

COMMISSIONERS MINUTES 9-8-97

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

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT, WALT WOOD AND DAVID GLICKFIELD, AUDITOR JUDY CARMICHAEL, COUNCILMAN/DOG WARDEN JOE ISAACS, AREA PLAN DIRECTOR CLAY GILLEY, AND HIGHWAY SUPERINTENDENT JOHN WEBSTER.

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, 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 MAINTENANCE REPORT FOR THE PAST WEEK. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALT WOOD MADE A MOTION TO APPROVE AND SIGN THE CONTRACTS FOR AN ENGINEERING SERVICES CONTRACT WITH BEAM, LONGEST AND NEFF, INC. FOR A FEASIBILITY STUDY FOR THE GIS (GEOGRAPHICAL INFORMATION SYSTEMS) PROGRAM AT A COST OF \$3000. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES. THE CONTRACTS WERE SIGNED.

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

HIGHWAY SUPERINTENDENT, JOHN WEBSTER, REPORTED CHANGE ORDER ON THE 38TH STREET PROJECT, FOR DELETING CHIP SEAL ON THE OUTER 3 FEET OF THE PAVEMENT AND ADDING 24 INCH PIPE AT A REDUCTION IN COST OF \$2,767.94. WALT WOOD MADE A MOTION TO APPROVE THE CHANGE ORDER. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES. HE ALSO REPORTED A PROBABLE COMPLETION DATE FOR THIS PROJECT OF OCTOBER 2, 1997.

WALT WOOD SUGGESTED INVITING REPRESENTATIVES OF THE COUNTY TOWNS TO OBSERVE THE CHIPPING PROCESS. MR. WEBSTER STATED IT HAD BEEN MADE AVAILABLE TO UPLAND FOR 3.75 MILES, AND THAT 1 MILE OF FOWLERTON AND 2 MILES IN MATTHEWS WAS SCHEDULED. JOHN AGREED TO CONTACT THE OTHER TOWNS TO MAKE THE SERVICE AVAILABLE TO THEM, ALSO.

DAVID GLICKFIELD MADE A MOTION FOR THE APPROVAL OF THE CURRENT LOCAL PLANNING COUNCIL LIST FOR WELFARE TO WORK. WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALT WOOD MADE A MOTION TO APPROVE THE DOG WARDENS REPORT FOR AUGUST, 1997. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES. MR. ISAACS STATED THAT THE TRUCK HAD NEEDED SOME REPAIRS AT A COST OF \$391.96. HE TURNED IN A CLAIM FOR THAT AMOUNT AND ALSO REPORTED THAT THE TRUCK NEEDED A FEW OTHER MINOR REPAIRS. IT WAS DISCUSSED THAT ON FRIDAY, SEPTEMBER 5, 1997 DAVID

GLICKFIELD HAD INSTRUCTED THE DOG WARDEN TO BEGIN TAKING ALL DOGS PICKED UP TO THE HUMANE SOCIETY. MR. ISAACS EXPLAINED THAT WHEN HE TOOK THE FIRST FOUR DOGS THERE, THE PENS THEY WERE TO BE KEPT IN WERE OUTSIDE WITH NO PROTECTION FROM THE WEATHER, ON DIRT ONLY, AND THAT MANY DOGS WERE IN THE SAME CAGES. HE HAD CALLED WALT WOOD TO GO WITH HIM TO THE HUMANE SOCIETY AND THEY MADE A VISIT THERE TOGETHER. MR. WOOD HAD TAKEN PICTURES OF THE CAGES. MR. WOOD OBSERVED THAT THE HUMANE SOCIETY MUST BE EXTREMELY OVERCROWDED AT THIS TIME STATING THERE WERE 14 OR 15 DOGS IN ONE CAGE. HE ALSO OBSERVED THAT SOME DOGS HAD DUG UNDER THE PITS AND GOTTEN OUT OF THE CAGES. DAVID GLICKFIELD STATED THAT HE WANTED THE DOG WARDEN TO CONTINUE TAKING THE DOGS TO THE HUMANE SOCIETY. DICK PUCKETT STATED THAT HE WANTED A FOLLOW UP REPORT AND THAT IF THE CONDITIONS WEREN'T CHANGED HE WOULD VOTE AGAINST TAKING THE DOGS THERE.

JERRY SHULL AND CHRIS CUNNINGHAM CAME INTO THE MEETING TO GO OVER THE COMMUNITY CORRECTIONS REPORT. MR. SHULL STATED THAT AFTER THE REPORT IS APPROVED, HE WOULD LIKE TO HAVE A PRESS CONFERENCE TO LET THE COMMUNITY KNOW ALL THE POSITIVE THINGS BEING DONE. COMMUNITY CORRECTION TOTALS ARE 840,184 HOURS OF COMMUNITY SERVICE, 1,194,542 WORK CREW HOURS WITH A TOTAL OF 2,034,726 LABOR HOURS. DICK PUCKETT STATED THAT THE COMMISSIONERS WERE VERY SATISFIED WITH THE WORK OF COMMUNITY CORRECTIONS.

WALT WOOD MADE A MOTION TO ACCEPT THE COMMUNITY CORRECTIONS REPORT. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

THE MEETING WAS ADJOURNED AT 9:18 A.M.