

**COUNTY COMMISSIONERS**  
**REGULAR SESSION**  
**October 2, 2017**

The Grant County Board of Commissioner's met in regular session on October 2, 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 Financial Deputy Patti Pyle.

Commissioner Burton called the meeting to order at 2:00 p.m.  
Commissioner Mowery led in prayer.  
Commissioner Bardsley led the pledge of allegiance.

**Claims**

Commissioner Bardsley moved to approve preapprovals from last week, claim docket reports #10584, #10585 and #10587. Second from Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley explained we also have 2 other individual preapprovals, Star Financial in the amount of \$5,336.81 reference Adult AD & JDAI funds as well as a Probation preapproval of \$1,593.00 and move their ratification as well. Second from Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley stated we have this week's claim invoice edit reports and move the approval of #10595, #10596 and #10597. Second from Commissioner Mowery; motion carried 3-0.

**Minutes**

Commissioner Bardsley made a motion to approve the September 18<sup>TH</sup> minutes as presented. Second from Commissioner Mowery; motion carried 3-0.

**Payroll**

Auditor Roger Bainbridge stated payroll is in preparation and everything is in order.  
Commissioner Mowery moved to approve the current payroll. Second from Commissioner Bardsley; motion carried 3-0.

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

Auditor-Roger Bainbridge explained the comparison of the County Treasurer's amended monthly reports January 2016 through December 2016 was very close ranging from \$10.00 long on the January report to \$9.92 long on the December 2016 report. Mr. Bainbridge stated he has also received the January through August 2017 monthly Treasurers reports and has completed that comparison. Again the differences were very close with January through June reflecting the \$9.92 long difference. July was off around \$1800.00 which was an ACH that was

resolved in August, and \$480.00 in August that would resolve itself in September. Everything is in order and in balance once the monthly delays have been taken care of.

#### **IT Department**

None

#### **Highway Department**

Highway Superintendent David White stated that on the 500 N Bridge out by Jalapa the deck was poured today and weather permitting should be pouring approaches on Wednesday.

Superintendent White explained they did receive the pick-up truck for the Recycle Center this morning, so he will be submitting a claim for that.

Superintendent White gave the Commissioners a handout and explained that the State awarded Grant County \$655,701.00 for paving projects this year. They have to be contracted out by April of 2018. Commissioner Bardsley asked if they were not did we forfeit the funds. Superintendent White's answer was YES, adding that the meeting to discuss all the rules and regulations is October 17<sup>th</sup> which is the same time as the Bridge Conference, so he will be sending Tony to get all the requirements to abide by to get that money. It is a 50/50 match. Commissioner Burton verified that Mr. White will make sure it is contracted by April of 2018. The Contractor has stated he will put something in writing stating he accepted the bids this year for next year at the same amounts.

Mr. White stated on the Stone Road Bridge, they are working on forming the deck and should be pouring it in the next week or two.

Superintendent White explained on County Road 400 West just south of State Road 18 there is a real steep railroad crossing where the Cardinal Greenway and Sweetser Trail meets in that location, he would like to build up the road to help semi's go over the tracks but when doing that it will affect the walkways, he has asked the Greenway and Railroad Company if they would have a problem if he were to run the walkway parallel with the road and they have no problem or issue with it so long as we are willing to do the work. Commissioner Bardsley stated so we will do the construction then the maintenance will become their responsibility. The Commissioners by consensus agreed.

Superintendent White has a request from a farmer out on 400 West just north of 9<sup>th</sup> street. When water comes out of his field it is missing our catch basin and going across the road and puts mud out on the road, he has a price on doing a waterway through there and is asking if the highway department would assist with the expense out on the roadway where the water dumps into the catch basin. Sid Ritchie has a price of \$5000.00 from Byron Cook and suggests we pay \$2000.00. Commissioner Bardsley stated that the Highway has to get the water off the roadways so it makes sense to co-op with the land owner at about 40 percent. By consensus the Commissioners agreed.

### **Old Business**

A. Credit Card Resolution-Commissioner Burton explained we have Resolution 6-2017 By the Board of Commissioners of Grant County which is Authorizing the Issuance and Use of Credit Cards that has been under review for some time. Commissioner Mowery made a motion approving Resolution 6-2017, support from Commissioner Bardsley; motion carried 3-0.

### **New Business**

A. Van Buren Public Library Appointment-Commissioner Burton explained we have a letter from Shiloh McMullen, Director saying they do not have a copy of John Brane's Certificate of Appointment on file, nor does the Grant County Clerk of the Circuit Court and is asking that we re-appoint John Brane by completing an updated Certificate of Appointment form for him. Commissioner Bardsley made a motion to approve John Brane's appointment through July 31, 2020. Second from Commissioner Mowery; motion carried 3-0.

B. Approval of Extended Warranty-Recorder Pam Harris explained the piece of equipment the warranty is for is a vital piece of equipment in their office, every recorded document they take in is scanned by this piece of equipment into the system. A 3 year extended warranty is \$235.00. Provided correspondence with IT and Attorney Kyle Persinger saying they thought it was a good idea.

Commissioner Bardsley made a motion to approve the Scanner Warranty Extension as presented. Second from Commissioner Mowery; motion carried 3-0.

### **Public Comment**

DeWayne Rogers- (Prophet of Chrome) 3545 S Boots, Marion IN – stated he has to provide his own security, he sent papers did we receive it, he needs us to look at the paperwork, he cannot call the police station and was put out of the police station and the City will not put him on their Agenda. Commissioner Burton stated we do not have any control over the City nor can we tell them what to do. He asked if it was still okay for him to put posters boards outside around the court building. Mr. Burton explained so long as he is in possession of them, on the sidewalks, cannot post on the Courthouse property or obstructing the public. Mr. Rogers stated there is a bench missing on the West side of the building and wants it put back. Commissioner Burton stated he would report that to the Maintenance Director. Mr. Rogers stated he is rebuild himself for what he is about to do and is in position and has the authority to remove Trump out of office he is going to use the system to show an example of what he is doing and who he is. Just making us aware he does have a seat on ya all Board member and the City Board member too. He is putting himself in place now and is representing the City and the County too. Commissioner Burton stated he really does not follow him. Mr. Rogers said he will come back to the next meeting and give them papers to show what he is talking about.

Commissioner Burton asked if anyone else has anything to bring forward. The next meeting will be Monday, October 16<sup>th</sup> and this meeting is in recess at 2:25 pm.

