

COMMISSIONERS MINUTES
JANUARY 27, 1997

THE COMMISSIONERS MET IN THE COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON ST., MARION, INDIANA 46953 ON JANUARY 27, 1997 AT 8:30 AM.

IN ATTENDANCE WERE COMMISSIONERS RICHARD PUCKETT AND WALT WOOD, COUNTY ATTORNEY GENE JOHNSON, COUNTY AUDITOR JUDY CARMICHAEL, COUNTY COUNCILMEN JOE ISAACS AND PAUL BAKER, HIGHWAY SUPERINTENDENT JOHN WEBSTER, AND HENRY HOENING OF THE CHRONICLE TRIBUNE.

RICHARD PUCKETT CALLED THE MEETING TO ORDER AT 8:35 AM.

WALT WOOD MADE A MOTION TO APPROVE THE MINUTES OF THE LAST MEETING, AND TO APPROVE THE CURRENT CLAIMS AND THE CURRENT PAYROLL. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

COMMISSIONER GLICKFIELD ENTERED THE MEETING.

COUNTY COUNCIL VICE-PRESIDENT JOE ISAACS PRESENTED A "UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT" TO THE COMMISSIONERS REGARDING HIS CONTRACT AS THE COUNTY DOG WARDEN. WALT WOOD MADE A MOTION FOR THE COMMISSIONERS TO SIGN THE DISCLOSURE STATEMENT. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

HIGHWAY SUPERINTENDENT JOHN WEBSTER RECOMMENDED THE COMMISSIONERS TO SIGN THE SUPPLEMENTAL AGREEMENT WITH BEAM, LONGEST AND NEFF ON BRIDGE #71 ON BETHLEHEM ROAD FOR ARCHITECTURAL STUDIES AT TA COST OF \$4500. WALT WOOD MADE A MOTION TO ACCEPT AND SIGN THE AGREEMENT. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

MR. WEBSTER REPORTED THE DEPARTMENT HAD BEEN BUSY PLOWING SNOW, SANDING, FILLING POTHOLES, CUTTING BRUSH AND PICKING UP TRASH.

THE MEETING RECESSED AT 8:43 AM.