

COUNTY COMMISSIONERS
REGULAR SESSION
February 4, 2019

The Grant County Board of Commissioner's met in regular session on February 4, 2019 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 Jim McWhirt, 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 ratify the pre-approval action of invoice edit reports #11362, 11363 and 11364 along with singles to Star Financial in the amount of \$239.18 and Cardmember Service in the amount of \$5934.87. Second from Commissioner Mowery; motion carried 3-0.

Commissioner Bardsley made a motion to approve for payment the current invoice edit reports for #11370, 11371, and 11372 dated 2-4-19. Second from Commissioner Mowery; motion carried 3-0.

Minutes

Tabled

Payroll

Commissioner Bardsley made a motion ratify the preapproval of payroll #2 from Friday January 25, 2019. Labor Distribution Report in the amount of \$504,770.08. Second from Commissioner Mowery; motion carried 3-0.

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

Commissioner Bardsley reported that Marion General Hospital appointments for the Central Dispatch Oversight Committee have been received.

IT Department

None

Highway Department

Superintendent David White stated they have been busy with the weather the last two weeks approximately 30 hours overtime and used 5,000 gallon of fuel.

Mr. White explained he has a request to from Troy Bassett to use the Matthews Covered Bridge for a wedding October 12th. He doesn't have a problem with it however wanted to make sure they had no objections. The Commissioner's agreed no objections.

Mr. White will be attending Road School starting Friday, March 1st at Purdue.

Superintendent White stated his sign department has been in contact with the gentleman at State Road 15 and Meridian Street with the semi problem. He explained he had previously sent an email to INDOT asking that they post a sign prior to the semi's turning onto Meridian, he did get a response however it was going in the wrong direction, he notified them that right place wrong direction and is awaiting the response.

Commissioner Bardsley inquired as to if the stop sign had been put back up yet at 400 N & 700 W. Mr. White explained they are going to talk to the farmer because this is the 4th time in 4 months at the same place and they are sure it is a trailer.

Old Business

None

New Business

1. Prosecutors Office/New Credit Cards-Prosecutor Julie Autry Office Manager explained that Prosecutor Rodney Faulk would like to get the credit cards set up as they were with the previous Prosecutor and they had closed the Credit Card account. They requested between 8 to 10 cards all tied to the same account. They discussed how many cards throughout department and it was determined they would limit it to 2 to 3.

Commissioner Mowery made a motion approving the authorization of 2 cards for Mr. Faulk and Ms. Autry and will review the need for others. Support from Commissioner Bardsley; motion carried 3-0.

2. Commissioners/Pitney Bowes Contract Buy Out – Commissioner Burton explained they have contracted a mail service that should save thousands per year and need to buy out the remaining year lease with Pitney Bowes for \$24,732.07. They discussed all the different savings pertaining to this decision such as supplies, cost per letter, and refunding of any remaining postage.

Commissioner Bardsley made a motion approving the Pitney Bowes contract buy out as presented. Second from Commissioner Mowery; motion carried 3-0.

Public Comment

None

Commissioner Burton stated the Commissioners will hold the quarterly Elected Official/Department head meeting on Wednesday, February 6, 2019 from 11:30 to 12:30, and the next Commissioner Meeting would be Tuesday, February 19, 2019 then recessed the meeting at 2:34 pm.