

COUNTY COMMISSIONERS
REGULAR SESSION
July 16, 2018

The Grant County Board of Commissioner's met in regular session on July 16, 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, HR Director Tammy Miller and Financial Deputy Stacey Stevens.

Commissioner Burton called the meeting to order at 2:01 p.m.

Commissioner Mowery led in prayer.

Commissioner Bardsley led the Pledge of Allegiance.

Claims

Commissioner Bardsley made a motion for the ratification of preapproved invoice edit reports #11074, 11075 and 11076. Second from Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley made a motion for the ratification of individual preapproved payments to Ameresco regarding facility improvements in the amount of \$1,194,000.00 and Indiana Bureau of Motor Vehicles for registration in the amount of \$60.00. Second from Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley made a motion to approve this week claims #11086, 11087 and 11088 as presented. Second from Commissioner Mowery; motion carried 3-0.

Minutes

None

Payroll

Commissioner Bardsley made a motion to approve the preapproval of payroll from last week as presented. Second from Commissioner Mowery; motion carried 3-0.

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

None

IT Department

None

Highway Department

None

Old Business

None

New Business

Vince Beneke-Maintenance Supervisor

A. Explained a watercooler on the ground floor of the courthouse had a compressor go bad causing a leak and has an estimate of \$592.11 from Mark's Plumbing. Commissioner Burton stated this would be paid out of Preventive Maintenance.

Commissioner Mowery made a motion to approve. Support from Commissioner Bardsley and the motion carried 3-0.

B. Mr. Beneke stated a starter clinoid on one of the compressors for the air conditioning having issues and has a quote from BTS for \$2,785.61 which includes the diagnostics.

Commissioner Bardsley verified that it would be paid for from Preventative Maintenance and made a motion to approve the repair as presented. Second from Commissioner Mowery; motion carried 3-0.

Public Comment

None

Commissioner Burton stated the next Commissioner Meeting would be Monday, August 6, 2018 at 2 pm. The meeting was recessed at 2:07 pm.