

COMMISSIONERS MINUTES AUGUST 18, 1997

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46952 ON MONDAY, AUGUST 18, 1997, AT 8:30 A.M.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT, DAVID GLICKFIELD AND WALT WOOD, AUDITOR JUDY CARMICHAEL, COUNTY ENGINEER IRVING MILLER, HIGHWAY SUPERINTENDENT JOHN WEBSTER, AREA PLAN DIRECTOR CLAY GILLEY, JIM SMITH OF RQAW, JOE NOBLE, DONALD JAY FERGUSON OF LUMBERTOWN, 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 TREASURER'S REPORT FOR JULY, 1997. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALT WOOD MADE A MOTION TO APPROVE THE WALNUT CREEK MANOR REPORT FOR JULY, 1997. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

JOE NOBLE, REPRESENTING COMANCHO AND NOBLE, SPOKE REGARDING THE QUAIL HOLLOW SUBDIVISION. JOE EXPLAINED THE REPLATING OF SECTION ONE AND TWO, AND STATED THAT THERE WOULD BE 18 NEW LOTS IN SECTION THREE. THE REPLATING WAS NECESSARY TO MAKE THE BOUNDARIES PARALLEL TO STONECREST. CLAY GILLEY STATED THAT THE VARIANCES PREVIOUSLY ALLOWED WOULD STILL BE IN EFFECT. WALT WOOD MADE A MOTION TO APPROVE THE REPLATTING OF SECTION ONE AND TWO AND TO APPROVE THE STANDARD VARIANCES FOR SECTION THREE. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

HIGHWAY SUPERINTENDENT JOHN WEBSTER REPORTED A CHANGE ORDER FOR 38TH STREET TO CORRECT THE SITE DISTANCE AT 600E ON 38TH STREET AT A COST OF \$20,088.10 WITH THE COUNTY PORTION BEING 20%, (4017.62). HE ALSO ANNOUNCED THE THREE OR FOUR WEEK CLOSING OF 400S BETWEEN 450W AND 550 W. TO REPLACE A BOX CULVERT. HE STATED THAT THE SEALING WOULD BE DONE IN TWO WEEKS AND AGAIN INVITED THE COMMISSIONERS TO WATCH THAT PROCEDURE. HE INFORMED THE COMMISSIONERS THAT THE DEPARTMENT HAD BEEN CALLED TO VAN BUREN TOWNSHIP LATE SATURDAY NIGHT AND WORKED INTO THE MORNING HOURS ON SUNDAY AFTER A WINDSTORM.

WALT WOOD ASKED MR. WEBSTER IF THE DEPARTMENT COULD REMOVE AN ISLAND IN THE COMPLEX PARKING LOT NEAR THE CONSTRUCTION OF THE MAINTENANCE BUILDINGS AND A CURB, TREE AND SOME CEMENT AT THE SOUTH SIDE ENTRANCE. MR. WEBSTER SAID THE DEPARTMENT COULD START THAT PROJECT IN A COUPLE WEEKS.

WALT WOOD MADE A MOTION TO ACCEPT THE MAINTENANCE REPORT FOR THE WEEK OF AUGUST 11 THRU AUGUST 17. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED.

DAVID GLICKFIELD MADE A MOTION TO ALLOW CENTER TOWNSHIP TRUSTEE TO APPLY FOR A POOR RELIEF LOAN. WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

JIM SMITH, OF RQAW, STATED HE'D BEEN CONTACTED BY DEPARTMENT HEADS ABOUT THE COMMUNICATION SYSTEMS WIRING. MR. PUCKETT INFORMED HIM THAT JAY WALTERS WAS DEALING WITH EACH DEPARTMENT HEAD ABOUT THEIR DEPARTMENT AND THE WIRING NEEDS FOR ELECTRICITY, COMPUTER HOOK-UPS AND TELEPHONE HOOK-UPS. HE ASKED MR. SMITH TO MEET WITH JAY. JIM ALSO STATED THAT HE'D DISCUSSED THE SEALING OF SPACES AROUND THE PANELING ON THE JAIL WITH MARK FLORENCE. THE COMMISSIONERS DECIDED TO GET QUOTES ON REPAIRING OR REPLACING THE COVERING OF THAT BUILDING.

THE MEETING RECESSED AT 9:05 A.M.