COMMISSIONERS MINUTES JANUARY 13,1997

THE COMMISSIONERS MET IN THE COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON ST., MARION, INDIANA 46953 ON JANUARY 13, 1997 AT 8:30 AM.

IN ATTENDANCE WERE COMMISSIONERS RICHARD PUCKETT AND WALTER WOOD, COUNTY ATTORNEY GENE JOHNSON, COUNTY AUDITOR JUDY CARMICHAEL, COUNTY COUNCILMAN JOE ISAACS AND PAUL BAKER, HIGHWAY SUPERINTENDENT JOHN WEBSTER, AND CINDY VIRONET, CHRIS CUNNINGHAM, JERRY SHULL, MIKE BACK AND DAVE HOMER REPRESENTING COMMUNITY CORRECTIONS, AND HENRY HOENIG FROM THE CHRONICLE TRIBUNE.

RICHARD PUCKETT CALLED THE MEETING TO ORDER AT 8:34 AM.

WALT WOOD MADE A MOTION TO APPROVE THE MINUTES OF THE JANUARY 3RD AND JANUARY 6TH MEETINGS, AND TO APPROVE THE CURRENT CLAIMS AND THE CURRENT PAYROLL. RICHARD PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

JOHN WEBSTER REPORTED THE HIGHWAY DEPARTMENT HAD BEEN PATCHING WITH COLD MIX, CUTTING BRUSH, PICKING UP TRASH AND REPLACING BROKEN TILES UNTIL THURSDAY. SINCE THEN, THEY HAVE BEEN PLOWING AND SANDING.

CINDY VIRONET, JERRY SHILL, CHRIS CUNNINGHAM, DAVE HOMER-MARION POLICE CHIEF AND MIKE BACK CAPTAIN ON THE GRANT COUNTY SHERIFF DEPARTMENT ALL SPOKE REQUESTING 8 MODEM LINES FOR THE NEW SHOWCAP PROGRAM. THIS SYSTEM WOULD CONNECT ALL THE COUNTY SCHOOLS, MARION POLICE DEPARTMENT, GRANT COUNTY SHERIFF DEPARTMENT AND PROBATION BY COMPUTERS TO ALLOW INFORMATION TO BE ACCESSED BETWEEN THESE DEPARTMENTS. EACH SPEAKER EXPRESSED THE NEED FOR THE PROGRAM AND REQUESTED 8 LINES BE ALLOWED. THE 8 DEDICATED LINES WOULD BE AT A COST OF APPROXIMATELY \$1,500 TO \$1800 PER YEAR. CINDY VIRONET STATED THAT SHE WOULD PAY FOR THE INSTALLATION WITH USER FEES BUT THAT THE YEARLY COST WOULD COME FROM THE GENERAL FUND.

AREA PLAN DIRECTOR SPOKE STATING THAT THE COMMISSIONERS AND AREA PLAN SHARED LINES, AND THAT HE WOULD BE WILLING TO GIVE FOUR OF THOSE LINES, WITH THE COMMISSIONERS AGREEMENT, TO COMMUNITY CORRECTIONS FOR THE SHOWCAP PROJECT.

WALT WOOD MADE A MOTION TO PROCEED WITH TAKING FOUR LINES FROM THE COMMISSIONERS AND AREA PLANS TELEPHONES FOR THE SHOWCAP PROGRAM. HE ASKED THAT CINDY VIRONET AND CHRIS CUNNINGHAM CHECK WITH "KEVIN AND OR JASON" WITH MOOREHEAD ELECTRONICS TO COORDINATE WITH THE OTHER COUNTY SYSTEMS.

THE MEETING WAS RECESSED AT 8:50 AM.