

COUNTY COMMISSIONERS
REGULAR SESSION
December 4, 2017

The Grant County Board of Commissioner's met in regular session on December 4, 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 and Mark Bardsley. Commissioner Ron Mowery was absent. 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 Bardsley led in prayer.
Auditor Roger Bainbridge led the Pledge of Allegiance.

Commissioner Burton explained he was adding one item to the Agenda, under New Business item C. Agreement with Grant County Sheriff's Department, County Commissioners, County Council and International Union of Police Association Local 825.

Claims

Commissioner Bardsley stated he has 3 preapprovals one to Star Financial reference A&D Drug Court for \$1844.83. Mike Burton reimbursement for conference \$124.32 and one to Marland Sands Jr. for \$210.00 refund on charge on physical, and move their adoption as preapproved. Second from Commissioner Burton; motion carried 2-0.

Commissioner Burton noted that Commissioner Mowery could not be with us today, he is doing well following surgery and should be back at work sometime this week.

Commissioner Bardsley moved the approval of current invoice edit reports #10687, 10688 and 10689 as presented. Second from Commissioner Burton; motion carried 2-0.

Payroll

Commissioner Bardsley made a motion regarding last week's preapproved payroll to affirm that preapproval. Second from Commissioner Burton; motion carried 2-0.

Claims

Auditor, Roger Bainbridge stated there were some preapproved claims that the Secretary neglected to printout. Following discussion Commissioner Bardsley made a motion to formally approve the preapproved invoice edit reports #10677 and #10678. Second from Commissioner Burton; motion carried 2-0.

Minutes

Following discussion pertaining to minutes it was decided to hold up on the approval of November 6, 2017 minutes for Commissioner Mowery's review.

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

Maintenance Director-Vince Beneke explained he has 2 proposals-one for the inspection on the elevator at Salin Bank building since the Sheriff's Department is now occupying the second floor, we need to get the elevator inspected and up to date as far as State Requirements are concerned. The other proposal is for the elevator buffers on the two small elevators in this building, the brackets that hold the railing system over the years they have rusted and the State wrote us up on that.

Commissioner Bardsley stated these are both necessities so he made a motion approving both separate agreements with the Thyssenkrupp Group and have the President of the Commissioners sign those agreements. Second from Commissioner Burton; motion carried 2-0.

IT Department

Kevin Hicks-explained that Mr. Ashcraft from EMS has requested he attend an Emergency Dispatch Conference in Decatur IL February 5, 6 and 7th, he will pay the \$365 fee and \$318 lodging. He is just requesting permission for travel and wages.

Commissioner Bardsley made a motion to approve the request with EMS paying for the items mentioned and we give permission for travel and wages. Second from Commissioner Burton; motion carried 2-0.

Highway Department

Superintendent White stated that Stone Road was completed today. It was opened over the weekend, so that bridge is completed.

Bridge #10 went for pre-final inspection on Thursday afternoon; there were a couple minor issues they are going to repair. Commissioner Burton asked which bridge is #10 and Mr. White advised it is Jalapa.

Mr. White noted that they had the truck inspection today and getting trucks ready for winter.

Old Business

None

New Business

A. Ameresco - Approve Energy Agreement

Commissioner Burton asked if Brad Driver the project manager had anything to say. He just said the contracts are in your hands and believed our Attorney had reviewed them. Mr. Burton stated Attorney Kyle Persinger has reviewed and everything in order. This is the overall project for the courthouse led lighting.

Commissioner Bardsley made a motion approving the Energy Agreement with Ameresco as presented and for our President to sign off. Second from Commissioner Burton; motion carried 2-0.

Commissioner Burton explained it is his understanding that the Bonds will be sold on the 12th and the project will start after the first of the year. This has been in the works since 2015.

Commissioner Bardsley stated in regard to our agreement he made a motion to authorize the President to sign the notice to proceed after the selling of the bonds. Second from Commissioner Burton; motion carried 2-0. Auditor Roger Bainbridge added that the deposit has been received.

B. Purdue Extension Agreement-Commissioner Burton stated that this is done annually. It is with Purdue University and Grant County Government the Extension Contractual Services Agreement which means Purdue pays a portion of the salary for the Extension Agent for 2018. Commissioner Bardsley made a motion to approve Extension Contractual Services Agreement between Purdue University and the Government of Grant County Indiana as presented and our President to sign off on it. Commissioner Burton added that the total amount of that agreement is \$77,925.00.

C. Agreement with Grant County Sheriff's Department, County Commissioners, County Council and International Union of Police Association Local 825.

Commissioner Burton explained he needs approval to sign off on this, then the Sheriff will sign off and the Council already signed. Commissioner Bardsley verified it basically is just saying we will renegotiate the contract next year. Mr. Burton stated it was staying the same as this year. Commissioner Bardsley made a motion approving the document presented and the President to sign off on that. Second from Commissioner Burton; motion carried 2-0.

Secretary, Patti Pyle questioned the Extension Contract motion needing a second and passing. Commissioner Burton stated he would second the Purdue Contract motion and the motion carried 2-0.

Public Comment

None

At 2:20 pm Commissioner Burton stated the next meeting will be Monday, December 18th and will be the last regular meeting for 2017 and placed the meeting in recess.