

**COUNTY COMMISSIONERS**  
**REGULAR SESSION**  
**December 3, 2018**

The Grant County Board of Commissioner's met in regular session on December 3, 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 2:04 p.m.

Commissioner Bardsley led in prayer.

Commissioner Mowery led the Pledge of Allegiance.

**Claims**

Commissioner Bardsley made a motion to approve the preapprovals from 2 weeks ago of #11276, 11277, 11279 and 2 single ones from the Probation Department to Star Financial in the amount of \$479.20 and \$3,731.76. Second from Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley made a motion to approve invoice edit reports #11282, 11283 and 11284 for this week. Second from Commissioner Mowery; motion carried 3-0.

**Minutes**

Minutes were tabled for approval during the December 17<sup>th</sup> meeting.

**Payroll**

Commissioner Bardsley made a motion to approve the preapproved payroll for November 30, 2018 and note the total gross amount of \$477,479.62. Second from Commissioner Mowery; motion carried 3-0.

Commissioner Burton explained that under internal controls policy with the State Board of Accounts have advised that we should approve the payroll and include the total dollar amount, so it is written in the minutes and a copy will also be attached to the minutes. Mr. Burton also added that the total was received from the Auditor Roger Bainbridge.

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

None

**IT Department**

None

**Highway Department**

Superintendent David White stated that the Highway Department is participating in snow plow training today provided by LTAP which is based out of Purdue University.

Superintendent White explained he would like to discuss applying for Federal Funding for Bridge #254 known as the Pennsylvania Street over the river. Mr. White stated they are accepting applications until December 9, 2018; it is an 80/20 split and would be constructed in 2022.

Mr. White also discussed applying through the Community Crossing Grant for Bridge #93 for next year. The grant has changed some; it is a 50/50 match, it and now 2 times a year up to 1 million dollars and you match 50% of what is awarded. If you do not get it in the first round you can apply again in July.

Commissioner Bardsley stated Bridge #254 is Pennsylvania and Bridge #93 is on 700 E south of State Road 18 ½ mile. Superintendent White added that both of these bridges are under contract with engineering firms for design work which will help our chances. Bridge #254 is with Butler Fairman & Seufert and Bridge #93 is with United.

Commissioner Bardsley made a motion to approve the application of the Federal Grant regarding Bridge #254 and the Community Crossing Grant for Bridge #93. Second from Commissioner Mowery; motion carried 3-0.

#### **Old Business**

Review of proposals for Copiers and Maintenance Agreements-Commissioner Burton stated we did receive 3 proposals that were taken under advisement and are still in the process of reviewing them and will be on the Agenda for Monday December 17, 2018.

#### **New Business**

1. Area Plan-Application for Standard Variance – Director Larry Strange explained it is for Ned Neubauer, 2020 W Westholme Drive in the White Ridge Subdivision, he is requesting 3 feet set back from the side property line instead of the required 14 feet. There is no conflict with the covidence, the neighbor has no problem and staff recommends a favorable recommendation. Commissioner Bardsley made a motion to send a favorable recommendation to the BZA for this request. Second from Commissioner Mowery; motion carried 3-0.

2. Appointment to fill vacancy on Board of Zoning Appeals-Commissioner Burton stated they received an email from Larry Strange that Craig Freeman is resigning from the BZA effective immediately due to work obligations. Mr. Strange interjected that he has not received Mr. Freeman's written resignation. Commissioner Burton stated his term expires January 1, 2021 so we will hold off on acting on this until the official resignation is received.

#### **Public Comment**

None

Commissioner Burton explained the next Commissioner's meeting will be Monday, December 17, 2018 at 2:00 pm. Mr. Burton recessed the meeting at 2:15 pm.

