

COMMISSIONERS MINUTES 4-2-97

THE COMMISSIONERS MET IN THE COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46953 ON APRIL 2, 1997 AT 10:00 A.M.

IN ATTENDANCE WERE COUNTY COMMISSIONERS DICK PUCKETT, WALT WOOD AND DAVE GLICKFIELD, COUNTY AUDITOR JUDY CARMICHAEL, AND SANJAY PATEL, TOM DONAHUE, DAN MAYER AND JIM SMITH REPRESENTING RQAW.

DICK PUCKETT CALLED THE MEETING TO ORDER AT 10:00 A.M.

WALTER WOOD MADE A MOTION TO APPROVE A RESOLUTION AS FOLLOWS;

WHEREAS, pursuant to the provisions of I.C. 6-1.1-24-6.7, the County Auditor has presented and delivered to the County Commissioners a list of properties that have been offered for sale in two (2) consecutive tax sales, that have not received a bid for at least the amount required under section 5 (I.C. 6-1.1-24-5) of this chapter, that are not subject to the provisions of section 6.5 (I.C.6-1.1-24-6.5) of this chapter, on which the county has acquired a lien under section 6 (I.C. 6-1.1-24-6) of this chapter, and for which the County is eligible to take title;

AND, WHEREAS, the Commissioners desire to identify the properties available to be transferred to a non-profit corporation and to set a date, time, and place for a public hearing to consider such transfer.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS AS FOLLOWS:

- (1) That the properties set fourth in attached Exhibit A are hereby identified as properties available to be transferred to a non-profit corporation for use for the public good.
- (2) That a public hearing to consider the transfer of such property to a non-profit corporation is hereby set for 10:00 A.M. on the 19th day of May, 1997, in the City Council Chambers in the City Hall of Marion, Indiana.
- (3) That the County Auditor is hereby authorized and directed to publish notice thereof pursuant to I.C. 5-3-1.

Approved this 2nd day of April, 1997.

DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

THE MEETING WAS THEN TURNED OVER TO JIM SMITH OF RQAW. HE INTRODUCED SANJAY PATEL, WILLIAM "TOM" DONAHUE AND DAN MAYER. TOPICS OF DISCUSSION WERE;

1. PRESENT ELEVATIONS OF REMODELED BUILDING
2. PRESENT FLOOR PLAN CHANGES AS REQUIRED BY MEETING WITH INDIANA DEPARTMENT OF FIRE AND BUILDING SERVICES.
3. ANSWER ANY QUESTIONS CONCERNING LATEST ESTIMATE.
4. SOIL TESTING FOR ELEVATOR SHAFT FOUNDATIONS.

JIM'S COMMENTS WERE AS FOLLOWS:

REMOVE EXISTING SKIN
EXTERIOR SIMILAR TO SECOND ADDITION ON JAIL
ADD INTEREST - KEEP COLOR OF EXISTING BUILDING
ACCENT WITH WINDOWS

WALT WOOD ASKED IF THE EXTERIOR WOULD CRACK AS OTHER DID?

JIM SMITH STATED AN ACRYLIC MATERIAL WOULD BE USED AND IT WOULD NOT CRACK. HE SAID IT IS DECORATIVE, WEARS WELL, ADDS INSULATION

TOM DONAHUE SAID THE KEYWORD WAS RESILIENCY.

WALT ASKED IF THERE WAS A WARRANTY

JIM SMITH STATED HE THOUGHT THERE WAS A FIVE YEAR WARRANTY WITH A POSSIBILITY OF PURCHASING EXTENDED WARRANTIES.

JIM SMITH DISCUSSED WINDOWS WITH INSULATED GLASS, THERMAL AND OPERABLE.

WALT WOOD ASKED IF THE WINDOWS PURCHASED FOR THE COMPLEX COULD BE USED.

JIM SMITH SAID THEY WOULD HAVE TO LOOK AT THEM. HE ALSO DISCUSSED A POSSIBLE 160 TO 170 WINDOWS - AIR SHAFT REPLACES SOME WINDOWS - AIRSHAFT WILL HELP AIR FLOW IN BASEMENT AND 1ST FLOOR.

TOM DONAHUE SAID THE SKIN FROM GROUND TO 10 OR 12 FEET UP WOULD BE DOUBLE FOR DURABILITY.

JIM SMITH DISCUSSED THE INDIANA DEPARTMENT OF FIRE AND BUILDING SERVICES. RQAW HAS TAKEN THE PLANS FOR STATE REVIEW. WILL HAVE THE SAME PLAN REVIEWER THROUGHOUT PROJECT. THEIR CONCERNS WERE;
ELEVATOR LOBBY NEEDS SMOKE PROOF WALLS
MUST HAVE 2 DOORS IN COUNCIL CHAMBERS
SMOKE PROOF WALLS ON FLOORS 2 THRU 6
NEED EXITWAYS IN CASE OF FIRE - WILL ADD
PARTITIONS TO DEFINE EXITS.
DOORS NEED TO BE LABELED

JIM ALSO MENTIONED THAT THE UNISEX RESTROOM IN THE BASEMENT CAN BE ELIMINATED.

THE COMMISSIONERS SAID OFFICES ON 6TH AND 5TH FLOORS WOULD BOTH MOVE DOWN A FLOOR, LEAVING 6TH FLOOR EMPTY. THEY ALSO STATED THAT AREA PLAN WOULD BE USING THE FURNITURE THEY HAVE NOW.

DAN MAYER STATED BECAUSE OF ADDITIONAL PARTITIONS, GLASS WALLS AND DOOR FRAMES THE BUDGET IS UP \$43,000.

DICK PUCKETT SAID THE BASEMENT FLOOR PLAN COULD BE LEFT AS IS , WITH ANY REPAIRS NEEDED TAKEN CARE OF.

JIM SMITH SAID THE SOIL INVESTIGATION WOULD NOT BE DONE. THE EQUIPMENT WEIGHT 3800 POUNDS AND WOULD HAVE TO GO THRU JAIL AND ON ELEVATOR. ELEVATOR IS FOR MAX OF 400 POUNDS PER SQUARE FOOT. FOOTING WAS EXPOSED AT ELEVATOR AND COULD GET LOAD BEARING REPORT FROM THERE. SAVES \$5000.

JIM SMITH ASKED IF THEY COULD PROCEED
DICK PUCKETT SAID "YES".

DAN MAYER STATED IT WOULD BE END OF MAY BEFORE CONSTRUCTION

AND BID DOCUMENTS WERE READY. TO GET ON STREET FIRST OF MAY AND BID BY JULY.

DICK PUCKETT SAID DEMOLITION STARTS APRIL 7TH.

TOM DONAHUE SAID THERE WOULD BE A 6 FOOT SECURITY FENCING.

JIM SMITH SUGGESTED NOT TO PUT NEW ROOF. DISCUSSION WAS ELEVATOR SHAFT HAS TO GO THRU ROOF AND NEW RUBBER ROOF WAS NEEDED.

WALT WOOD ASKED ABOUT ROOF WARRANTY.

JIM SMITH STATED HE THOUGHT IT WOULD BE 10 YEARS.

MEETING RECESSED AT 11:08 A.M.