

COMMISSIONERS MINUTES 8-11-97

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46952 ON MONDAY, AUGUST 11, 1997 AT 8:30 A.M.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT, DAVID GLICKFIELD AND WALT WOOD, AUDITOR JUDY CARMICHAEL, ASSESSOR JAY WALTERS, WARREN HAAS AND JOHN CAMPBELL (REPRESENTING STERLING ASSISTED LIVING), HIGHWAY SUPERINTENDENT JOHN WEBSTER, HIGHWAY EMPLOYEE TONY SMITH, COUNCILMAN/DOG WARDEN JOE ISAACS, RANDY McPIKE OF WBAT AND STEVE DUECHER OF WGOM.

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

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

WALT WOOD MADE A MOTION TO APPROVE THE REPORT OF ACTIVITIES TURNED IN BY TERRY PARSON, MAINTENANCE SUPERVISOR. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

JOHN WEBSTER REPORTED THAT THE COUNTY HAD RECEIVED \$2200. FROM STATE FOR A DETOUR ROUTE. HE ALSO ANNOUNCED THAT THE DEPARTMENT WAS IN THE PROCESS OF PAVING 3 MILES ON 600W BETWEEN 600S AND STATE ROAD #26. HE FURTHER ANNOUNCED THAT THE DEPARTMENT HAD BEEN WORKING 10 HOURS A DAY AND WORKED SATURDAY, AUGUST 9TH, TO GET BACK ON SCHEDULE. THEY ALSO HAVE BEEN PATCHING, CUTTING BRUSH, MOWING ROADSIDES AND PICKING UP TRASH. HE ALSO SAID THE STATE HAD AGREED TO AWARD THE BIDS FOR THE "D" STREET BRIDGE ON NOVEMBER 20, 1997, AND THAT WORK WOULD PROBABLY START IN DECEMBER OF 1997.

WARREN HAAS SPOKE REPRESENTING KAYBEE CORPORATION IN REGARD TO REZONING.

HE EXPLAINED THAT KAYBEE CORPORATION WOULD BE BUILDING AN ASSISTED LIVING COMPLEX WITH 42 UNITS AND AN ATRIUM ON THE NORTH SIDE OF KEM ROAD APPROXIMATELY 320 FEET WEST OF MILLER AVENUE. WALT WOOD MADE A MOTION TO APPROVE ORDINANCE #22-1997, AN ORDINANCE TO AMEND GRANT COUNTY CODE SECTION 36-7-4-600, AREA WIDE ZONING ORDINANCE, READING TO REZONE FROM RESIDENTIAL-2 TO RESIDENTIAL-4 THE PART OF THE NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 25 NORTH, RANGE 7 EAST, CONTAINING 5.00 ACRES, MORE OR LESS WITH THE COMMON ADDRESS OF NORTH SIDE KEM ROAD APPROXIMATELY 320 FEET WEST OF MILLER AVENUE. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

THE NEXT ITEM OF BUSINESS WAS A REQUEST TO REZONE THE NORTH SIDE OF QUAIL HOLLOW ON STONE ROAD. THERE WAS NO REPRESENTATION EITHER FOR OR AGAINST THIS REQUEST. WALT WOOD MADE A MOTION TO APPROVE ORDINANCE #23-1997, AN ORDINANCE TO AMEND GRANT COUNTY CODE SECTION 36-7-4-600, AREAWIDE ZONING ORDINANCE, READING TO REZONE FROM RESIDENTIAL SUBURBAN TO RESIDENTIAL-1, BEING A PART OF THE EAST FRACTIONAL HALF OF SECTION SIXTEEN (16), TOWNSHIP 24 NORTH, RANGE 8 IN CENTER TOWNSHIP, GRANT COUNTY, STATE OF INDIANA AND WITH A COMMON ADDRESS OF NORTH SIDE OF QUAIL HOLLOW ON STONE ROAD. CLAY GILLEY, AREA PLAN DIRECTOR HAD GIVEN A FAVORABLE RECOMMENDATION FOR THE ADOPTION OF THIS ORDINANCE. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALT WOOD REPORTED THAT HE HAD RECEIVED A REQUEST FOR PERMISSION TO CLOSE 1 BLOCK ON 35TH STREET BETWEEN LINCOLN BLVD. AND LAMBERT STREET ON SEPTEMBER 27, 1997 FROM 12:00 NOON TO 6:00 P.M. FOR A BLOCK PARTY. THE SHERIFF DEPARTMENT HAD PREVIOUSLY GIVEN THEIR APPROVAL FOR THIS REQUEST. WALT WOOD MADE A MOTION TO GRANT THE REQUEST. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES. JOHN WEBSTER STATED THAT HE WOULD PROVIDE SIGNS FOR THE STREET CLOSING.

COUNCILMAN/DOG WARDEN JOE ISAACS REPORTED THAT THIS WAS THE 10TH ANNIVERSARY OF HIS BECOMING THE DOG WARDEN FOR GRANT COUNTY. THE COMMISSIONERS OFFERED THEIR CONGRATULATIONS TO MR. ISAACS.

TONY SMITH, HIGHWAY DEPARTMENT, SPOKE REQUESTING TO BE A PART OF THE GIS DEMONSTRATION, AND ANY FURTHER ACTIVITIES IMPLEMENTING A GEOGRAPHICAL INFORMATION SYSTEM FOR GRANT COUNTY. HE STATED THAT HE HAD SET UP A LIMITED PROGRAM FOR THE HIGHWAY DEPARTMENT, AND IS VERY INTERESTED IN BEING A PART OF THE COUNTY OFFICES NETWORKING FOR THE BETTERMENT OF ALL OFFICES AND TAXPAYERS.

WALT WOOD MADE A MOTION TO AMEND ORDINANCE #18-1997, SECTION 4, TO READ "THE CRIMINAL RECORD CHECK AND APPLICANT FUND" SHALL REVERT TO THE COUNTY GENERAL FUND AT THE END OF EACH CALENDAR YEAR. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

THE MEETING WAS ADJOURNED AT 8:58 A.M. DICK PUCKETT ANNOUNCED THAT THE COMMISSIONERS WOULD BE IN SESSION AT 9:00 A.M. ON WEDNESDAY, AUGUST 13, 1997.