## COUNTY COMMISSIONERS REGULAR SESSION April 3, 2017

The Grant County Board of Commissioner's met in regular session on April 3, 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, Commissioner's Secretary T.C. Hull and Financials Deputy Stacey Stevens.

Commissioner Burton called the meeting to order at 2:01 p.m.

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

## <u>Claims</u>

Commissioner Bardsley moved to approve preapproved claims #10270, #10271 and #10273 as presented. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley moved to approve a preapproved claim for Probation in the amount of \$1,192.93. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley moved to approve claims #10279, and #10280 as presented. Second by Commissioner Mowery; motion carried 3-0.

# <u>Minutes</u>

Commissioner Bardsley moved to approve the minutes for the March 20, 2017 meeting as presented. Second by Commissioner Mowery; motion carried 3-0.

# <u>Payroll</u>

Commissioner Mowery moved to approve payroll. Second by Commissioner Bardsley; motion carried 3-0.

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

Auditor Roger Bainbridge presented copies of the Commissioners Sale report. Auditor Bainbridge expressed on the last page of the report there is a total given. "There was some confusion on the bidding process of a property, that is the reason for the hand written amount, but it is the correct amount".

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None	•

### **Highway Department**

Superintendent David White expressed the bridge inspection contract with USI has been updated and needs to be signed by all 3 Commissioners.

Superintendent White would like to move the asphalt bids from April 17<sup>th</sup> to May 1<sup>st</sup>.

Superintendent White requested the Highway department go back to 4 days a week starting April 17<sup>th</sup>. This will continue through the end of September.

Superintendent White gave an update on the Garthwaite road project parcel #1. There is a tentative court date of April 13<sup>th</sup> in Tipton County.

Superintendent White asked Commissioner Bardsley if the meeting with Kyle about the trenching ordinance on Thursday is still in effect. Commissioner Bardsley expressed "yes at 11:00 am".

Superintendent White communicated he would like to look into getting a new salt building. The current building is being affected by the salt. Superintendent White asked if the Commissioners would look into possibly helping with the cost of a new building.

Superintendent White expressed he has filled the Road Foreman position. Jeff Conn is the new Road Foreman for the Highway department. Superintendent White asked for permission to have Foreman Conn added to the Highway department county cell phone plan. The Commissioners gave their approval of Foreman Conn being added to the cell phone plan.

Commissioner Mowery requested he would like for Superintendent White to meet with the Commissioners weekly, just to give an update of what is going on in the county that the Highway department is a part of. Superintendent White is agreeable to meeting with the Commissioners weekly.

### Old Business

None.

### New Business

<u>A. Approve Asset Sustainability Change Order for Ameresco-Repairs need done at the EMS</u> building on Garthwaite road. The HVAC needs replaced and things need updated. The cost for the repairs and updates from Ameresco is 13,770. Commissioner Bardsley made a motion to approve the Asset Sustainability agreement with Ameresco. Second by Commissioner Mowery; motion carried 3-0.

<u>B. Protech-</u>Work needs done at the Andrew Benedict Center (532 E. 5<sup>th</sup> street Marion). The estimated cost from Protech for the work is \$1,999.07. Commissioner Mowery made a motion to approve the work being done by Protech at the Andrew Benedict Center. Second by Commissioner Bardsley; motion carried 3-0.

### **Public Comments**

Debra Carroll 4110 S. Meridian, Marion spoke about the Redneck Rave that took place March 24<sup>th</sup> thru March 26<sup>th</sup> at 4425 S. Meridian Street, Marion. Mrs. Carroll expressed the noise and other "going ons" start at 8:00 am and continues until well after midnight. Mrs. Carroll stated they have tried blocking off their driveway to prevent anyone from pulling in, so they just pull into her yard and turn around. They are tearing up the yard and leaving mud everywhere in their path. The mud is more like clay and can't just be sprayed or wiped off; you have to scrub to get it off of any surface.

Dexter Bedwell 4903 S Florence Drive, Marion expressed concerns about the mud being all over. Mr. Bedwell stated he had spoken with the Commissioner's office and with Area Plan and was told there is a process and it is being worked on. Mr. Bedwell stated something needs done as soon as possible.

Commissioner Burton expressed he would let Area Plan Director Larry Strange explain the process. Director Strange gave the states report on the Redneck Rave and explained the process of how to get a code in place and ready.

Commissioner Mowery communicated that he and Commissioner Burton drove to the site and saw all the mud and aftermath. Commissioner Mowery expressed something needs to be done. Commissioner Burton spoke and agreed with Commissioner Mowery and has spoken with the Mayor and knows he has received lots of complaints also.

Roger Bainbridge 730 E. 50<sup>th</sup> Marion, expressed concern about the puddles of vomit in the parking lot of the Speedway gas station, that were left from people involved with the Redneck Rave, being a health issue.

Commissioner Bardsley stated April 9 thru April 15 is telecommunication week.

Commissioner Burton expressed the next Commissioners meeting will be April 17<sup>th</sup> at 2:00 pm.

Commissioner Burton recessed the meeting at 2:42 p.m.