

**COMMISSIONERS MINUTES
FEBRUARY 3, 1997**

THE COMMISSIONERS MET IN THE COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON ST., MARION, INDIANA 46953 ON FEBRUARY 3, 1997 AT 8:30 AM.

IN ATTENDANCE WERE COMMISSIONERS RICHARD PUCKETT, WALTER WOOD AND DAVID GLICKFIELD, COUNTY ATTORNEY GENE JOHNSON, COUNTY AUDITOR JUDY CARMICHAEL, COUNTY COUNCIL PRESIDENT DAVE GREEN, COUNTY COUNCIL VICE-PRESIDENT JOE ISAACS, COUNCILMAN PAUL BAKER, AREA PLAN DIRECTOR CLAY GILLEY, HIGHWAY SUPERINTENDENT JOHN WEBSTER, MAINTENANCE SUPERVISOR CHARLIE FISHER, LARRY MANSHIP, DARREL PARRIS, JEFF & LINDA BOWMAN AND CARYN SHINSKE OF THE CHRONICLE TRIBUNE.

RICHARD PUCKETT CALLED THE MEETING TO ORDER AT 8:30 AM.

WALTER WOOD MADE A MOTION TO APPROVE THE MINUTES OF THE LAST MEETING AND TO APPROVE THE CURRENT CLAIMS AND CURRENT PAYROLL. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

MAINTENANCE SUPERVISOR CHARLIE FISHER REQUESTED THAT ALL DEPARTMENT HEADS CONTACT HIM FOR THE FINAL REMOVAL OF ANYTHING LEFT IN THE COMPLEX. WALTER WOOD ASKED THAT CHARLIE MEET WITH EACH DEPARTMENT HEAD. HE ANNOUNCED THAT THE DEPARTMENT WAS SPENDING MORE TIME ON THE COURT HOUSE AND THAT HIS EVENING STAFF HAD BEEN WORKING SHORT DUE TO ILLNESS OF SOME OF THE EMPLOYEES. DAVID GLICKFIELD ASKED ABOUT THE LEDGES AROUND THE COURT HOUSE AND MR. FISHER RELIED THAT THOSE WERE CLEANED TWICE A YEAR. MR. WOOD STATED THAT THE PROPER ATTIRE SHOULD ALWAYS BE WORN, WHEN PERFORMING CERTAIN DUTIES, FOR HEALTH PURPOSES.

WALTER WOOD MADE A MOTION FOR THE COMMISSIONERS TO SIGN THE RESOLUTION ENDORSING "ADVANCING INDIANA" CONCERNING ROAD MAINTENANCE. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

LARRY MANSHIP SPOKE REQUESTING THE STANDARD VARIANCES OF SIDEWALKS, CURBS, TREES, RECREATION AREAS AND STREET LIGHTS TO THE FOX STATION SUBDIVISION. HE STATED THAT THERE WAS NO NEW INFRASTRUCTURE AND THAT IT WAS USING EXISTING COUNTY ROADS. DARREL PARRIS WAS ALSO IN ATTENDANCE REPRESENTING THIS REQUEST. WALTER WOOD MADE A MOTION TO GRANT THE STANDARD VARIANCES FOR FOX STATION SUBDIVISION. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

JEFFREY BOWMAN SPOKE REQUESTING THE VACATE A PORTION OF A PUBLIC WAY IN SPRECHER ADDITION IN JALAPA, "SE PT LOT #3" WITH A COMMON ADDRESS OF 3662 WEST 505 NORTH. WALTER WOOD MADE A MOTION TO APPROVE ORDINANCE #1-1997 FOR THE VACATION FOR THE BOWMAN'S. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALTER WOOD MADE A MOTION TO SEND A LETTER TO RICK EVAN, GOVERNMENT MARKET REPRESENTATIVE OF HONEYWELL, STATING IT WAS A UNANIMOUS DECISION OF THE COMMISSIONERS, ON THE RECOMMENDATION OF THE PROJECT MANAGER AND ARCHITECT, TO NOT ACCEPT HONEYWELL'S PROPOSAL FOR THE COMPLEX.

JOHN WEBSTER REPORTED THE HIGHWAY DEPARTMENT HAD BEEN BUSY PLOWING, SANDING, AND PATCHING WITH COLD MIX THE PAST WEEK. HE

THANKED THE COMMISSIONERS FOR SIGNING THE RESOLUTION “ADVANCING INDIANA”. WALTER WOOD ASKED MR. WEBSTER IF THE HIGHWAY DEPARTMENT HAD EQUIPMENT AND THE ABILITY TO TEAR DOWN STRUCTURES. MR. WEBSTER STATED THAT THEY HAD THE EQUIPMENT AND THE SKILLS, BUT WOULD CHECK TO SEE IF HIS DEPARTMENT SHOULD BE INVOLVED, DUE TO THEIR FUNDING. THE COMMISSIONERS STATED IT WOULD BE SMALL PROJECTS ONLY, MOSTLY CLEAN-UP.

DAVID GLICKFIELD MADE A MOTION TO APPOINT JAY WALTERS TO THE COMPUTER COMMITTEE. WALTER WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

THE MEETING RECESSED AT 8:47 AM.