

**COUNTY COMMISSIONERS
REGULAR SESSION
November 20, 2023**

The Grant County Board of Commissioners met in regular session on November 20, 2023, at 10:00 a.m. in the Grant County Complex Council Chambers located at 401 South Adams Street, Marion, IN.

In attendance were Commissioners Ron Stewart, Mark Bardsley, and Steve Wright. Also present were Auditor Angela Jarvis and County Administrator/HR Director Justin Saathoff.

Commissioner Bardsley called the meeting to order at 10:00 a.m. Gail Ford of Fairmount Church of God led in prayer. Commissioner Wright led the Pledge of Allegiance.

PREAPPROVED CLAIMS

Commissioner Stewart made a motion to ratify the claim dockets for November 13, 2023, and the individual preapprovals from Pitney Bowes \$8,047.00 and Cardmember Services \$216.19 as presented. Seconded by Commissioner Wright; motion carried 3-0.

November 20, 2023: General: \$163,882.18
Other: \$58,001.13
Highway: \$370,567.01
TOTAL: \$613,100.74

Commissioner Stewart made a motion to approve the claim dockets as presented. Seconded by Commissioner Wright; motion carried 3-0.

PAYROLL

Payroll #23 carried a gross total of \$571,124.02. Formal preapproval was given on November 8, 2023, and paid out on November 9, 2023. Commissioner Stewart made a motion to formally ratify preapproved payroll #22 as presented. Seconded by Commissioner Wright; motion carried 3-0.

Minutes

Commissioner Stewart made a motion to approve the minutes from July 17, 2023, August 7, 2023, and August 21, 2023, as presented. Seconded by Commissioner Wright; motion carried 3-0.

Receipt of Monthly Reports

The Clerk of Courts report month ending 10-31-2023 and the Treasurer's report month ending 10-31-2023 was received in by common consent.

Board Updates

None

IT Report

None

Highway Report

Superintendent David White updated the board on recent events and projects. All of the information in to close out the Community Crossings grant 1-2023 for the paving projects on Garthwaite and 38th street has been submitted. The bridge work on E00W has started. This should be completed by next spring. 500 East from State Road 26 to Wheeling Pike was paved last week. It will be striped before winter. He intends to begin on the drainage around EMS next week.

OLD BUSINESS

None

NEW BUSINESS

1. Year End Presentation - Kyle Schrink, East Central Indiana Solid Waste District
Director Kyle Schrink and Susan Eichhorn gave a slide show presentation that summarized who ECISWD is and what they do. Director Schrink stated he would like to reimplement a citizens advisory committee in 2024. He is looking for volunteers with, preferably, a waste industry background. The committee will meet once in May and again in October. Volunteer forms can be found on their website.

2. Presentation of Fidler Technologies Agreement - Kathy Foy, Recorder
Recorder Kathy Foy presented the agreement. This is the second project for digitizing old documents. The first project was from 1967 to 1994. This one will be 1950 to 1966. The contract has already been reviewed by the county attorney. Commissioner Wright made a motion to approve the agreement. Seconded by Commissioner Stewart; motion carried 3-0.

3. Ameresco Agreement, Boiler/Chiller Project - Dale Davis, Envoy
Dale Davis from Envoy presented the agreement. The initial startup cost for Ameresco is \$51,000. This would come out of the already appropriated \$1.3 million. Administrator Justin Saathoff stated the BOT attorney, Connor Sullivan, has already reviewed this agreement and that it is currently under review by our local attorney. Commissioner Stewart made a motion to approve the contract as presented pending the attorney's approval. Seconded by Commissioner Wright; motion carried 3-0.

PUBLIC COMMENTS

None

The next scheduled meeting will be on December 4, 2023, at 10:00 a.m.

Commissioner Bardsley recessed the meeting at 10:30 a.m.

A complete video record can be found at www.grantcounty.net under the GC YouTube Page Quick Links.