

COUNTY COMMISSIONERS
REGULAR SESSION
May 7, 2018

The Grant County Board of Commissioner's met in regular session on May 7, 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 Mark Bardsley. Also present were Chief Deputy Auditor Angie Jarvis, Commissioner's Secretary T.C. Hull and Financial Deputy Patti Pyle. Commissioner Ron Mowery arrived at 2:06 pm.

Commissioner Burton called the meeting to order at 2:00 p.m.
Commissioner Bardsley led in prayer.
Commissioner Burton led the Pledge of Allegiance.

Claims

Commissioner Bardsley made a motion to ratify the preapproval invoice edit reports #10929, 10930, 10931 along with #10942, 10943 and 10944. Second from Commissioner Burton; motion carried 2-0.

Commissioner Bardsley made a motion to approve the single preapprovals listing: American United Appraisal Co \$5500.00 and Vectren Energy \$363.15 for Highway, Pitney Bowes \$1902.39, Vectren Energy \$1436.96 & \$770.59 for Commissioners, Cardmember Service \$152.27 account 202-2000.11 and Star Financial \$1500.29 reference JDAI AD&D Grant along with Kevin Hicks \$163.85 & 261.04 for Data Processing. Second from Commissioner Burton; motion carried 2-0.

Commissioner Bardsley made a motion approving current claim invoice edit #10959, 10960 and 10961. Second from Commissioner Burton; motion carried 2-0.

Minutes

Commissioner Bardsley made a motion to approve minutes from March 19, 2018. Second from Commissioner Burton; motion carried 2-0.

Minutes from March 5, 2018 were tabled for Commissioner Mowery to review.

Payroll

Commissioner Burton stated this is not a payroll week.

Commissioner Mowery entered the meeting at 2:06 pm.

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

Treasurer Tiffany Griffith explained the difference \$118,583.10 between the Auditor and Treasurer books as being an Advance Draw, Extra LIT and other items that will clear themselves once the Spring Settlement is completed. Tiffany, Chief Deputy Auditor Angie Jarvis and LOW have had discussions and will continue working together to resolve any differences between both departments.

Treasurer Griffith added that this year the tax bills were mailed on April 3rd and last year they were mailed on April 19th.

IT Department

None

Highway Department

Superintendent David White stated he had the Service Agreement for Wildman for a 3 year contract, there have been no changes and attorney Kyle Persinger has reviewed the contract. Commissioner Bardsley made a motion approving the contract. Second from Commissioner Mowery; motion carried 3-0.

Mr. White explained that paving has started already worked on 400 N, 600 E, and Brookhaven Addition along with a few others.

Superintendent White explained the damage to the 9th Street Bridge guardrail has been fixed at a cost of \$4800.00.

Mr. White stated they have mailed letters for salt quotes, and then verified that the highway would be helping our smaller communities with paving so long as they cover the expenses of material and fuel, and also explained he had spoken with Todd Fleece from the Sheriff's Department about mowing the EMS grounds since the Workcrew had previously done this and no longer would be until or unless the program was revived.

Superintendent White opened the Asphalt and Bituminous Oil Bids as follows:

Klink Group	AE90		374.16 per ton
Marathon Petroleum	AE90	1.47 gallon	345.45 per ton
Asphalt Materials	AE90	1.66 gallon	399.46 per ton
E & B Paving		56.00 per ton	
Brooks Construction Co		54.00 per ton	

Superintendent White requested to take the bids back to review. The Commissioners will take the bids under advisement.

Old Business

Decision on Center Township Appeal-Commissioner Burton explained they had made a decision on the James Ashley appeal and read the following letter into the record: Dear Mr. Ashley, Following the Commissioners Meeting on Monday, April 16th, 2018 and after reviewing all of the information presented, the Grant County Commissioners have ruled in favor of Center Township Trustee, Bryce Coryea. According to INDIANA CODE 12-20-15-8, if you do not agree with this decision, you may appeal to the Grant County Circuit Court or Superior Court. You will find a copy of that Code attached. Respectfully, Grant County Commissioners.

New Business

A. United Way of Grant County-Request Approval for Adult Recess-Executive Director, Alicia Hazelwood updated the Commissioners on the successes of United Way and the Adult Recess program asking approval to continue the program from May 30th thru August 29th 11:30 am to 1:00 pm adding an additional food vendor.

Commissioner Mowery made a motion approving the request as presented. Second from Commissioner Bardsley; motion carried 3-0.

B. Area Plan-Appoint BZA Board-Director Larry Strange presented a request to appoint Ed Hartman to the BZA Board.

Commissioner Bardsley made a motion to appoint Ed Hartman to the Board of Zoning Appeals. Second from Commissioner Mowery; motion carried 3-0.

C. Malcon – Proposal for Preparation of Claims for Fuel Tax Refund-Mr. Malinowski explained the proposal for filing for a refund from the IN Dept. of Revenue on a portion of fuel used for hydraulics' & plows, so applies mostly to the Ambulances & Dump Trucks. Discussion was held with Highway Superintendent, Commissioners, and Malinowski and it was determined the Highway Department has this process in place. Mr. Malinowski added that their payment would be 100% contingent on the County being paid and they can cancel at any time. The Commissioners decided to take it under advisement for further discussion.

Commissioner Burton reminded everyone that the County Offices would be closed tomorrow for the Primary Election.

Public Comment

None

Commissioner Burton stated the next Commissioner Meeting would be Monday, May 21, 2018 and recessed the meeting at 2:45 pm.