

COMMISSIONERS MINUTES 9-29-97

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46952, ON SEPTEMBER 29, 1997 AT 8:30 A.M.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT, DAVID GLICKFIELD AND WALTER WOOD, AUDITOR JUDY CARMICHAEL, COUNCILMAN DAVE GREEN, HIGHWAY SUPERINTENDENT JOHN WEBSTER, AREA PLAN DIRECTOR CLAY GILLEY, RANDY McPIKE OF WBAT, DARREL PARRIS AND STEVE GILLETT REPRESENTING FOX STATION.

DICK PUCKETT OPENED THE MEETING AT 8:30 A.M.

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

JOHN WEBSTER ANNOUNCED THAT THE DEPARTMENT HAD FINISHED PAVING 1200S BETWEEN STATE ROAD 22 AND 112E, REOPENED 400S BETWEEN 450W AND 500W, STARTED PAVING 600E BETWEEN 200S AND SR22, RECYCLED 700E BETWEEN 700S AND WHEELING PIKE AND THAT THE 38TH STREET PROJECT WAS PROGRESSING WELL. HE ALSO ANNOUNCED THAT IN THE NEXT COUPLE WEEKS THEY WILL BE STRIPING 100 MILES OF CENTER LINES ON ROADS PAVED THIS YEAR. HE TOLD THE COMMISSIONERS THAT THEY WOULD NEED TO APPOINT 3 PEOPLE TO THE WAGE COMMITTEE FOR BRIDGE 181, AND THAT HE WOULD SUGGEST SOME NAMES FOR THESE APPOINTMENTS. ONE MEMBER WILL BE APPOINTED BY THE GOVERNOR AND ONE BY THE UNION. HE FURTHER STATED THAT EVERYTHING THAT THE HIGHWAY DEPARTMENT HAD BEEN REQUESTED TO DO ON THE COMPLEX PARKING LOT WAS COMPLETE, AND ASKED THE COMMISSIONERS WHAT THEY WANTED DONE WITH THE SMALL UTILITY BUILDING. THEY DECIDED TO LET BIDS ON IT.

WALT WOOD MADE A MOTION TO APPROVE THE AGREEMENT BETWEEN THE RECORDER AND KINGS TITLE & ABSTRACT COMPANY. KINGS TITLE AGREES TO MAKE A DUPLICATE SET OF THE KEY RECORDER'S RECORDS NEEDING DUPLICATION BY MICROFILMING AND FILM DEVELOPING ON EQUIPMENT OWNED/USED BY KINGS TITLE AND THE RECORDER. PAYMENT WILL BE FOR THE MUTUAL BENEFITS TO BOTH PARTIES AND THE SHARING OF MICROFILM, GRANT COUNTY SHALL RECEIVE SAID DUPLICATE MICROFILM SET OF APPROXIMATELY 146 YEARS OF FILM AT NO COST TO THE COUNTY AND KINGS SHALL RECEIVE A DUPLICATE SET OF RECORDS PREVIOUSLY MICROFILMED FROM APPROXIMATELY 1967 TO 1993 AT A DUPLICATION COST TO KINGS TITLE. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALT WOOD MADE A MOTION TO APPROVE VARIANCES OF TREE PLANTING, RECREATION SPACE, STREET LIGHTING, AND CURBS AND SIDEWALKS FOR THE QUAIL HOLLOW SUBDIVISION, VARIANCES OF NO PUBLIC UTILITY EASEMENTS, NO CURBING, NO SIDEWALKS, NO STREET LIGHTS, NO STREET TREES AND NO RECREATION SPACE FOR THE GLEESNER SUBDIVISION, AND VARIANCES OF SIDEWALKS AND CURBS, TREES, RECREATION AREA, STREET LIGHTS AND ROAD WIDTH FOR FOX STATION ACRES, SECTION III, REPRESENTED BY DARREL PARRIS AND STEVE GILLETT. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

DAVID GLICKFIELD MADE A MOTION TO APPROVE THE WEIGHTS AND MEASURES REPORT FOR AUGUST 15 TO SEPTEMBER 15, 1997. WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALT WOOD MADE A MOTION TO SIGN AND APPROVE THE CONTRACT WITH BEAM, LONGEST AND NEFF FOR AERIAL PHOTOGRAPHY AT A COST OF \$6,500. DAVID GLICKFIELD SECONDED THE

MOTION AND THE MOTION CARRIED THREE AYES.

WALT WOOD MADE A MOTION FOR DAVID GLICKFIELD TO BE THE CONTACT PERSON FOR THE GIS DEVELOPMENT. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

WALT ANNOUNCED THAT CURRAN ROOFING HAD LOOKED AT THE COURT HOUSE ROOF AND FOUND NOTHING THAT WOULD CAUSE THE WATER DAMAGE IN SUPERIOR COURT 1. THEY HAVE CONTACTED A MASONRY CONTRACTOR FOR REPAIRS AND FOR LINIGERS FOR GUTTERING.

THE MEETING WAS RECESSED AT 8:58 A.M.