

COUNTY COMMISSIONERS
REGULAR SESSION
September 17, 2018

The Grant County Board of Commissioner's met in regular session on September 17, 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 Ron Mowery. Commissioner Bardsley was absent. Also present were Auditor Roger Bainbridge and Financial Deputy Patti Pyle.

Commissioner Burton called the meeting to order at 2:00 p.m.

Commissioner Mowery led in prayer.

Auditor Roger Bainbridge led the Pledge of Allegiance.

Claims

Motion from Commissioner Mowery to formally approve the September 10th preapproved claims dockets #11170, 11171 and 11172. Second from Commissioner Burton; motion carried 2-0.

Commissioner Burton listed the individual preapprovals as ATT Capital Services E911 Contractual Telephone \$47,881.23, Scared Rabbit our Website Firm \$32.50 and Painting Concepts for painting on the fifth floor \$4900.00. Commissioner Mowery made the motion to formally approve. Second from Commissioner Burton; motion carried 2-0.

Motion by Commissioner Mowery to approve the current claim dockets #11179, 11180 and #11181. Second from Commissioner Burton; motion carried 2-0.

Minutes

None

Payroll

Commissioner Burton verified with Auditor Roger Bainbridge that everything looks to be in order and Commissioner Mowery made a motion to approve the current payroll. Second was from Commissioner Burton; motion carried 2-0.

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

Auditor, Roger Bainbridge submitted the Treasurer's monthly report for July 2018. Treasurer, Tiffany Griffith explained the differences & when the reconciling items would clear.

Commissioner Mowery made a motion to accept the July monthly report as presented. Second from Commissioner Burton; motion carried 2-0.

IT Department

None

Highway Department

Commissioner Burton commented that no one from the Highway was present at this time.

Old Business

None

New Business

A. Area Plan Director Larry Strange explained that he has 2 items (Variances) that he should have brought to the Commissioners prior to presenting to the BZA Board.

The first one for Tyler Troxell 7512 W 300 N. Docket #06BZAV-18 to put an accessory building/garage not to be used for business 19 ft. from the property line as opposed to the 25 ft. Mr. Strange stated Area Plan staff recommends approval. Commissioner Mowery made a motion for a favorable recommendation to be forwarded to the BZA. Second from Commissioner Burton; motion carried 2-0.

Mr. Strange explained the second one is for Dan Heincker at 2213 W 38th Street. This applicant was sent to Area Plan and the BZA at the same time because it requires a zoning change prior to the special exception. The zoning request is to change the zoning from Residential 1 to Agriculture to develop a Bed & Breakfast then request a special exception in order to run the Bed & Breakfast. Commissioner Mowery made a motion to approve General Ordinance 7-2018 for the zoning change from Residential 1 to Agriculture at 2213 W 38th Street. Second from Commissioner Burton; motion carried 2-0.

Mr. Strange explained the second part to this is the Commissioner's recommendation regarding the Special Exception on the Agriculture zoning to operate the Bed & Breakfast. Commissioner Mowery made the motion to forward a favorable recommendation to the BZA regarding the operation of the Bed & Breakfast. Second from Commissioner Burton; motion carried 2-0.

Highway Department

Superintendent David White stated the chip seal program is completed in the county.

Mr. White explained he is still looking to buy another mower for the side-ditches looking at one on the National Bid Assistance Program, if purchase from this program we will not have to get bids from other dealers. Mr. White will be going to the County Council on Wednesday to transfer funds for this purchase.

Superintendent White explained they want to buy a sign machine to make our own signs and has some prices: Osborne Associates: for everything software, MUTC Library Manual, Roller and a computer for it the price is \$12,664.60.

Grimco: For same thing without roller \$8406.

Mr. White explained that Grimco just sells the products and walks away where Osborne sells the blanks, lettering and everything needed in one place so prefers to go with Osborne.

Commissioner Mowery made a motion to go with the \$12,664.60 bid per Dave's recommendation. Second from Commissioner Burton; motion carried 2-0.

Mr. White stated they are getting ready to install a Box Culvert on 700 S West of State Road 9. Also Mr. White explained he is still working with Tammy on the Bridge budget, she hasn't heard from the DLGF concerning what was done.

Commissioner Mowery asked Mr. White if he gets the new mower will he continue to use the one he currently has. Mr. White stated he plans to use 2 and will continue to use the tractor portion of the one replacing.

Commissioner discussed with both Mr. White and Mr. Strange about the access to the new proposed CAFO whether it is 500 or highway 15. Larry Strange will check for sure but believes it is highway 15.

Commissioner Mowery stated he wanted to go on record asking Area Plan Commission to use a larger venue than the Commissioner Chambers for the CAFO meetings; it is hard to hear if you are out of the room. Commissioner Burton stated he represents the Commissioners on Area Plan and agrees with Commissioner Mowery he anticipates a large crowd at the meeting in October. Mr. Strange stated they would need a decision this week for the legal publication.

Public Comment

None

Commissioner Burton stated the next Commissioner Meeting would be at 2:00 pm on Monday October 1, 2018 and recessed the meeting at 2:23 pm.