

**COMMISSIONERS MINUTES
JUNE 2, 1997**

THE COMMISSIONERS MET IN THE COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46953 ON JUNE 2, 1997 AT 8:30 AM.

IN ATTENDANCE WERE COMMISSIONERS RICHARD PUCKETT, DAVID GLICKFIELD AND WALTER WOOD, COUNTY AUDITOR JUDY CARMICHAEL, COUNCILMAN/DOG WARDEN JOE ISAACS, COUNCILMAN PAUL BAKER, AREA PLAN DIRECTOR CLAY GILLEY, HIGHWAY SUPERINTENDENT JOHN WEBSTER, JOE NOBLE OF COMACHO & NOBLE, INC., RANDY MCPIKE OF WBAT, JACK KROUSE OF CONSTRUCTION CONTROL AND HENRY HOENIG OF THE CHRONICLE TRIBUNE.

DICK PUCKETT CALLED THE MEETING TO ORDER AT 8:40 AM.

WALTER WOOD MADE A MOTION TO APPROVE THE MINUTES OF THE MAY 19, 1997 MEETING AND THE PUBLIC HEARING HELD MAY 19, 1997, AND TO APPROVE THE CURRENT CLAIMS AND THE CURRENT PAYROLL. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED 3 AYES.

DAVID GLICKFIELD MADE A MOTION TO APPROVE THE ANIMAL CONTROL REPORT. WALTER WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES. WALTER WOOD ASKED MR. ISAACS ABOUT THE RELOCATION OF THE FREEZER NOW LOCATED AT WALNUT CREEK MANOR. MR. ISAACS SAID HE PREFERRED IT TO BE ON HIS PROPERTY FOR CONVENIENCE, BUT WAS WONDERING ABOUT THE LIABILITY. WALT SAID THE CONTROL OF OTHERS PROPERTIES HAS EXPOSURE. JOE ASKED IF HE WOULD BE RESPONSIBLE FOR REPAIRS, ELECTRICITY ETC. AND COULD IT HAVE A SEPARATE METER. DAVID GLICKFIELD ASKED ABOUT THE PLACEMENT OF THE FREEZER IF MOVED TO JOE'S PROPERTY, AND IF IT COULD BE OUT OF THE SIGHT OF NEIGHBORS. WALT SUGGESTED ANOTHER OPTION WOULD BE TO PLACE IT BEHIND THE BRICK BUILDING AT WALNUT CREEK. JOE STATED HE USED IT SEVEN DAYS A WEEK, USING AN EXAMPLE OF SUNDAY, JUNE 1, 1997, HE PICKED UP A DOG AND A RACON. HE AGAIN STATED IT WOULD BE VERY CONVENIENT TO HAVE IT ON HIS PROPERTY. WALT ASKED IF IT COULD BE BETWEEN JOE'S OFFICE AND A TRAILER PARKED ON THE BACK OF HIS PROPERTY. JOE SAID HE WOULD CONSIDER THAT. THE COMMISSIONERS ASKED MR. ISAACS TO CONSIDER THE DIFFERENT POSSIBILITIES THIS WEEK, AND THEY WILL DISCUSS IT AT THE NEXT MONDAY MORNING MEETING, AND MAKE A DECISION AT THAT TIME.

HIGHWAY SUPERINTENDENT JOHN WEBSTER REPORTED THAT THE FIRST PHASE OF WORK ON 38TH STREET HAD STARTED BETWEEN (530 E AND 600 E) WITH THE CULVERT PIPES AND CLEARING OF RIGHT OF WAY. HE ALSO ANNOUNCED THE CLOSING OF 300 E BETWEEN 450 N AND 550 N FOR APPROXIMATELY 6 WEEKS TO REPLACE BOX CULVERTS, THE DEPARTMENT IS BUSY PATCHING, BERMING, CUTTING DITCHES, PICKING UP TRASH, AND REPLACING AND REPAIRING TILE AND CULVERT PIPES.

