COMMISSIONERS MINUTES MAY 12, 1997

THE COMMISSIONERS MET IN THE COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46953 ON MAY 12, 1997 AT 8:30 AM.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT AND DAVID GLICKFIELD, COUNTY AUDITOR JUDY CARMICHAEL, HIGHWAY SUPERINTENDENT JOHN WEBSTER, AREA PLAN DIRECTOR CLAY GILLEY, CAPTAIN MIKE BACK OF THE GRANT COUNTY SHERIFF DEPARTMENT, COUNCILMAN PAUL BAKER, ELIZABETH RAYN AND HUSBAND, ATTORNEY RONALD MOORE, ATTORNEY VICTOR CYPHER, ATTORNEY WARREN HAAS, EXECUTIVE SECRETARY DAWN HARNESS, RANDY McPIKE OF WBAT AND HENRY HOENIG OF THE CHRONICLE TRIBUNE.

DICK 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 CURRENT CLAIMS AND CURRENT PAYROLL. DICK PUCKETT SECONDED AND THE MOTION CARRIED.

DAVID GLICKFIELD MADE A MOTION TO APPROVE THE WEIGHTS AND MEASURES REPORT FOR THE PERIOD OF 3-15-97 TO 4-15-97. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

DAVID GLICKFIELD MADE A MOTION TO APPROVE THE WALNUT CREEK MANOR REPORT FOR APRIL 1997. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

JOHN WEBSTER REPORTED THAT THE WORK HAD STARTED ON 38TH STREET, AND THAT THE DEPARTMENT WAS DITCHING, BERMING, PICKING UP TRASH AND PATCHING. HE ALSO RECOMMENDED THAT THE COMMISSIONERS APPROVE THE COMPANY OF "FARRAH AND GARVEY" FOR THE BRIDGE INSPECTIONS FOR 1998. DAVID GLICKFIELD MADE A MOTION TO APPROVE FARRAH AND GARVEY FOR THE 1998 BRIDGE INSPECTIONS. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

ELIZABETH RAYN, REPRESENTED BY ATTORNEY RONALD MOORE, PRESENTED A REQUEST FOR AN ORDINANCE TO VACATE A PORTION OF TWO PUBLIC WAYS. DAVID GLICKFIELD MADE A MOTION TO APPROVE ORDINANCE #11-1997, AN ORDINANCE TO VACATE A PORTION OF TWO PUBLIC WAYS; THAT THE FOLLOWING DESCRIBED PORTIONS OF PUBLIC WAYS SITUATED IN GRANT COUNTY, INDIANA, ARE NOW VACATED, TO WIT:

A PORTION OF AN UNNAMED ALLEY IN THE HAYES ADDITION TO THE CITY OF MARION, IN GRANT COUNTY, INDIANA BEGINNING AT THE NORTHEAST CORNER OF LOT NUMBER 428; THEN TO THE NORTHWEST CORNER OF LOT NUMBER 429, THEN OT THE SOUTHWEST CORNER OF LOT NUMBER 532, THEN TO THE SOUTHEAST CORNER OF LOT NUMBER 533, THEN TO THE POINT OF BEGINNING BEING THE NORTHEAST CORNER OF LOT NUMBER 428.

ALSO A PORTION OF HARVEY AVENUE IN THE HAYES ADDITION TO THE CITY OF MARION, IN GRANT COUNTY INDIANA BEGINNING AT THE NORTHEAST CORNER OF LOT NUMBER 427, THEN TO THE NORTHWEST CORNER OF LOT NUMBER 428, THEN TO THE SOUTHWEST CORNER OF LOT NUMBER 533, THEN TO THE SOUTHEAST CORNER OF LOT NUMBER 534, THEN TO THE POINTE OF BEGINNING BEING THE NORTHEAST CORNER OF LOT NUMBER 427.

DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

ATTORNEY VICTOR CYPHER SPOKE PRESENTING A REQUEST TO AMEND GRANT COUNTY CODE SECTION 36-7-4-600 (AREA ZONING ORDINANCE) FOR THE EFFECTIVE DATE THEREOF COMMON ADDRESS: SOUTH SIDE OF 50TH STREET APPROXIMATELY 230 FEET EAST OF HARMON STREET. THIS REQUEST WAS FOR 3 ACRES ONLY, AND NOT THE ORIGINAL 20 ACRES PROTESTED BY LAKEVIEW ADDITION RESIDENTS. CLAY GILLEY GAVE A FAVORABLE RECOMMENDATION STATING THIS IS AN APPROPRIATE AREA FOR MULTI-FAMILY DWELLINGS. DAVID GLICKFIELD MADE A MOTION TO APPROVE ORDINANCE #122-1997, AN ORDINANCE TO AMEND GRANT COUNTY CODE SECTION 36-7-4-600 (AREA ZONING ORDINANCE) AND PROVIDING FOR THE EFFECTIVE DATE THEREOF;

