

COMMISSIONERS MINUTES 9-22-97

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46952, ON MONDAY, SEPTEMBER 22, 1997 AT 8:30 A.M.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT AND WALT WOOD, AUDITOR JUDY CARMICHAEL, AREA PLAN DIRECTOR CLAY GILLEY, COUNCILMEN JOE ISAACS AND PAUL BAKER, MARK FLORENCE OF THE SHERIFF DEPARTMENT, J.D. & RHONDA HODGE, HERB SPITZER, RANDY McPIKE OF WBAT AND CATHY KIGHTLINGER OF THE CHRONICLE.

DICK PUCKETT CALLED THE MEETING TO ORDER AT 8:30 A.M.

WALT WOOD MADE A MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 15, 1997 MEETING. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

JOHN WEBSTER, HIGHWAY SUPERINTENDENT, PRESENTED A PROPOSAL FROM FARRAH & GARVEY FOR THE "D" STREET BRIDGE. WALT WOOD MADE A MOTION TO APPROVE THE PROPOSAL. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED. MR. WEBSTER ALSO REPORTED THE PAVING OF 450N BETWEEN 400E AND 600E, OF 122S BETWEEN STATE ROAD 9 AND 112E, AND 500E BETWEEN FARMINGTON ROAD AND 300S. HE ALSO REPORTED THE OPENING OF THE WASHINGTON STREET BRIDGE IN FAIRMOUNT AND THE SETTING OF BEAMS ON 400S BETWEEN 450W AND 500W.

WALT WOOD MADE A MOTION TO APPOINT PAUL SHANE TO THE COUNTY HEALTH BOARD REPLACING BARBARA BRAGG FOR THE REMAINDER OF HER TERM, ENDING 12-31-1999. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

DAVID GLICKFIELD ENTERED THE MEETING AT 8:38 A.M.

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

HERB SPITZER SPOKE REPRESENTING J.D. AND RHONDA HODGE ON THEIR PETITION FOR REZONING. MR. SPITZER EXPLAINED THAT THE HODGE'S HAD ACQUIRED THESE THREE PROPERTIES AT DIFFERENT TIMES, THE OLD POPE FOUNDRY, THE HUBBARD MILLING CO. AND THE LAND WHERE THE CURRENT HODGE BUSINESS IS. ONE WAS ZONED RESIDENTIAL-3, AND THE OTHERS INDUSTRIAL-W. AREA PLAN GAVE A FAVORABLE RECOMMENDATION FOR THE CHANGE OF ZONING. WALT WOOD MADE A MOTION TO APPROVE ORDINANCE #26-1997, AN ORDINANCE TO AMEND GRANT COUNTY CODE SECTION 36-7-4-600, WITH COMMON ADDRESSES OF 2025 E. 38TH STREET AND 3430 CENTRAL AVENUE TO INDUSTRIAL-3. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALT WOOD MADE A MOTION TO APPROVE THE BID FROM JOHNSON CONTROL'S FOR THE HVAC TESTING AND BALANCING AT THE COUNTY COMPLEX. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

COUNCILMAN\DOG WARDEN JOE ISAACS STATED THAT HE HAD PICKED UP A DOBERMAN IN DEERWOOD TRAILER PARK OVER THE WEEK-END THAT HAD BITTEN A 5 YEAR OLD BOY. HE ASKED THE COMMISSIONERS PERMISSION TO QUARANTINE THE DOG. THE COMMISSIONERS AGREED TO LET MR. ISAACS KEEP THIS DOG.

WALT WOOD MADE A MOTION TO APPROVE MIKE ROSS'S REPORT OF THE DETENTION CENTER. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

PAUL BAKER STATED THAT IN HIS OPINION, JOHNSON CONTROLS WAS PART OF THE PROBLEM WITH THE COMPLEX AND THAT HE WOULD BE HESITANT TO CONTRACT WITH THEM.

SGT. MARK FLORENCE REPORTED THAT CAPTAIN BENEDICT WOULD LIKE TO USE THE OLD SECTION OF THE SEARS BUILDING FOR OFFICER TRAINING. THE COMMISSIONERS AGREED TO ALLOW THE SHERIFF DEPARTMENT USE OF THE BUILDING FOR TRAINING.

THE COMMISSIONERS SIGNED THE PERFORMANCE BOND AND CONTRACTS WITH THE LINIGER COMPANY, INC. FOR WORK ON THE COMPLEX.

WALT WOOD MADE A MOTION TO APPROVE THE MAINTENANCE REPORT FOR THE LAST WEEK. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

THE MEETING WAS RECESSED AT 8:54 A.M. THE NEXT MEETING WAS A DRAINAGE BOARD MEETING AT 10:00 A.M.