WALTER WOOD PRESENTED MR. WEBSTER, FOR THE ENTIRE HIGHWAY DEPARTMENT, A CERTIFICATE OF APPRECIATION FROM THE COMMISSIONERS REPRESENTING THE GRATEFUL CITIZENS OF GRANT COUNTY FOR ALL THE WORK THE DEPARTMENT DOES FOR THE BETTERMENT OF GRANT COUNTY.

WALTER WOOD MADE A MOTION TO APPROVE THE TREASURERS REPORT FOR APRIL, 1997. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALTER WOOD MADE A MOTION TO APPOINT MARK STOREY TO THE CONVENTION RECREATION AND VISITOR'S COMMISSION TO REPLACE GEORGE

MYERS, WHO HAS RESIGNED. THE TERM OF THIS APPOINTMENT WILL EXPIRE DECEMBER 31, 1998.

DAVID GLICKFIELD MADE A MOTION TO RE-APPOINT JOHNNY CLAYTON AND LARRY SHIPLEY TO THE COMMUNITY CORRECTIONS BOARD, ON THE RECOMMENDATION OF CHRIS CUNNINGHAM, FOR A FOUR YEAR BEGINNING 6-2-97 THRU 6-1-2001.

JOE NOBLE, OF COMACHO & NOBLE, INC. SPOKE REQUESTING THE NORMAL VARIANCES FOR THE HANTHORN SUBDIVISION, 1000 W AND 100 N, IN THE FAR WEST POINT OF RICHLAND TOWNSHIP, SOUTH OF CONVERSE. MR. NOBLE EXPLAINED THAT THE 4 ACRES WAS ORIGINALLY PLANNED FOR ADDITIONAL YARD, BUT THAT THE BUYERS INTENDED TO HAVE ANOTHER HOMESITE ON IT. WALT WOOD ASKED IF THERE HAD BEEN A PERK TO TEST THE GROUND. CLAY GILLEY STATED HE HAD BEEN TOLD THAT THE SOIL SCIENTIST HAD TESTED AND TOLD AREA PLAN IT TESTED OKAY, HOWEVER, AREA PLAN HAS NOT RECEIVED A LETTER CONFIRMING THIS. WALT WOOD MADE A MOTION TO APPROVE THE VARIANCES FOR STREET LIGHTS, CURBS, SIDEWALKS, TREE PLANTINGS AND RECREATIONAL SPACE. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

JACK KROUSE, PRESIDENT OF CONSTRUCTION CONTROL, SPOKE SHOWING AN INTEREST IN THE JUVENILE CENTER. HE EXPLAINED THAT HIS COMPANY WOULD REPLACE THE GENERAL CONTRACTOR, AND GIVE THE ABILITY TO USE LOCAL CONTRACTORS. HE STATED THAT HIS COMPANY WS DOING THE ALLEN COUNTY JAIL AT THE PRESENT TIME. HE ASKED IF HE COULD MAKE AN APPOINTMENT TO REVISIT THE COMMISSIONERS TO DISCUSS THE PROJECT FURTHER. DAVID GLICKFIELD SUGGESTED THAT HE CALL FOR AN APPOINTMENT IN LATE AUGUST OR EARLY SEPTEMBER.

DICK STATED THAT HE DIDN'T LIKE THE GIRL'S ATTITUDE AND IS NOT COMFORTABLE WITH THEM SAYING THEY WILL DO IT FOR NOTHING, FEARING THEY WILL LATER ADD CHARGES.

WALT STATED THAT THEY WERE NOT GOING TO BE HAPPY UNTIL THE COUNTY "GETS RID OF JOE OR CUTS HIS SALARY".

DAVID STATED HE IS DEFINITELY FOR MAKING THE CHANGE AND THAT WALT WILL BE THE DECIDING VOTE.

THE MEETING RECESSED AT 11:30 AM.