COUNTY COMMISSIONERS REGULAR SESSION June 18, 2018

The Grant County Board of Commissioner's met in regular session on June 18, 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.

<u>Claims</u>

Commissioner Bardsley stated we have claim dockets #11019, 11020 and #11021 that were preapproved last week and move to ratify those preapprovals. Second from Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley explained we also had 2 individual items that were preapproved last week both reimbursements to Kevin Hicks regarding training and move to approve the IT Departments reimbursements of \$165.99 and \$190.97. Second from Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley stated we have claims for this week invoice edit reports #11035, 11036 and #11037 and after review move their approval. Second from Commissioner Mowery; motion carried 3-0.

Minutes

Commissioner Bardsley made a motion to approve the June 4, 2018 Executive Session minutes as presented. Second from Commissioner Mowery; motion carried 3-0.

Payroll

Commissioner Burton stated it is not a payroll week.

<u>Communications and Board Updates (Elected Officials, Boards, Special Committees)</u>

Auditor, Roger Bainbridge explained he has the Treasurer's Reports for March and April. The comparison with the Auditor's Office with the reconciling items considered which should be resolved with either the May or June reports when they come out, is a \$.40 (cent) difference. Mr. Bainbridge stated the Treasurer has done an excellent job providing them and he is very impressed with her level of expertise and her commitment to the taxpayers of this county. Commissioner Mowery made a motion to formally accept the March and April reports from the County Treasurer. Support from Commissioner Bardsley; motion carried 3-0.

Treasurer, Tiffany Griffith thanked the Auditor Roger Bainbridge and stated that they are still carrying the fall 2017 Settlement difference; she has contacted LOW for their recommendation on that correction. The Treasurer's office is going to be getting the properties certified as eligible for tax sale. Commissioner Burton stated that they will echo the Auditor's comments; feel she is doing a superb job. Mrs. Griffith thanked the Commissioners.

IT Department

None

Highway Department

Superintendent David White stated:

They did get the big culvert pipe completed on 600 S just east of State Road 13.

We received the new RAM pickup truck last week.

Went to Minnesota and picked up the Recycle Trailer Bin which will be in service soon.

Mr. White explained he has the Bridge Inspection Books back and is checking with USI for the presentation, and the bridge inspection all sent to the State on schedule.

Superintendent White met with SJCEA on a couple bridge and small structures, here in the next month should get some ideas on what to do on projects one on County Road 1100 S and the other on County Road 900 W.

Mr. White stated the 2 new dump trucks are about completed one should be done and the other will be in the next two weeks.

Superintendent White has a company meeting with tomorrow on Washington Street to figure out the practice on how to get that through the winter and a new overlay.

Mr. White explained he met with the City of Marion last Friday and they want put a dedicated lane in to turn on Spencer, he talked to them about putting a sidewalk on one side of the bridge instead of both sides. They are going to look at everything and try to do as one big project. Commissioner Mowery questioned if this had anything to do with the massive overlay scenic view they talked about last year. Mr. White said no he just wants to get it through the winter.

Mr. White stated they would start the Highland/Branson Log Jams tomorrow. He has not made it out to 400 E on Mr. Smith's ditch. He did take a look at the 1050 and not sure about backing up a dump truck up a quarter of a mile in a snow storm. Commissioner Mowery asked if he had spoken with Mr. Mitch to which he answered no but has his number and will do so.

Old Business

None

New Business

Fuel Tax Refund Proposal-Charles Malinowski explained he has a new proposal to get EMS reimbursements on the fuel tax for public transportation. The legislation allows a 100% refund for public transportation fuel tax. The proposal is to start June 18 and go back 3 years. Discussion was held regarding the proposal details including the billing. Commissioner Bardsley made a motion to approve the proposal with Malcon as presented pending approval from our County Attorney. Second from Commissioner Mowery; motion carried 3-0.

Public Comment

DeWayne Rogers-3545 S Boots, Marion stated we had been telling him to go to the City Council and the paper he provided shows they will not let him in and he has no one to call for protection, the police do not serve him. Commissioner Burton explained that as they have explained to him before the Commissioners do not have any jurisdiction over the Marion City Council or the City of Marion it is beyond our control. Mr. Rogers asked what can he do if he needs to call 911 because 911 don't do nothing for him. He can't call the police the police won't do nothing for him. Mr. Rogers asked Commissioner Bardsley about the time he and Officer Jackson came to his house and Jackson wouldn't do anything for him. Commissioner Bardsley explained again that is Marion, with regard to the police action if he is not getting satisfaction he can go to the Prosecutor's Office. Mr. Rogers said he did and they do not do anything for him either. Commissioner Burton stated there is nothing we can do. Mr. Rogers commented that you don't have any jurisdiction within your County. Mr. Burton explained we only have authority in unincorporated areas not within corporate city or town limits. Mr. Rogers asked so what can he do if he needs to call 911? Commissioner Mowery said call them, and asked what specifically do you want the Commissioners to do? Mr. Rogers stated he wants them to approve his Ordinance so they can have their own system in place. Commissioners Mowery and Burton stated they do not have the authority to do that. Mr. Rogers inquired as to still being able to put the poster boards outside the Grant County building. Commissioner Bardsley explained again so long as he is there controlling them.

Commissioner Burton stated the next Commissioner Meeting would be Monday, July 2nd and recessed the meeting at 2:25 pm.