

COMMISSIONERS MEETING JUNE 30, 1997

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

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT, DAVID GLICKFIELD AND WALTER WOOD, AUDITOR JUDY CARMICHAEL, CAPTAIN MIKE BACK OF THE SHERIFF DEPARTMENT, COUNCILMEN JOE ISAACS AND PAUL BAKER, HIGHWAY SUPERINTENDENT JOHN WEBSTER, AREA PLAN DIRECTOR CLAY GILLEY, RANDY MILLER, RANDY McPIKE OF WBAT, AND HENRY HOENIG OF THE CHRONICLE.

DICK PUCKETT CALLED THE MEETING TO ORDER AT 8:37 A.M.

WALT WOOD MADE A MOTION TO APPROVE THE MINUTES OF JUNE 16, 1997 AND OF JUNE 23, 1997. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALT WOOD MADE A MOTION TO APPROVE THE SUPPLEMENTAL POLICY BOOK FOR WALNUT CREEK MANOR. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALT MADE A MOTION TO APPROVE ORDINANCE #18-1997, AN ORDINANCE ESTABLISHING THE COLLECTION FOR CRIMINAL RECORD CHECKS AND APPLICANT FINGERPRINTING READING;

WHEREAS, THE BOARD OF COMMISSIONERS, HEREBY ELECT TO RECEIVE DEPOSITS FOR THE RESEARCH OF CRIMINAL RECORDS AND APPLICANT FINGERPRINTING.

SECTION 1 THE GRANT COUNTY COMMISSIONERS HEREBY ELECT TO RECEIVE DEPOSITS FOR USER FEES.

SECTION 2 THE GRANT COUNTY COMMISSIONERS HEREBY ELECT TO RECEIVE DEPOSITS AS FOLLOWS:

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| A. RECORDS | \$10.00 |
| B. FINGERPRINTING APPLICANTS | \$10.00 |

SECTION 3 THERE IS HEREBY CREATED A "CRIMINAL RECORD AND APPLICANT FUND" TO BE ADMINISTERED BY THE COUNTY AUDITOR. THE ACCOUNT SHALL CONSIST OF DEPOSITS RECEIVED FROM THE SHERIFF'S DEPARTMENT.

SECTION 4 THE "RECORD CHECK AND APPLICANT FUND" SHALL REVERT TO THE COUNTY GENERAL FUND.

SECTION 5 THIS ORDINANCE SHALL BECOME EFFECTIVE JUNE 30, 1997.

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

WALT WOOD MADE A MOTION TO APPROVE ORDINANCE #21-1997, AN ORDINANCE TO AMEND THE ORDINANCE REGULATING TRAFFIC UPON THE PUBLIC ROADS OF GRANT COUNTY READING; TO AMEND THE SPEED LIMIT ON WHEELING PIKE FROM WISCONSIN AVENUE TO MICHIGAN AVENUE IN TOWN OF MATTHEWS IN JEFFERSON TOWNSHIP FROM 40 MPH TO 30 MPH.

JOHN WEBSTER REPORTED AN AGREEMENT WITH INDOT FOR A COMPENSATION PAYMENT OF \$2200 FOR THE UNOFFICIAL DETOUR REIMBURSEMENT RELATING TO THE USE OF CR 600N AND CR 100E AS AN UNOFFICIAL DETOUR FROM SR 5. HE ALSO PRESENTED A REQUEST FOR AN ORDINANCE AMENDMENT. DAVID GLICKFIELD MADE A MOTION TO APPROVE ORDINANCE #19-1997, AN ORDINANCE TO AMEND THE ORDINANCE REGULATING TRAFFIC UPON THE PUBLIC ROADS OF GRANT COUNTY READING: TO AMEND THE SPEED LIMIT ON WHEELING PIKE FROM WISCONSIN AVE. TO MICHIGAN AVE. IN TOWN OF MATTHEWS IN JEFFERSON TOWNSHIP FROM 40 MPH TO 30 MPH. HE ALSO REPORTED THAT THE BRIDGE IN BROOKHAVEN IS COMPLETE AND THAT THE BACK ROAD TO THE FAIRGROUNDS HAS BEEN PAVED.

