

**COUNTY COMMISSIONERS**  
**REGULAR SESSION**  
**June 15, 2020**

The Grant County Board of Commissioners' met in regular session on June 15, 2020 at 10:05 a.m. in the Grant County Complex Council Chambers at 401 South Adams Street, Marion, Indiana.

In attendance were Commissioner Mark Bardsley, Commissioner Ron Mowery, Auditor Jim McWhirt, and Justin Saathoff, Administrator/HR. Commissioner's Mike Burton was present via WebEx.

This Grant County Commissioners' meeting was called to order at 10 a.m. by Commissioner Bardsley. Commissioner Bardsley stated that due to the Governor's orders, this meeting has been made available on WebEx. All public has access to this public meeting.

Prayer was said by Commissioner Bardsley and followed by the Pledge of Allegiance led by Commissioner Mowery.

**CLAIMS**

Pre-approved claims for June 8, 2020 - general \$209,044.93 and other \$5,621.06 = \$214,665.99

Single- June 10, 2020 Star Card (Grant County Circuit Court) \$138.00.

Commissioner Mowery moved to ratify the preapprovals. Seconded with support by Commissioner Burton; motion carried.

Claims for June 15, 2020 - general \$195,148.25, other \$64,393.78, highway \$36,178.73, and elections for the primary \$29,138.10 = \$324,858.86.

Commissioner Burton made a motion to approve. Seconded with support by Commissioner Mowery; motion carried.

**PAYROLL**

Formal approval of payroll #12 - Preapproval was given on June 9, 2020 and set to be paid out on June 12, 2020 in the amount of \$518,408.13.

Commissioner Mowery made a motion to ratify the preapproval of payroll #12 in the amount of \$518,408.13. Seconded with support by Commissioner Burton; motion carried.

**MINUTES**

None

**RECIEPTS OF MONTHLY REPORT, WEIGHTS AND MEASURES- APRIL 16, 2020 TO MAY 15, 2020**

Received by common consent.

**COMMUNICATIONS & BOARD UPDATES (ELECTED OFFICIALS, BOARDS, and SPECIAL COMMITTEES)**

Robert Jackson, EMA- This is day 96 for operation of the EOC. Transiting into a recovery mode and preparing for a surge in the fall. EMA is expecting PPE this week from the federal reserves. Submitted the grant on Friday that was for the \$4,000.00 drone. Currently working on the Public Assistant Grant and the Cares Act Fund for reimbursement. This is tracked about every fourteen days. Currently reporting four to five new cases a day. There are issues at the YMCA. Optum testing will be moving to

the Faulkner Center. There is no set date to give at this time. There will be mobile testing available on June 24, 2020 at Gas City Fire Station #2. This is the first open to the public event and is free of charge.

### **IT REPORT**

None

### **HIGHWAY REPORT**

David White, Superintendent of the Highway Department

- 1) The Chip and Seal program has started. Liberty and Green Township has been completed. Starting Franklin today and it should be completed this week.
- 2) Bridge Bid for #82 and #606 for Concrete Overlays - Hoosier Pride Excavating bid was in the amount of \$374,521.00. Recommended and accepted this bid for both projects. Commissioner Mowery made a motion to approve. Seconded with support by Commissioner Burton; motion carried.
- 3) Salt Bid for 2020-2021 Season – Mr. White recommended Morton at \$81.74 per ton. This is the lowest bid. Recommendation accepted by consent.

### **OLD BUSINESS**

Vote Center Financial Request – Pam Harris, Clerk - The request is in the amount of \$61,600.0. Requested the full amount. The payment is not required until 2021. This will need to be budgeted. There is an overall savings of around \$20,000.00. Poll locations are at 32 currently. This request will take the polls to 12 sites counting the courthouse. Overall, the payout will be less. Clerk Harris will revisit the contract at the July 6, 2020 Commissioners' meeting.

### **NEW BUSINESSPUBLIC COMMENTS**

- 1) Proposal for Elevator Repair - Justin Saathoff, Administrator/HR – Requested service for rust repair of the jail elevator in the amount of \$6,787.00. Before being scheduled, a down payment of \$3877.50 is required. This will come out of the general maintenance fund. Commissioner Mowery made a motion to approve the proposal for the elevator repair. Seconded by Commissioner Burton; motion carried.
- 2) Grant County Development Commission Appointment - Mark Bardsley, Commissioner - The Commissioners are recommending and nominating Eric Walts to be appointed to a three year term and for Tim Street to fill the seat of the Marion City council appointment for a one year term. The Commissioners moved to make Eric Walts the County Commissioner selection for the three year term. Tim Street was nominated for the Marion City Council appointment for a one year term. Seconded with support by Commissioner Burton; motion carried. Commissioner Mowery made a motion to veto the county council's nomination and send it back for another name. Second by Commissioner Burton; motion carried.
- 3) Proposal of Cleaning for the Salin Bank - Dawn's Cleaning Solutions – This proposal is for the post construction cleaning of the Dispatch Center in the amount of \$960.00. Commissioner Mowery moved to approve. Seconded by Commissioner Burton; motion carried.
- 4) Request for Acceptance of RFP for Public Safety Communication System Phase 2 - Terry Burnworth, Pyramid - There are three bids that include Motorola Solution, J&K Communications, and INC and ERS Wireless Communications. There is a scoring team of 5 that represents the emergency services. The recommendation will be given on August 2, 2020 due to the process and interviews that are needed.
- 5) Request for Approval of Bowman Painting Claim - Terry Burnworth, Pyramid – This claim will be approved on Monday.

- 6) Stage 5 Back on Track - Mark Bardsley, Commissioner - July 4, 2020 is the projected date for stage 5 to begin. The county building is now open to the public again, with screen checking for fevers. Patrons and employees must wear a mask when entering the building. All county employees have been provided with sneeze guards at customer service areas. A decision is needed on whether to continue to monitor temperature of employees and require masks. Commissioner Mowery stated we need to continue following guidelines in the future. Commissioner Bardsley stated somewhere in July, we will relax the temp checks for the public with the Health Department's help and recommendation. The board and HR are in the process of getting policy and procedures in order for getting back to normal. Will continue to limit the attendance for the meetings to twenty-five and will continue to encourage the public to join in on WebEx.

**PUBLIC COMMENTS**

NONE

Meeting was brought to recess by Commissioner Bardsley at 11:40 a.m. Next Commissioners' meeting will be on Monday, July 6, 2020, at 10:00 a.m.