## COMMISSIONERS MINUTES FEBRUARY 24, 1997

THE COMMISSIONERS MET IN THE COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON ST., MARION, INDIANA 46953 ON FEBRUARY 24, 1997 AT 8:30 AM.

IN ATTENDANCE WERE COMMISSIONERS RICHARD PUCKETT AND DAVID GLICKFIELD, COUNTY ATTORNEY GENE JOHNSON, COUNTY AUDITOR JUDY CARMICHAEL, COUNTY COUNCILMAN PAUL BAKER, HIGHWAY SUPERINTENDENT JOHN WEBSTER, RICHARD TREON, AND HENRY HOENIG OF THE CHRONICLE TRIBUNE.

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

DAVID GLICKFIELD 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.

DAVID GLICKFIELD MADE A MOTION TO APPROVE THE TREASURERS' REPORT FOR JANUARY 1997. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

DAVID GLICKFIELD MADE A MOTION PROCLAIMING MARCH 9-15, 1997 AS "SEVERE WEATHER AWARENESS WEEK". DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

DAVID GLICKFIELD MADE A MOTION TO AMEND THE GRANT COUNTY CORRECTIONS FUND ORDINANCE, ORDINANCE #2-1997 RICHARD PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED. THE COMMISSIONERS AND THE AUDITOR SIGNED THE ORDINANCE.

RICHARD TREON, COUNCIL MEMBER OF THE TOWN OF FAIRMOUNT, SPOKE REQUESTING FUNDS FROM THE 911 FUND. THE TOWN OF FAIRMOUNT, IN ORDER TO UPDATE THEIR CURRENT COMMUNICATION EQUIPMENT, REQUESTED \$5,464.25 FROM THE COUNTY 911 FUND, TO ADD TO A CONTRIBUTION OF \$10,000 TO PURCHASE AND UPDATE THE FOLLOWING EQUIPMENT; A NEW ANTENNA, 2-100 WATT BASE RADIOS, POWER SUPPLIES, MICROPHONES, PAGER ENCODERS, INSTALLATION, PAINTING OF TOWER, TELEPHONE SYSTEM AND MAINTENANCE CONTRACT. DAVID GLICKFIELD MADE A MOTION TO APPROVE THE REQUEST OF \$5,465.25. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

JOHN WEBSTER, HIGHWAY SUPERINTENDENT, PRESENTED A CONTRACT BETWEEN GRANT COUNTY AND THE STATE OF INDIANA, FOR BRIDGE #788 ON D STREET OVER CONRAIL, TO HAVE SIGNED BY THE COMMISSIONERS AND THE AUDITOR. DAVID GLICKFIELD MADE A MOTION TO APPROVE THE CONTRACT. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED. THE CONTRACT WAS SIGNED.

DAVID GLICKFIELD MADE A MOTION TO APPROVE THE WEIGHTS AND MEASURES REPORT FROM 1-15-97 TO 2-15-97. RICHARD PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

JUDY CARMICHAEL PRESENTED A LETTER FROM GRANT COUNTY CLERK KAREN WEAVER REQUESTING THE COMMISSIONERS TO DISCUSS THE CHRISTMAS HOLIDAYS FOR 1997, STATING THAT MOST EMPLOYEES WOULD PREFER TO HAVE CHRISTMAS DAY AND THE DAY AFTER CHRISTMAS RATHER THAT CHRISTMAS EVE AND CHRISTMAS DAY AND HAVE TO RETURN ON FRIDAY, DECEMBER  $26^{\rm TH}$ . THE COMMISSIONERS STATED THEY WOULD LOOK INTO THIS ISSUE AT A LATER DATE.

THE MEETING WAS RECESSED AT 8:46 AM.