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF GRANT, INDIANA, THAT COUNTY CODE SECTION 36-7-4-600, COMMONLY KNOWN AS THE AREA ZONING ORDINANCE, BE AND IS HEREBY AMENDED AS FOLLOWS; AND THE MAP REGULATING THE USE OF THE VARIOUSLY ZONED DISTRICTS WITHIN THE CIVIL TOWNSHIP OF MILL, COUNTY OF GRANT, STATE OF INDIANA, WHICH SAID MAP IS INCORPORATED INTO AND MADE A PART THEREOF, SHOULD BE AND THE SAME ARE HEREBY AMENDED TO PROVIDE THAT THE FOLLOWING DESCRIBED REAL ESTATE BE ZONES FROM RESIDENTIAL-1 TO RESIDENTIAL-5 TO WIT:

LEGAL DESCRIPTION: SITUATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION THIRTY (30), TOWNSHIP TWENTY-FOUR (24) NORTH, RANGE EIGHT (8) EAST, MILL TOWNSHIP, GRANT COUNTY, INDIANA, BEING PART OF A 20.0 ACRE TRACT DESCRIBED IN DEED MICROFICHE 91-826, IN THE OFFICE OF THE GRANT COUNTY RECORDER, ND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A P.K. NAIL FOUND AT THE NORTHWEST CORNER OF SAID NORTHEAST QUARTER OF THE NORTHWEST QUARTER, IN THE INTERSECTION OF 50^{TH} STREET AND HARMON STREET. COMMON ADDRESS: SOUTH SIDE OF 50^{TH} STREET APPROXIMATELY 230 FEET EAST OF HARMON STREET. TENTATIVELY 725 W. 50^{TH} STREET.

DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

WARREN HAAS, ATTORNEY REPRESENTING CRANE POND ADDITION, PRESENTED THE IMPROVED COVENANT AND OTHER DOCUMENTS, TO THE COMMISSIONERS, FOR APPROVAL OF THE ADDITION. THE APPROXIMATE AMOUNTS WERE \$74,000 FOR THE STREETS AND \$84,300 FOR UTILITIES TOTALING \$158,000. MIKE SPIERS HAD STATED TO MR. HAAS THAT THE STREET AMOUNT OF \$74,200 MIGHT BE \$5000 TO \$6000 LOW, HOWEVER PAT PINKERTON HAD GIVEN APPROVAL. HENRY OLLINGER, RESOURCE PERSON, HAD ENTERED THE MEETING LATE, ALSO TO REPRESENT THE ADDITION. DAVID GLICKFIELD MADE A MOTION TO APPROVE THE PUBLIC IMPROVEMENT INSTRUCTION AGREEMENT, THE PUBLIC IMPROVEMENT MAINTENANCE AGREEMENT AND THE PLAT OF CRANE POND ADDITION. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

CAPTAIN BACK STATED THAT THE COMPLEX DEMOLITION WORK BEING DONE BY THE INMATES WOULD BE COMPLETED IN 10 TO 14 DAYS. HE ALSO STATED THAT THE PARKING AREAS IN THE NORTHEAST CORNER OF THE COMPLEX LOT NEEDED TO BE VACATED AS THE SHERIFF IS NEARLY READY TO START ON THE TWO METAL MAINTENANCE BUILDINGS THAT WILL BE BUILT THERE. DAVID GLICKFIELD ASKED WHEN THE INMATES WOULD BE READY TO START TAKING THE OUTER FAÇADE OFF THE COMPLEX, AND CAPTAIN BACK STATED WITHIN TWO WEEKS.

COUNCILMAN PAUL BAKER ASKED WHAT PROGRESS HAD BEEN DONE IN PREPARATION FOR THE BID PROCESS TO BEGIN. HE ALSO STATED THAT THE COUNCIL WAS NOT IN FAVOR OF A NEW DETENTION CENTER AND THAT THE PROBATION DEPARTMENT SHOULD BE PUT BACK INTO THE COMPLEX TO SAVE RENT, STATING IT MIGHT BE ALONG TIME BEFORE THEY WOULD HAVE A NEW DETENTION CENTER, IF EVER, AND THAT ALL THAT RENT COULD BE SAVED.

THE MEETING WAS RECESSED AT 9:06 AM.