# COUNTY COMMISSIONERS REGULAR SESSION April 17, 2017

The Grant County Board of Commissioner's met in regular session on April 17, 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 2:02 p.m.

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

#### Claims

Commissioner Bardsley moved to approve preapproved claims #10288, #10289 and #10281 as presented. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley moved to approve a preapproved claim for Mike Anderson Dodge/Sheriff's Department in the amount of 113,370. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley moved to approve claims #10299, #10300 and #10301 as presented. Second by Commissioner Mowery; motion carried 3-0.

#### **Minutes**

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

#### Pavroll

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

# <u>Communications and Board Updates (Elected Officials, Boards, Special Committees)</u>

Commissioner Bardsley reported he represented the Drainage Board on Thursday night in Sweetser referencing the Burge ditch. We are working on how to raise the assessment on that ditch to take care of some problems it has.

Commissioner Bardsley made a motion to receive in the Weights & Measures report for February 16 thru March 15, 2017. Second by Commissioner Mowery; motion carried 3-0.

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None.

## **Highway Department**

Superintendent David White communicated they are finishing up with the culvert pipe on 300 W. This should be finished this afternoon or early tomorrow.

Superintendent White expressed a reminder he still has on schedule to open the asphalt and paving bid for the May 1<sup>st</sup> meeting.

Superintendent White reported the Highway department has been busy crack sealing some roads in Fairmount and Pleasant townships. We have 2/3 of the bridges cleaned up for this year.

Superintendent White expressed he will be trying to get more information on bridge #73 (Stone Road), we are waiting on the Army Corps of Engineers to give us our permit.

Superintendent White expressed he will be submitting a letter requesting additional money for transfer for the May Council meeting.

### **Old Business**

None.

#### **New Business**

<u>A. Approve Demolition Contracts for Area Plan-</u> Area Plan director Larry Strange expressed he has 3 properties that are court ordered for demolition. The bids for these demos were put out a couple weeks ago. The addresses, bids and contractors are as follows.......

336 E 10 <sup>th</sup> Jonesboro	9,260	Nottingham
911 Fairmount Ave. Jonesboro	5,600	Nottingham
2431 W 14 <sup>th</sup> Marion	3,175	Sullivan

Commissioner Bardsley made a motion to approve the 3 demo contracts as presented. Second by Commissioner Mowery; motion carried 3-0.

<u>B. Treasurer-Request to set up lobby for tax payments-</u> Treasurer Sarah Melford is requesting the use of the lobby to collect tax payments. The dates Treasurer Melford is requesting are April 29, and May 6, 2017 which is 2 weeks before the spring deadline, and November 4 and November 11, 2017 which is 2 weeks before the fall deadline. Treasurer Melford is also requesting the use of the lobby 2 weeks before each deadline Monday thru Friday 8:00 am to

4:00 pm. Commissioner Mowery made a motion to approve the use of the lobby as requested by Treasurer Melford. Second by Commissioner Bardsley; motion carried 3-0.

Commissioner Burton expressed to Treasurer Melford and Auditor Bainbridge, the Commissioners would like for them to give an update report on the county finances at the May 1<sup>st</sup> Commissioners meeting. Treasurer Melford and Auditor Bainbridge will be at the May 1<sup>st</sup> meeting to give the update.

<u>C. Review proposal-ThyssenKrupp Elevator-</u>Brian Chapman, account manager with ThyssenKrupp Elevator communicated the county elevators are due for a full load test. This test is more extensive than the annual testing. Commissioner Burton expressed county attorney Kyle Persinger has reviewed the proposal and did strike a couple items. Mr. Chapman will take the proposal to his attorney for review. Commissioner Bardsley made a motion to approve the contract as edited by county attorney Kyle Persinger, pending approval by the attorney for ThyssenKrupp. Second by Commissioner Mowery; motion carried 3-0.

Commissioner Burton presented a request from Superior Court I, Jeff Todd, for new furniture. The furniture will be purchased from Peerless at a cost of 3,094.80 and will come from the Commissioners budget. Commissioner Mowery made a motion to approve the purchase from Peerless for Superior Court I in the amount of 3,094.80. Second by Commissioner Bardsley; motion carried 3-0.

#### **Public Comments**

Commissioner Bardsley communicated the Commissioners have received a letter from Duane Church concerning the Redneck Rave. Mr. Church is still not in favor of the Redneck Rave and would like to see action taken to resolve this issue.

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