Superintendent White will check with Kyle Persinger on this issue, because of the ordinance that is in place.

Superintendent White stated he will have a list of road projects to present at the next Commissioners meeting.

Commissioner Burton asked Superintendent White about a check that is in the Auditor's office from IMI. Superintendent White communicated this is likely for the use of the right of way at the IMI facility.

Old Business

A. Farm Lease Resolution for approval-The lease is in reference to the farm land the county owns on Garthwaite road by the Highway department. County attorney Kyle Persinger has put

the information together and has had 2 appraisals, which is required by law. If the resolution is approved we will advertise at the minimum price of 145 per acre, there are 71 acres that are tillable. The advertisement will be in the Chronicle Tribune and The News Herald on February 14 and February 21, 2017. We will receive bids until 12:00 pm on Monday March 6th, 2017. Commissioner Bardsley moved to approve resolution 2-2017, making note the Commissioners approve to publish the farm lease resolution, advertised on the 14th and 21st of February 2017, with initial bids coming in on March 6th by noon then opened on March 6th at the Commissioners meeting. Second by Commissioner Mowery; motion carried 3-0.

New Business

A. Michael Houser, Veterans Affairs Officer/Report on Veteran's Parade-Veteran Service Officer Michael Houser presented a handout to the Commissioners concerning the parade. The first Parade of Heroes was last fall and we have since determined this will be a yearly event. Last fall's parade went very well with 500-600 people in attendance. We had 50 entries in the parade with 47 actually showing up. The 2017 registration is now open. We have sent out invite letters to the high school marching bands and area businesses. The new date for the 2017 parade is Saturday November 11th at 1:00 pm. At 9:00 am there will be a community flea market around the courthouse, at 11:00 am bands at the courthouse square, and at 1:00 pm the parade will begin. This is a self-funded event, no county monies are spent. We have a web site that has items for sale and a Go-Fund-Me site.

Public Comments

EMA Director Bruce Bender expressed the end of last year Grant County put their first Grant County communications plan together. This communications plan has to do with if we get into a multi-agency, multi-jurisdictional situation, and follows the nearest protocol. Director Bender was informed by Tyler Clements, field service coordinator from IPSC (Integrated Public Safety Commission out of Indiana) that they are going to use our county plan as a template for the state of Indiana. Director Bender expressed he will have the communications vehicle and other equipment lined up outside for the Commissioners to look at during the Commissioners meeting on February 21st.

Commissioner Burton communicated as a reminder the Commissioners are now meeting on the first and third Monday of each month at 2:00 pm.

Commissioner Burton recessed the meeting at 2:33 p.m.