## COMMISSIONERS MINUTES JULY 28, 1997

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46952 ON MONDAY, JULY 28, 1997 AT 8:30 AM.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT AND WALT WOOD, AUDITOR JUDY CARMICHAEL, HIGHWAY SUPERINTENDENT JOHN WEBSTER, CAPTAIN MIKE BACK OF THE SHERIFF DEPARTMENT, AREA PLAN DIRECTOR CLAY GILLEY, RANDY McPIKE OF WBAT AND HENRY HOENIG OF THE CHRONICLE.

DICK PUCKETT CALLED THE MEETING TO ORDER AT 8:35 AM.

WALT WOOD MADE A MOTION TO APPROVE THE MINUTES OF THE LAST MEETING, AND TO APPROVE THE CURRENT CLAIMS AND THE CURRENT PAYROLL. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

JOHN WEBSTER, HIGHWAY SUPERINTENDENT, PRESENTED AN AGREEMENT BETWEEN THE COUNTY AND STATE TO HAVE THE COUNTY BRIDGES INSPECTED. HE STATED THAT THE AGREEMENT HAS THE APPROVAL OF THE COUNTY ATTORNEY, GENE JOHNSON. WALT WOOD MADE A MOTION TO APPROVE THIS AGREEMENT. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

WALT WOOD MADE A MOTION TO APPROVE AND SIGN THE CONTRACT WITH FARRAH AND GARVEY TO DO THE BRIDGE INSPECTION. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED. THE INSPECTION WILL BE AT A COST OF \$43,577.04 WITH THE FEDERAL GOVERNMENT PAYING 85%. THE COUNTY'S COST WILL BE \$8,715.41.

MR. WEBSTER STATED THAT THE DEPARTMENT HAD REPLACED 48 INCH PIPES ON 400 E BETWEEN 200N AND 300N, AND ON 200N WEST OF 500E. HE ALSO STATED THEY WERE SEALING, MOWING ROADSIDES, PATCHING, PICKING UP TRASH AND CUTTING WEEDS AROUND BRIDGES AND GUARDRAILS.

DAVID GLICKFIELD ENTERED THE MEETING AT 8:42.

WALT WOOD ASKED HOW THE NEW CHIP AND SEAL MACHINE WAS WORKING. JOHN STATED IT WAS WORKING GREAT AND INVITED THE COMMISSIONERS TO WATCH THE PROCESS ANYTIME IT WAS CONVENIENT FOR THEM.

CAPTAIN MIKE BACK STATED THAT THE SHERIFF DEPARTMENT WOULD LIKE THE COMMISSIONERS APPROVAL TO HAVE MOOREHEAD COMMUNICATION MAKE A PROPOSAL FOR THE TELEPHONE SYSTEM AT THE DETENTION CENTER. DICK PUCKETT AGREED TO HAVE THEM MAKE A PROPOSAL AND ASKED THAT MIKE HAVE THEM COME TO THE COMMISSIONERS WITH A PROPOSAL.

CAPTAIN BACK ALSO ANNOUNCED THAT CONSTRUCTION ON THE MAINTENANCE BUILDING, ON THE SOUTHEAST CORNER OF THE PARKING LOT BY THE JAIL, WOULD BEGIN TODAY WITH THE INMATES DOING THE LABOR. HE ALSO ANNOUNCED THAT THE VICTIMS ADVOCATE GRANT HAD BEEN APPROVED, BUT THAT THE COUNTY WOULD HAVE TO PICK UP SOME OF THE BENEFITS.

CAPTAIN BACK STATED THAT THE SHERIFF DEPARTMENT WOULD LIKE TO MAKE IT A POLICY TO PRESENT AN OFFICER'S DUTY GUN TO HIM UPON RETIREMENT, AND THAT THEY WOULD LIKE TO HAVE THE COMMISSIONERS APPROVAL TO DO SO. DAVID GLICKFIELD MADE A MOTION TO APPROVE THE PRESENTING OF THE DUTY WEAPON TO AN OFFICER UPON HIS RETIREMENT. WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

JUDY CARMICHAEL WAS ASKED TO CHECK WITH STATE BOARD OF ACCOUNTS FOR THEIR APPROVAL OF THIS.

DICK PUCKETT COMMENDED THE WORK ON THE COURTHOUSE LAWN AND WALT WOOD STATED THAT TERRY PARSON HAD PRESENTED A LIST OF WORK COMPLETED AND IN PROGRESS BY THE MAINTENANCE DEPARTMENT THIS WEEK. HE ALSO STATED THE DEPARTMENT WAS DOING A FINE JOB.

THE MEETING RECESSED AT 9:16. IT WAS ANNOUNCED THAT A MEETING WITH JOHNSON CONTROLS WAS SCHEDULED FOR 9:30 AM.