CAPTAIN MIKE BACK PRESENTED A POLICY BOOK WITH NEW RULES AND REGULATIONS FOR THE DETENTION CENTER, WRITTEN BY LT. ROSS, CAPTAIN BENEDICT AND CAPTAIN BACK, USING LANGUAGE FROM A STATE MASTER POLICY AND PROCEDURE BOOK. MR. WOOD STATED THAT HE KNEW ALOT OF WORK WENT INTO IT, AND THAT HE APPRECIATED THE EFFORT. MR. GLICKFIELD STATED THAT IT LOOKED TERRIFIC.

CAPTAIN BACK ALSO STATED THAT THE NEW GRANT APPLIED FOR BY VICTIM'S ASSISTANCE HAD BEEN GRANTED, BUT THAT THE OFFICIAL PAPER WORK HAD NOT ARRIVED. HE ALSO REPORTED THAT IT WOULD NOT INCLUDE BENEFITS FOR THE POSITION. THE GRANT WILL NEED TO BE APPLIED FOR ON A YEARLY BASIS. THE SALARY WILL BE THE SAME AS THE JAILERS AND DISPATCHERS.

RANDY MILLER EXPLAINED THE HARN NETWORK (HIGH ACCURACY RESILIENT NETWORK). HE STATED IT WOULD BE HERE IN JULY, THAT THE \$3000 FEE HAD BEEN WAIVED, AND THAT IT WAS A TRIANGULATION STATION SAVING COUNTY \$2500. IT WILL BE ALL CONNECTED WITH ONE SATELLITE SYSTEM, PLACED IN PT. ISABEL.

AREA PLAN DIRECTOR CLAY GILLEY PRESENTED A CORRECTED ORDINANCE REPLACING THE ORIGINAL ORDINANCE #13-1997. THE COMMISSIONERS SIGNED THE CORRECTED ORDINANCE. CLAY ALSO DISCUSSED PUTTING A NUISANCE ABATEMENT PERSON IN HIS BUDGET AND ASKED THE COMMISSIONERS IF THEY WOULD ADVISE HIM TO ALSO ADD A CLERICAL POSITION STATING IT WOULD CUT THE ABATEMENT'S OFFICER'S WORK BY HALF IF HE HAD TO DO HIS OWN PAPERWORK. THEY ADVISED HIM TO ONLY ADD THE ABATEMENT OFFICER. HE ALSO DISCUSSED SEWAGE PROBLEMS IN THE COUNTY NAMING HOME AVE. AND 38TH ST, AND CAREY INDUSTRIES BUILDING BEHIND SOUTH MARSH STORE AS PROBLEM AREAS. WALT WOOD SUGGESTED APPROACHING THE CITY TO ANNEX THE 38TH STREET AND HOME AVENUE AREA.

COUNCILMAN/DOG WARDEN JOE ISAACS REPORTED THAT THE FREEZER WAS NOT WORKING AND THAT HE HAD MAINTENANCE CHECK TO SEE IF THERE WAS ELECTRICITY GOING TO THE FREEZER. JOHN WEBSTER SAID THE COMPRESSOR HAD BEEN REPLACED JUST A FEW MONTHS AGO AND IS UNDER WARRANTY. WALT REPORTED THAT THE ELECTRICITY HAS BEEN RAN TO THE BACK SIDE OF THE GARAGE AND THAT THE FREEZER CAN BE MOVED BACK THERE. IT WAS DECIDED IT SHOULD BE PLACED ON A SLAB.

THE MEETING WAS RECESSED AT 9:20 A.M. DICK PUCKETT STATED THAT THE COMMISSIONERS WOULD BE MEETING WITH THE STATE BOARD OF ACCOUNTS FOR THE EXIT CONFERENCE AT 9:30 A.M.

(CORRECTED MINUTES - SEE ADDITION OF ORDINANCE #21-1997. THIS HAD BEEN LEFT OUT ORIGINALLY EXPLAINING THE ORDINANCE NUMBER)