

COUNTY COMMISSIONERS
REGULAR SESSION
April 2, 2018

The Grant County Board of Commissioner's met in regular session on April 2, 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 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.
Commissioner Mowery led the Pledge of Allegiance.

Commissioner Burton stated he was adding to the Agenda under New Business, A request to remove a property from the upcoming Commissioners Tax Certificate Sale.

Claims

Commissioner Bardsley stated we have preapproval batch #10886, 10887 and 10888 and made a motion to move the ratification. Second from Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley made a motion to ratify the approval the individual preapprovals of \$276.00 to the Indiana Department of Homeland Security reference fees, Star Financial reference the AD Drug Court for \$5686.73 and Visa Cardmember Service \$600.00 reference Superior Court II. Second from Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley made a motion approving claim invoice edit reports #10901, 10902 and 10906 for this week. Second from Commissioner Mowery; motion carried 3-0.

Minutes

Commissioner Bardsley made a motion to approve minutes from January 16, 2018 as presented. Second from Commissioner Mowery; motion carried 3-0.

Commissioner Mowery made a motion to approve the Executive Session Minutes from February 5, 2018. Second from Commissioner Burton; motion carried 2-0 with Commissioner Bardsley abstaining as he did not attend.

Payroll

Commissioner Mowery made a motion 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 commented that the Abstract has been approved and the process is now in the Treasurers hands.

Chief Deputy Treasurer Tiffany Griffith stated that everything has gone smoothly with the tax statements and they have word that they will be mailed out tomorrow.

IT Department

Director, Marcus Elliott has 5 items:

A project change request for the Sheriff's Department new telephones have to integrate with a product called Airbus in working with Presidio it will be an additional \$8,100.00 so total stand alone for Sheriff will be \$24,554.63 it will come from Data Processing/Contractual Service. Commissioner Bardsley made a motion approving the change to \$24,554.63 for this project. Second from Commissioner Mowery; motion carried 3-0.

A Four-Port Voice Interface Card a device to install into our phone server to integrate with the Airbus, AT & T, and E911. The cost is \$9,200 paid for from E911 funds. Commissioner Bardsley made a motion to proceed with the Four-Port Interface Card using E911 Equipment funds if appropriated and available. Motion is with intent to petition the County Council for the E911 funds in the event funds are not available. Second from Commissioner Mowery; motion carried 3-0.

Need to get the Smart Net Renewal for switches. He recently discovered the 2 main switches were not supported in the bundle. To reinstate the support, the cost is \$1352.48 out of Data Processing/Contractual Service; in the future the cost will be included in the bundle. Commissioner Mowery made a motion to approve as presented. Second from Commissioner Bardsley; motion carried 3-0.

Purchase 5 new desktop computers for the Prosecutor's Office we have been having several issues, they are older. The Prosecutor's Office did try to obtain a grant for the funding however was unable to they did pay for some from their Equipment Fund. They are HP Elite at a cost of \$2592.50 and will be paid from Data Processing/Computer & Phones. Commissioner Mowery made a motion approving the request. Support from Commissioner Bardsley; motion carried 3-0.

Licenses for desktops for Formacast Alerts right now they have it set up in the Courthouse, Detention Center and Community Corrections and want to be able to push out Alerts to pop up on the desktops throughout the County. Right now they are offering the licenses for free and just pay for the maintenance annually \$1500.00. Commissioner Burton stated that the request is dead at this time as there is no motion. The Commissioners requested this be discussed with Sheriff and may take action at a later meeting.

Highway Department

Superintendent David White stated they were going to remove the logs from the river today but because the river came up so it will have to wait until next week.

Mr. White explained everything is set to open the Asphalt/Oil bids on May 7th.

Superintendent White provided a copy of a letter submitted to the County Council for additional appropriations for MVH for Bituminous for Chip Sealing and Paving projects., also for Garage & Motors as they have had some major expenses with a transmission going out of a truck costing approximately \$9,000.00 and work done on a distributor that cost \$6,000.00.

Mr. White explained that a new law was passed that 50% of MVH Funds is to be used for Road & Bridge Maintenance. He is trying to meet all the guidelines so he thought of asking the Council to create a new line item to do some Repair and Maintenance on some Bridges, Culvert Pipes, etc., he has a few small structures and has estimates of around \$70,000 not including labor. After discussion they decided for him to provide a list of projects & prices.

Superintendent White requested permission to go back to the 4-day work week towards the end of April. The Commissioners discussed the timing and pros/cons and thoughts of the hours. Commissioner Bardsley made a motion to allow the Highway Superintendent to go back to a 4-day work week 10 hours per day when he feels it is appropriate. Second from Commissioner Burton; motion passed 2-1 with Commissioner Mowery opposing.

Old Business

Treasurer's Office-Treasury Management Services Proposal-Gov Tech Escrow Processing
Commissioner Burton stated he had passed the proposal on to Attorney Kyle Persinger who had no problem with it noting it had an automatic renewal with a 30 day out.
Commissioner Mowery made a motion to approve. Support from Commissioner Bardsley; motion carried 3-0.

New Business

A. County Clerk-Approve 2018 Polling Locations

Commissioner Burton explained the list the Clerk submitted is the same as the 2016 election. Commissioner Bardsley made a motion to approve the 2018 Polling locations as presented. Second from Commissioner Mowery; motion carried 3-0.

B. Request to Remove Property from upcoming Commissioner Tax Certificate Sale

April Legare from the Auditor's Office explained she received a letter from an inmate in Putnamville Correctional Center requesting that his deceased parent's property, 612 S D Street be removed from the Commissioners Sale which she forwarded to the Commissioners. This last week a Corrections Officer David Michaels from the prison called and explained the inmate is about to be released and feels he will be paying the taxes; he spoke highly of the inmate. April explained if we were to pull it and he did not pay, it would just go back into another sale. Commissioner Mowery made a motion to pull the property from the sale and give him a chance to come in and take care of it. Support from Commissioner Bardsley; motion carried 3-0.

Public Comment

None

Commissioner Burton stated the next Commissioner Meeting would be Monday, April 16th and recessed the meeting at 2:40 pm.