

COUNTY COMMISSIONERS
REGULAR SESSION
November 19, 2018

The Grant County Board of Commissioner's met in regular session on November 19, 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, HR Director Tammy Miller and Financial Deputy Patti Pyle.

Commissioner Burton called the meeting to order at 2:03 p.m.
Commissioner Bardsley led in prayer.
Commissioner Mowery led the Pledge of Allegiance.

Claims

Commissioner Bardsley made a motion to approve preapproved invoice edit reports #11258, 11259 and #11260 along with the single preapproval of \$2900.00 for Hoosier Sheds. Second from Commissioner Mowery; motion carried 3-0.

Motion by Commissioner Bardsley to approve invoice edit reports #11269, 11270 and #11271. Second from Commissioner Mowery; motion carried 3-0.

Minutes

Minutes were tabled until the next meeting.

Payroll

Commissioner Bardsley made a motion to confirm the action of the preapproved payroll from Friday, November 16, 2018. Second from Commissioner Mowery; motion carried 3-0.

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

Commissioner Burton explained we have a request from the Sheriff's Department, there has been discussion regarding the above ground exterior gas pump could go out at any time. The cost to replace it is \$9,862.00 and will come out of CCD.

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

IT Department

Marcus Elliott explained he has 3 items.

1. Anti-Virus Fire Wall – He has done research on this for the past year and feels this change will be better and save money in the long run. There was discussion and clarification on what is involved and included. The first year cost will be \$38,415.55 which includes everything then drops to \$16,826.80.

Commissioner Bardsley made a motion to approve the purchase with Palo Alto for Fire Wall and Anti-Virus as presented. Second from Commissioner Mowery; motion carried 3-0.

2. E-Mail Filtering-Palo Alto doesn't have Email Filtering so he has chosen to go with Spam Titan Gateway for 3 years is \$5752.00 and comes out of Data Processing/Security Software.

Commissioner Bardsley made a motion to approve the 3 year contract with Spam Titan as presented for \$5752.00. Second from Commissioner Mowery; motion carried 3-0.

3. Annual Maintenance for updates and support on BMC software that allows work to be done remotely on things. The cost is \$1,953.64 annually.

Commissioner Bardsley made a motion to approve the \$1953.64 as presented. Second from Commissioner Mowery; motion carried 3-0.

Highway Department

Superintendent David White stated they were out with Sand & Salt this last week.

The Truck Inspection will be on Wednesday to make sure everything ready for the snow.

Mr. White explained that United is getting Core Samples for Bridge #93 on 700 East.

Superintendent White explained we have a citizen request to take over maintenance of 180 foot of Inskeep Drive, and in order to do that it will need to be added to our Road Inventory.

Commissioner Mowery made a motion to add Inskeep into the County Road Inventory. Second from Commissioner Bardsley; motion carried 3-0.

Mr. White explained he had discussed at a previous meeting some work being done removing and widening some overhead doors at the Highway garage. He has 2 Quotes, Bowman \$43,550 and Attlin out of Muncie \$29,201 and recommends Attlin.

Commissioner Mowery made a motion to approve Mr. White's choice of Attlin. Support from Commissioner Bardsley; motion carried 3-0.

Superintendent White will be attending the Commissioners Conference next week on Tuesday, Wednesday and Thursday. Commissioner Burton added for FYI he would not be attending the conference this year.

Old Business

None

New Business

1. Area Plan-Larry Strange, Special Exception(s) for Junior Stone is requesting from the Board of Zoning a special exception for 5 concert events and 3 mudding events with a band per year. There was a request last year that was denied. Mr. Stone after a year can and has applied again. He has done things such as purchase a truck wash, will use a street sweeper following each event, will hire an inspector to insure dirt and mud is removed from vehicles prior to

leaving property, has placed barriers to keep vehicles within property, will use a disable meter to gage sound to not exceed legal limits, has taken significant steps to address concerns of neighbors, employees and citizens, will use Sheriff Deputies as needed for security. The next BZA meeting is December 3, 2018 and is asking the Commissioner's for a favorable, unfavorable, or no recommendation.

Mr. Stone is present but is not requesting to speak at this time.

Lois Jones, a chairperson from the Board of Zoning Appeals spoke, stating he has complied with everything that has been asked of him and she is requesting that the Board give him a fair shot with a favorable recommendation to his request. Discussion took place regarding the previous application and the current application.

Commissioner Mowery expressed dislike for the way the Area Plan Board is not being consistent in how they are treating this application and the CAFO. This request is offending 25 neighbors and the CAFO offends 780 and they were not even getting a chance to talk.

Junior Stone, 107 S First Ave, Jonesboro stated there is a letter from each of his immediate neighbors in the file that states they do not have a problem with it, and Shane Ford just put in a \$35,000 in ground pool in.

Commissioner Burton stated that there is no motion; therefore, no action will taken. Mr. Burton also added that this is not a public hearing, however anyone wanting to speak may.

Richard Stanley, 4002 S Meridian, Jonesboro stated he lives adjacent to the property and they are no opposed to what Mr. Stone wants to do, however feels this is not a good area for this, too many are opposed to it.

Sandy Vest, 3902 S Harmon, is Vice President of the Neighborhood Association from the city; she stated she appreciates what Mr. Stone has done however it does not control people when coming and going from the property. Last year she heard from several people stating it affects them; she lives on the opposite side of Indiana Wesleyan and heard commotion from it, now has issues with sleeping because of the loud vehicles in the neighborhood. Also just learned of this 30 minutes prior to this meeting.

Commissioner Bardsley made a motion to send the paperwork for no recommendation to the BZA. Second from Commissioner Mowery; motion carried 3-0.

Area Plan Director, Larry Strange added the application was faxed in last Tuesday and all legal requirements were met.

2. Area Plan-Larry Strange, Standard Variance for Jodi Gotschall at 3810 N Huntington Rd, has a property that borders Wildwood and State Road 9 and wants to add 12 feet onto house it will go towards the street 18ft and it should be 30ft, will not go past retaining wall. One of the neighbors called today he explained what was going on and he did not have a problem with it.

Commissioner Bardsley made a motion to provide a favorable recommendation regarding 3810 N Huntington Rd., pending a review and affirmation of Superintendent David White. Second from Commissioner Mowery; motion carried 3-0.

3. Commissioners-Re-Appointment to Health Board, Commissioner Burton explained the Commissioners have 4 of the 7 appointments to the Health Board and Dr. Chad Leighty is up for Re-Appointment for a term January 1, 2019 thru December 31, 2022. Mr. Burton added he is willing to serve and feels he has done a good job.

Commissioner Bardsley stated he was pleased to add a Dentist onto the Health Board and made a motion to approve his re-appointment for January 1, 2019 to December 31, 2022. Second from Commissioner Mowery; motion carried 3-0.

4. Commissioners-Proposals for Copiers & Printers, Commissioner Burton explained the Commissioners are responsible for payment of Copiers/Printers and the Maintenance Agreement, in an effort to save money did ask for proposals and have received 3.

IT Director Marcus Elliott presented the proposals:

1. Office Concepts	Yearly	\$52,339.17
2. Van Ausdall & Farrar	Yearly	\$60,313.20
3. Advanced Imaging Solutions	Yearly	\$37,972.01

Commissioner Burton stated they would be reducing printers by 40% and these proposals will be taken under advisement and reviewed with the IT Department.

Public Comment

None

Commissioner Burton stated the next Commissioner Meeting would be Monday, December 3, 2018 and recessed the meeting at 3:00 pm.