

**COUNTY COMMISSIONERS**  
**REGULAR SESSION**  
**August 6, 2018**

The Grant County Board of Commissioner's met in regular session on August 6, 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 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 stated the following numbers were preapproved and moved they be ratified by the Board of Commissioners invoice edit reports #11094, 11095, 11096, 11105, 11106, 11107, 11086, 11087, 11088. Second from Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley made a motion to ratify the individual preapprovals of \$6,003.22 Federal Resource Supply Co, \$175.00 Nancy Bender, \$180.00 IN Dept. of Motor Vehicles, \$14,802.05 York, \$324.51 Star Financial, \$58.57 & 1417.95 Visa Cardmember Services. Second from Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley stated we have invoice edit reports for this week #11113, 11114, 11115 and move their approval as presented. Second from Commissioner Mowery; motion carried 3-0.

**Minutes**

Commissioner Bardsley made a motion to approve the adoption of the Regular Session Minutes from June 4, 2018, June 18, 2018 and July 16, 2018 as presented. Second from Commissioner Mowery; motion carried 3-0.

**Payroll**

Commissioner Bardsley made a motion to formally approve the payroll from July 27, 2018 as presented. Second from Commissioner Mowery; motion carried 3-0.

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

Treasurer, Tiffany Griffith explained she had turned in November 2017 through April 2018 amended monthly reports, discussed the differences and hopes to have the remaining months caught up by the next meeting. Mrs. Griffith stated that she and her Chief Deputy would be out of the office Wednesday thru Friday attending the Treasurer's Conference.

Commissioner Burton stated he would be in Muncie tomorrow for the quarterly meeting of the East Central Indiana Regional Planning District.

Maintenance Superintendent-Vince Beneke explained he has a couple proposals:  
BTS for chiller repair at jail and annex building \$1,203.47, second phase of project.

Commissioner Burton stated that would come out of Preventative Maintenance.

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

Mr. Beneke explained he has a proposal from Bowman Construction for Fascia & Soffit work on the EMS building not to exceed \$11,950.00. Commissioner Burton stated this could also be paid out of Preventative Maintenance. Commissioner Mowery stated that was a surprising bid and Commissioners agreed they thought it would be much higher. Commissioner Mowery made a motion to approve. Support from Commissioner Bardsley; motion carried 3-0.

Commissioner Burton explained we will be adding to the Agenda under New Business item D. DMS Mail Service.

#### **IT Department**

None

#### **Highway Department**

Superintendent David White stated they want to get the compost ground up for the Recycle Center for the year. Sent out for 3 quotes and only received back from TAWA out of Ohio who did it last year the price is \$5,990.00. The other companies one did not want to bid and the other we never heard back from.

Commissioner Bardsley made a motion to approve the TAWA. Second from Commissioner Mowery; motion carried 3-0.

Mr. White explained chip sealing started last week in Liberty and will be moving to Sims and Green Townships completing the 3 townships on Thursday.

Mr. White stated that the long reach Excavator will be back in tomorrow to do the dam in Marion then will be going to Highland; it should be completed by the first part of next week.

Superintendent White talked to Gary Masiongale from Dave's Excavating on the Washington Street Bridge; they did the patch work on it last year. He is going look at it tomorrow and provide a ballpark quote for time and materials to get it repaired for winter.

Mr. White stated they did put another driveway pipe in for Mr. Smith on 400 East and hopefully that will help with those water issues.

Superintendent White discussed the email they had received on the Frontier; he called but hasn't heard anything back. Commissioner Bardsley stated we do need to figure that out

because if they are working within our right of way with or without permission someone should know.

Commissioner Burton inquired about the paving at the EMS building. Mr. White explained it is on his list after the chip sealing and he spoke with Mr. Ashcraft. Mr. Burton also asked the status of the 1050 E dead end request. Mr. White explained he hasn't done anything on that yet, not sure about the turnaround but has not forgotten it. Commissioner Mowery explained that mowing needs to be done at Bethlehem, Bocock and 350. Mr. White responded the crew is in Van Buren now and will be moving that way.

### **Old Business**

None

### **New Business**

**A.** Marion Public Library-Permission to use Court House Square-Mary Eckerle introduced Mikayla Marazzi from the Economic Growth Council who requested on behalf of several organizations to use the area around the Courthouse on October 12, 2018 for Discover Downtown event from 5:00 PM to 9:00 PM. Commissioner Bardsley stated the Courthouse would be closed with no restrooms on sight. It was explained that this will be like the Main Street Marion First Friday's.

Commissioner Bardsley made a motion to approve the October 12<sup>th</sup> use of the Courthouse Square for Discover Downtown. Second from Commissioner Mowery; motion carried 3-0.

**B.** Grant County Sheriff Department-Chief Tim Holtzleiter explained Eastbrook Community Schools Agreement with Sheriff's Department for a School Resource Officer has worked well and this year they want to add an additional 2 hours per day, and they increased the salary and included the benefit package for a total of \$35,359.20 for the 180 days they are in school. Commissioner Mowery made a motion to approve. Second from Commissioner Bardsley; motion carried 3-0.

**C.** Janitorial Bid Opening-Commissioner Burton explained in an effort to reduce cost the Commissioners decided to take bids for Janitorial Service. Commissioner Bardsley opened the following:

1. Dynamite Building Maintenance- quoted per building
2. Dawn's Cleaning Solution- \$12,735.00 per month
3. Chambers Property Services- \$15,372.00 per month

Mr. Burton stated they will take these under advisement; the Commissioners will review to see if there would be a cost savings by outsourcing, if it were to happen it would be effective January 1, 2019.

**D.** Diversified Mail Services-(DMS) - John Pietzak presented and explained a Mail Processing Agreement that will help lower overhead and postage rates. They handle other counties such as Hendricks, Boone, Vigo, Tipton, Hamilton as well as Indiana Wesleyan here in Marion. They do not sell any hardware or software and are HIPPA certified. Whatever they would pick up today would be going out the same day.

Commissioner Burton explained that if this were approved today it would be pending our Attorneys, review. Commissioner Bardsley asked about severing the relationship. Mr. Pietzak explained they do not have any stipulations for parting ways. There was discussion regarding taking it under advisement or approving pending our attorney approval and 1 year agreement. Commissioner Bardsley made a motion to approve the agreement with DMS for a period of 1 year pending the approval of our Attorney. Second from Commissioner Mowery; motion carried 3-0.

**Public Comment**

Wayne Valentine 5620 S 1050 E Upland, IN 46989 explained he is requesting the Commissioners approve an ordinance allowing UTV/ATV's access to the county roadways, on the DNR Website Grant County is not approved. Commissioner Mowery thanked him for his interest and explained that they have been doing some research on this and have asked Tammy to get copies of Ordinances from surrounding counties and tailor one to fit our county adding that we will be putting this on the Agenda soon. Mr. Valentine provided copies of the information he had obtained to the Commissioners. Mr. Mowery stated they intend to proceed, requesting that he leave his contact information.

Commissioner Burton asked if anyone else wanted to speak and stated at 2:45 pm the meeting is in recess until Monday, August 20, 2018 at 2:00 p.m.