

COUNTY COMMISSIONERS
REGULAR SESSION
July 2, 2018

The Grant County Board of Commissioner's met in regular session on July 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 Chief Deputy Auditor Angie Jarvis, 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.

Claims

Commissioner Bardsley made a motion to ratify the preapprovals of invoice edit reports #11047, 11048, 11049 and 11062. Second from Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley made a motion for the ratification of individual preapprovals to Cardmember Services in the amount of \$5165.54 and Star Financial reference the JDAI, PSC and A&D accounts in the amount of \$2089.65. Second from Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley made a motion to approve the regular invoice edit reports for this week #11057, 11058 and 11059 as presented. Second from Commissioner Mowery; motion carried 3-0.

Payroll

Commissioner Bardsley made a motion to approve the preapproved payroll from June 29th as presented. Second from Commissioner Mowery; motion carried 3-0.

Minutes

Commissioner Mowery made a motion to approve the Regular Session Minutes from May 21, 2018. Support from Commissioner Bardsley; motion carried 3-0.

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

None

IT Department

Marcus Elliott explained he had placed the Fiber Optic quotes on their desk for review and those could be discussed at a later time.

Mr. Elliott stated he spoke with the Assessor's Office regarding purchasing new computers for the field which were last updated about 5 years ago. It was suggesting that they go with Microsoft Surface Book. They have money in their equipment account and purchased one. Mr. Elliott would like to get approval for IT to purchase a second one at \$1181.53 that includes a 3 year warranty, carrying bag and rugged case. Commissioner Bardsley commented that it was very positive that the Assessor Office stepped up with the purchase of one. Commissioner Burton inquired as to what it would be paid out of. Mr. Elliott explained it would come from Data Processing/Computer & Telephone.

Commissioner Bardsley made a motion approving the purchase for the Assessor's Office as presented. Second from Commissioner Mowery; motion carried 3-0.

Marcus Elliott explained that we need the Security Certificate for the mobiles for the patrol cars to encrypt the data from point to point every few years. The cost is \$695 for 2 years and will be paid from Data Processing/Security Software. Commissioner Bardsley commented that this expense would qualify to come from E911.

Commissioner Bardsley made a motion to approve the encryption certificate for \$695.00. Second from Commissioner Mowery; motion carried 3-0.

Highway Department

Superintendent David White provided copies of letters to the County Council for funding of \$1,000,000.00 and transfer of \$500,000.00 from the Garthwaite Rd project to pay for paving projects within the MVH fund and another for the Bridge Fund \$200,000.00 for Repair & Maintenance to replace two small structures on 700 W and 900 W.

Mr. White has quotes for the small structures mentioned above from Debco. For 900 W an aluminum structure plus them putting it together for us to set is \$87,015.00 and had a cost estimate done for a concrete box from SJCA that was \$185,000.00 so Debco is the way we should go. For 700 W the Debco quote is \$77,244.00. Commissioner Bardsley commented that these funds he is requesting are in the appropriate Funds however have not been appropriated. Commissioner Mowery made a motion approving the request as presented. Support from Commissioner Bardsley; motion carried 3-0.

Superintendent White explained that the claim for \$146,824.40 which was the remaining funds from the Community Crossing Grant for Bridge #73 Stone Road to be sent back to the State.

Mr. White stated he has a contract with United Consulting for Bridge #93 on County Road 700 E. for design work, right of way, permits, construction inspections the total is \$148,900.00.

Mr. White stated he also has an agreement with Butler Fairman Seufert on Bridge #254 Pennsylvania-getting it ready for a Federal Aid Project, they will provide design work, permits and everything except for inspections because if chosen for Federal Aid we will have to go through the INDOT process this total is \$197,269.00.

Commissioner Bardsley verified that for #254 we are paying up front so shovel ready so if we get the Federal monies it would be a go.

Commissioner Bardsley made a motion to approve the contracts with United & Butler Fairman Seufert as presented. Second from Commissioner Mowery; motion carried 3-0.

Mr. White presented copies of the Budgets for the Highway Department & Recycle Center. The Bridge levy was left the same as last year as Roger had given him a letter from the DLGF stating it was late by a day. Commissioner Burton stated that Tammy Miller had found out that we could have the previous higher amount to check with her on that.

Mr. White stated they have been working on painting lines getting them done for the season.

Superintendent White explained that we received the Bridge Inspection books a couple weeks back and Rob from USI is here to review it with us. Rob stated of the 189 Bridges inspected on time there are 8 that are on the replacement list, 8 on the major rehab list, and 2 for deck replacement. The 18 projects total approximately 13 million dollars and they are on the schedule programmed out over the next 8 years.

Commissioner Bardsley asked if one of the deck replacements was Washington Street. The answer was yes.

Old Business

None

New Business

A. EMA – Tom Culley explained that one of the volunteers Max Tibbets does security work at Atlas Foundry, Bill Gartland the President approached him asking if EMA would be interested in a donated vehicle it is a 2011 Chevy Trailblazer it is a little rough but much better than one of the 18 year old squad cars that is about ready to bottom out. He would like to accept this and get rid of one and knows the Commissioners are responsible for the insurance.

Commissioner Mowery made a motion to accept the vehicle as a donation for EMA usage.

Second from Commissioner Bardsley; motion carried 3-0.

Commissioner Burton explained that they recently went before the County Council and advised them that Executive Secretary TC Hull would be retiring July 13, 2018 so we are restructuring the office and requested that Tammy Miller our HR Director be moved into the full time position and an assistant be hired that will also do the mailroom. The position has been posted on the website and we will begin accepting applications. Commissioner Bardsley added that on behalf of the County Commissioners he wished TC our very best and are grateful for her service to the County.

Public Comment

Dewayne Rogers, 3545 S Boots, Marion stated that he has been investigating our system for several years and is done with it he will be putting his complaints in to the Attorney General, Department of Justice, Civil Rights Commission and he needs the Commissioners to approve the County Ordinance he submitted. Commissioner Burton stated that in checking with the County Attorney we would not have the authority nor should we do that. Mr. Rogers stated that he

would put it in and approve it himself. When he does his campaign around the county building, people are going to sign up under this organization so it will be another system put in place for protection for the people. Mr. Rogers said we stopped him from paying his taxes one time and made it so he went out of business with his rental properties. He is going to tell the citizens to hold on to their taxpayer money and most likely they will be coming to his organization and not coming to them. When he goes after our system he is going to use it as his example so he can show Trump the power he has behind him, he is going after him as well he needs to be put out of office and it will be part of his job to do that. As far as the City Council he is going after them in a different way. He is putting his Board Members together it is the ACLU, N dB ACP, Cop Block, Al Sharpton, and Jessie Jackson. He has talked to Curtis Green and most likely he will be taking a seat as a Board Member. He will also be contacting Rodney Faulk who has told him they can sit down and have a cup of coffee. Mr. Rogers said that we have told him he has to have someone with the poster boards around the court building. If we challenge him he will have no choice but to shut our system down.

Commissioner Burton stated again we are not going to approve the ordinance from our legal authority we do not have the power to do that. Commissioner Bardsley asked Mr. Rogers should we wait to hear from the attorney that he said he was going to contact. Mr. Rogers responded No he would be representing himself, but when he turns his complaints to the federal court we will not be able to do or say anything else to him.

Commissioner Burton reminded everyone that the County Building and Offices would be closed on Wednesday July 4th and the next meeting will be Monday July 16th and recessed the meeting at 2:38 pm.