

COUNTY COMMISSIONERS
REGULAR SESSION
February 5, 2018

The Grant County Board of Commissioner's met in regular session on February 5, 2018 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 Ron Mowery. Commissioner Mark Bardsley 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.
Auditor Roger Bainbridge led in prayer.
Commissioner Ron Mowery led the Pledge of Allegiance.

Claims

Commissioner Mowery made a motion to approve the preapproved invoice edit reports #10776, 10777, 10778 along with #10786, 10787 and 10788. Second from Commissioner Burton; motion carried 2-0.

Commissioner Mowery made a motion approving the individual preapprovals Spectrum \$46.50, Star Financial Cardmember Services \$100.00 and Plan Source \$2144.00. Second from Commissioner Burton; motion carried 2-0.

Commissioner Mowery made a motion to approve current claim dockets #10802, 10803 & 10804. Second from Commissioner Burton; motion carried 2-0.

Commissioner Burton stated that the next Commissioners Meeting would be on Tuesday, February 20th since the office would be closed on Monday, February 19th in observance of President's Day.

Commissioner Burton added to the agenda under New Business item F-Appointment to the Community Corrections Advisory Board.

Payroll

Commissioner Mowery made a motion approving the pre-approved payroll for January 26, 2018. Second from Commissioner Burton; motion carried 2-0.

Commissioner Mowery made a motion to approve the current payroll for February 9, 2018. Second from Commissioner Burton; motion carried 2-0.

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

None

IT Department

None

Highway Department

Highway Superintendent David White opened Fuel & Stone Bids:

Fuel

Dawson: Unleaded \$2.15 Diesel \$3.14 and Off Road \$2.31

Co-Alliance: Unleaded \$1.91 Diesel \$2.27 and Off Road \$2.32

Stone

Irving Materials Inc.

Following discussion of bids received it was decided to take the bids under advisement.

Superintendent White stated they had the price for the Container for the Recycle Center of \$18,284.00 which would be paid for from the Recycle Center Equipment.

Motion made by Commissioner Mowery to approve as presented. Second from Commissioner Burton; motion carried 2-0.

Superintendent White presented the prices for the purchase of a new truck trading in a 2010. Southworth Ford \$21,113.00, Mike Anderson \$23,987.85 & Mike Anderson RAM \$21,110.00.

Mr. White recommends purchasing the RAM at \$21,110.00

Commissioner Mowery made a motion approving Mr. White's recommendation. Second from Commissioner Burton; motion carried 2-0.

Mr. White explained we had a claim on Bridge #73 that was paid to United Consulting in error, those funds have been received back and requested pre-approval for a claim totaling \$159,468.85 to be sent to Duncan Robertson Inc.

Commissioner Mowery made a motion for the preapproval as presented. Second from Commissioner Burton; motion carried 2-0.

Old Business

Commissioner Burton explained he had signed the Semi-Annual Report for the Affordable Housing Grant.

New Business

A. Sheriff's Department-Todd Fleece explained the need for a new washer in the jail and recommended the purchase from Super Laundry out of Indianapolis for \$9,428.68.

Commissioner Mowery moved the approval of the washer as presented. Second from Commissioner Burton; motion carried 2-0.

B. ECIRPD- I 69 Regional Steering Committee- Brad Bookout spoke about the project with the Mission Statement: To assist the member communities with planning activities relating to and promoting the I 69 corridor in an effort to better enhance the economic and aesthetic impact of the region.

Mr. Bookout explained the proposed Resolution and the County Appointment to the Steering Committee, discussing lobbying activities, Establishing an INDOT Liaison, Infrastructure & development of I 69 interchanges, planning, design work, zoning, landscaping and signage, Grant opportunities and the member communities including Madison, Hamilton, Delaware & Grant Counties.

Commissioner Mowery made a motion approving Resolution 2-2018 a Resolution approving Participation in the ECI Regional Planning District (ECIRPD) I- 69 Steering Committee. Second from Commissioner Burton; motion carried 2-0.

Following some discussion Commissioner Burton made a motion to Appoint Larry Strange to the I-69 Steering Committee. Second from Commissioner Mowery; motion carried 2-0.

C. Alcoholic Beverage Board Appointment-Commissioner Burton explained the request for Stacy Sample to be approved as our appointment to the Alcoholic Beverage Board for a 1 year term ending 12/31/2018.

Commissioner Mowery moved the approval as discussed. Second from Commissioner Burton; motion carried 2-0.

D. Review County's Annual Statement of Receipts and Expenditures-Commissioner Burton stated this is a yearly thing and copies are posted in the Court House, D Home and the Annex.

E. Proposal for Detention Center-Sheriff Reggie Nevels presented a proposal from RQAW for the Architectural & Engineering Services for design, bidding and construction of the Grant County Juvenile Center Renovation, explaining the Female Inmates would be moved to the Detention Center to relieve overcrowding in the jail. The fee for this is \$7,000 and will be paid from the Sheriff's budget.

Commissioner Mowery thanked the Sheriff and commented that he thinks it is a great idea making a motion to approve the continuation of the services as recommended by Sheriff Nevels. Second from Commissioner Burton; motion carried 2-0.

F. Community Corrections Advisory Board Appointment-Commissioner Burton stated the appointment is for a Lay Person-Minority and have a recommendation for Joselyn Whitticker to fill the position for a 4 year term ending 12-31-2021.

Commissioner Mowery made a motion to approve as discussed. Second from Commissioner Burton; motion carried 2-0.

Public Comment

Lucas Robinson-Chronicle Tribune asking Commissioner Mowery why he feels the renovation is a good idea. Commissioner Mowery responded stating there is a dire need of addressing the inmate overcrowding and the Detention Center is underutilized. Why not utilize the space we have and move the female inmates as the jail renovations are starting.

Commissioner Burton stated the next Commissioner Meeting would be Tuesday, February 20th. Commissioner Burton recessed the meeting.