COMMISSIONERS MINUTES JULY 21, 1997

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46952 ON JULY 21, 1997 AT 8:30 A.M.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT, DAVID GLICKFIELD AND WALTER WOOD, AUDITOR JUDY CARMICHAEL, COUNCILMEN JOE ISAACS AND PAUL BAKER, AREA PLAN DIRECTOR CLAY GILLEY, HIGHWAY SUPERINTENDENT JOHN WEBSTER, RANDY McPIKE OF WBAT, MARIA ROCCO OF WGOM 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 MINUTES FROM JUNE 27, JULY 7, JULY 9 AND JULY 14, 1997. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALT WOOD MADE A MOTION TO APPROVE THE CURRENT CLAIMS AND THE CURRENT PAYROLL. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALT WOOD MADE A MOTION TO APPROVE THE WEIGHTS AND MEASURES REPORT FOR JUNE, 1997. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

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

WALT WOOD MADE A MOTION FOR THE COMMISSIONERS TO SIGN DEEDS PREPARED BY COUNTY ATTORNEY GENE JOHNSON FOR THE TRANSFERS OF THE MULTIPLE TAX SALE PROPERTIES TO NON-FOR-PROFIT ORGANIZATIONS. THESE TRANSFERS WERE APPROVED WITH A UNANIMOUS VOTE BY THE COMMISSIONERS ON JUNE 9, 1997. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

JOHN WEBSTER REPORTED THAT THE HIGHWAY DEPARTMENT HAS BEEN SEALING COUNTY ROADS. APPROXIMATELY 22,000 TO 23,000 GALLONS OF LIQUID ASPHALT AT A COST OF \$12,000., AND 700 TO 800 POUNDS OF STONE, AT A COST OF \$6,000., ARE USED EACH DAY. HE ALSO STATED THE DEPARTMENT WAS PATCHING, PICKING UP TRASH AND CUTTING WEEDS AROUND BRIDGES AND GUARDRAILS.

WALT WOOD ANNOUNCED THAT HE HAD RECEIVED APPRAISALS ON THE TWO ACRES OF COUNTY PROPERTY NEAR WALNUT CREEK MANOR THAT GEORGE JR. REPUBLIC IS INTERESTED IN PURCHASING AND THAT HE IS WORKING WITH THE PLAN COMMISSION TO GET THOSE TWO ACRES SUBDIVIDED. ONE APPRAISAL WAS FOR \$18,000 AND THE OTHER WAS \$19,000. WALT MADE A MOTION TO SELL THE TWO ACRES TO GEORGE JR. REPUBLIC AT A COST OF \$18,750, INCLUDING \$250. TO BE PAID TO JON SHIELDS, WHO CURRENTLY IS LEASING AND FARMING THE PROPERTY. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALT WOOD ALSO ANNOUNCED THAT HE HAD A LIST, SUBMITTED BY TERRY PARSON, OF TASKS COMPLETED, AND OTHER WORK BEING DONE BY THE MAINTENANCE DEPARTMENT. SOME OF THE WORK INCLUDED THE REPLACEMENT OF THE LIFT STATION AT THE JAIL, AND YARD WORK AT THE COURTHOUSE. JOHN WEBSTER WILL FURNISH A DUMPSTER STARTING WEDNESDAY TO ENABLE THE MAINTENANCE CREW, ASSISTED BY SOME INMATES, TO TAKE OUT MULCH, PUT VINYL FABRIC DOWN AND REPLACE THE MULCH ON THE COURT HOUSE LAWN.

LOU SAFKA AND JIM FRIZELL, REPRESENTING RESEARCH GROUP, INC. ENTERRED THE MEETING. THEY SPOKE REGARDING THE OLD GRANT COUNTY JAIL AT 215 E. THIRD STREET. RESEARCH GROUP, INC. IS A NON PROFIT ORGANIZATION REQUESTING A PROPERTY TRANSFER OF THE OLD JAIL TO THE RESEARCH GROUP, INC., UNDER THE PROVISIONS OF I.C. 6-1.1-24-6.7. THEY EXPLAINED THE PLAN WAS TO HAVE AN APARTMENT COMPLEX WITH APPROXIMATELY 35 APARTMENTS. THE LOBBY WOULD BE USED FOR SHERIFF MEMORABILIA. THE OUTSIDE OF THE BUILDING WOULD REMAIN THE SAME EXCEPT FOR THE BARS BEING REMOVED. THE ROOF WOULD BE REPLACED WITH MATERIALS LOOKING LIKE SLATE SO THAT THE OUTSIDE APPEARANCE WOULD REMAIN THE SAME. WALT WOOD MADE A MOTION TO CONVEY THIS PROPERTY TO RESEARCH GROUP, INC., A NON-PROFIT ORGANIZATION, WITH A 36 MONTH RESTRICTION THAT WORK WOULD BE COMPLETED, OR IN PROGRESS, OR THE PROPERTY WILL REVERT BACK TO THE COUNTY. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

THE MEETING WAS RECESSED UNTIL THE PUBLIC HEARING AT 10:00 A.M.