

COUNTY COMMISSIONERS
SPECIAL SESSION
October 23, 2017

The Grant County Board of Commissioner's met in Special Session on October 23, 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 Chief Deputy Auditor Angie Jarvis, Commissioner's Secretary T.C. Hull and Financial Deputy Patti Pyle.

Commissioner Burton called the meeting to order at 2:00 p.m.

Commissioner Bardsley led in prayer.

Commissioner Mowery led the pledge of allegiance.

Meeting Items

Commissioner Burton stated this meeting will consider 2 items.

1. Approval of the General Obligation Bonds for the Renovation Project-Commissioner Burton explained Attorney Phil Stephenson told him the Commissioners needed to approve as soon as possible a resolution concerning the issuance of general obligation bonds not to exceed \$8,750,000.00 which is to pay for renovations to the jail, a new generator system, renovations to the annex, detention center and water infiltration improvements. This needs to be done to continue the process. Commissioner Burton asked for the Resolution number which is #7-2017 and asked if there were any questions or comments before calling for a motion.

Commissioner Bardsley noted that this process has been ongoing for over 2 years, preparing for determining how to best care for the facilities we are operating this is the best way to handle it, and is very much in support of it. Commissioner Burton added that as homeowners we know from time to time we have to make improvements to keep our homes looking nice and it is no different for County Government, maybe more so because of potential liability problems if no action were taken.

Commissioner Burton stated he is looking for a motion to approve resolution 7-2017 Approving the Issuance of General Obligation Bonds of Grant County. Motion by Commissioner Mowery, Second from Commissioner Bardsley; carried 3-0.

2. Report on Indiana County Commissioners' White House Conference-Commissioner Bardsley will be attending as representation for Grant County on October 25th. Commissioner Bardsley explained the purpose is to develop a working relationship between the White House federal agencies and the County Commissioners of Indiana. The event is coordinated by the Inter-Governmental Affairs Team with Federal Agencies and their hope is to have Cabinet Level Members and Senior White House Level staff participate to give Commissioners a better understanding of how best to represent themselves to their representatives and to deal directly with the White House if need be. The Commissioners discussed the previous conference that was attended by both Commissioners Burton and Mowery along with this unique opportunity.

Commissioner Burton recessed the meeting at 2:10 pm until Monday, November 6th at 2:00 pm.

