

**COUNTY COMMISSIONERS**  
**REGULAR SESSION**  
**February 21, 2018**

The Grant County Board of Commissioner's met in regular session on February 21, 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, Mark Bardsley and Ron Mowery. Also present were Chief Deputy Auditor Angie Jarvis and Financial Deputy Patti Pyle.

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

Commissioner Bardsley led in prayer.

Commissioner Ron Mowery led the Pledge of Allegiance.

Commissioner Burton stated before we start down the Agenda I will be adding Recorder-Cott/Pam Harris & Grant County Visitors Bureau appointments.

**Claims**

Commissioner Bardsley stated we have several preapprovals he would put together in one motion to ratify invoice edit reports #10815, 10816, 10817 as well as #10829, 10830 & 10831. Second from Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley made a motion listing the following preapproved individual claims for ratification: \$248.60 Hicks, \$14231.44 York Risk Services, \$91.00 Hicks, \$24.50 IN Dept. Revenue, \$137.50 Nancy Bender, \$63,275.00 Southworth Ford, \$5.02 IN Dept. Revenue, \$225.00 Nancy Bender, \$1462.08 Star Financial Cardmember Service & \$159,468.85 Duncan Robertson. Second from Commissioner Mowery; motion carried 3-0.

**Minutes**

Minutes were tabled until the next meeting.

**Payroll**

Commissioner Bardsley made a motion approving current payroll. Second from Commissioner Mowery; motion carried 3-0.

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

Commissioner Burton stated he has the Treasurers Report for November 2017 and by consensus the Commissioners agreed to accept the November 2017 Treasurers report.

**IT Department**

Marcus Elliott is requesting to purchase 4 new desktops for the Sheriff/Dispatch offices, what they have is 5 to 6 years old and need replaced. He has a quote from HP for \$2423.00 and they will be paid for from IT/Sheriff's Hardware & Software.

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

### **Highway Department**

Tony Smith Highway Safety Director is filling in for Superintendent David White.

Mr. Smith is recommending accepting IMI for the Stone bid and Dawson for the Fuel. Commissioner Bardsley made a motion to accept the bids as presented. Second from Commissioner Mowery; motion carried 3-0.

Mr. Smith requested the Commissioners to sign the Community Crossing Grant Funds Agreement which they did.

Mr. Smith explained there is a Drainage issue at 500 W & 400 N that they will be cutting brush from and fixing the water problem.

The Right-of-Way listed under Old Business: Bobby Browder-Val Lane was discussed and Commissioner Mowery made a motion to approve the Dedication of Public Right-of-Way as presented. Second from Commissioner Bardsley; motion carried 3-0.

Mr. Smith explained they want to send letters to people regarding No Insurance Accidents. It was decided during discussion and the Commissioners agreed by consensus that the letters should be reviewed by attorney Kyle Persinger.

### **Old Business**

Commissioner Burton stated the Browder Right of Way item was handled under the Highway Report.

### **New Business**

**A.** Transfer of Property (532 East 5<sup>th</sup> Street, Marion, IN) to City of Marion-Herb Spitzer presented the request for the conveying of property (Old Detention Home) between Government Entities by adopting Resolutions which the Marion Board of Public Works & Safety adopted their Resolution 1-2018 at the Monday meeting. Jerry Forsythe explained the City plans for property.

Commissioner Bardsley made a motion to adopt Resolution 3-2018 Resolution of the Board of Commissioners for the Transfer of Real Estate. Second from Commissioner Mowery; motion carried 3-0.

**B.** Credit Card Request for IT Department & Veteran's Office-Commissioner Burton explained they had previously approved request for Area Plan & IT Departments to obtain Credit Cards and now have request for Veteran's Affairs however need to back up some and follow Resolution 6-2017 for such request. Credit Card request are to be submitted in writing to the Grant County Auditor whom will present them to the Commissioners for limits and approval.

Commissioner Bardsley verified that the requests in question along with the Veteran's Affairs request have now gone through the Auditor. Commissioner Mowery made a motion to approve the request as discussed. Support from Commissioner Bardsley; motion carried 3-0.

**C. Center Township Appeal-Bryce Coryea,** Center Township Trustee explained the Request for water assistance was denied on February 13<sup>th</sup> and previous request were denied per Indiana Code. After lengthy discussions with the Commissioners, the Trustee and Angela Murphy, 603 E Marshall St. Marion, who stated she cannot get a break has had no water in the home for 2 weeks said she is trying to get back on her feet, the boyfriend was no longer in the home had only taken her to Mr. Coryea's office to apply and so on that he is now incarcerated. He had previously been paying some of the bills but found out they were bouncing. She works at Ultra Clean and will eventually get back to a career in nursing. She has 5 children 3 at home. Moved here from Delcab County because oldest daughter lives here. Commissioner Burton explained the appeal process and she would be notified of their decision within 5 working days.

**D. Cell Phone Stipend Request-Commissioner Burton** explained this is for Tammy Miller our HR representative, who uses her cell phone and receives and makes calls in evenings and weekends helping our employees. This is \$55 per month beginning the first pay in March. Commissioner Mowery made motion to approve as discussed. Second from Commissioner Bardsley; motion carried 3-0.

**E. Addendum to Contract-Recorder Pam Harris** explained the addendum is for the Cott contract, as they are upgrading the E-Search program called RECORDhub, there is no additional cost to the county and should generate an increase in User fees. Attorney Kyle Persinger has reviewed and has no problem so long terms are acceptable to the Commissioners. Commissioner Bardsley made a motion to approve the Cott addendum as presented. Second from Commissioner Mowery; motion carried 3-0.

**F. Grant County Convention, Recreation & Visitors Commission Appointments-Commissioner Burton** explained they have a letter requesting the Commissioners to reappoint David Loer and Randy Ballinger to a two-year term that would expire in December of 2019. Commissioner Mowery made a motion to approve as discussed. Second from Commissioner Bardsley; motion carried 3-0.

#### **Public Comment**

None

Commissioner Burton stated the next Commissioners Meeting would be Monday, March 5<sup>th</sup> at 2:00 pm and recessed at 3:12 pm.