

THE GRANT COUNTY COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46952, ON MONDAY, OCTOBER 13, 1997 AT 8:30 A.M.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT, WALT WOOD AND DAVID GLICKFIELD, AUDITOR JUDY CARMICHAEL, HIGHWAY SUPERINTENDENT JOHN WEBSTER, AREA PLAN DIRECTOR CLAY GILLEY, MR. & MRS. ROBERT E. HERRING, STEVEN W. KINCAID, DARREN REESE, DARREL PARRIS, CATHY KIGHTLINGER OF THE C-T AND RANDY McPIKE OF WBAT.

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 AND CURRENT CLAIMS. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

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

WALT WOOD MADE A MOTION TO APPROVE THE MANATRON CONTRACT FOR THE AUDITOR'S OFFICE TO PURCHASE A NEW LEDGER AND PAYROLL COMPUTER PROGRAM. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES. THE CONTRACT WAS APPROVED AND SIGNED.

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

A REQUEST FROM LAKE COUNTY TRUST CO. FOR A ZONING CHANGE OF 9.8 ACRES ON THE CORNER OF STATE ROAD 18 AND I-69 FROM ACCOMMODATION BUSINESS TO INDUSTRIAL 1 WAS CONTINUED UNTIL OCTOBER 29, 1997 DUE TO NO REPRESENTATION. THIS IS NORTH OF THE UNFINISHED MOTEL ON THE NORTHEAST CORNER AND HAS A FAVORABLE RECOMMENDATION FROM AREA PLAN.

STEVEN W. KINCAID OF UAW-GM LEGAL SERVICES SPOKE REPRESENTING MR. & MRS. ROBERT E. HERRING OF 3641 S. 1000E, UPLAND, INDIANA 46989. THEIR REQUEST TO VACATE THE PUBLIC UTILITY EASEMENT EAST AND NORTH OF THEIR PROPERTY ENABLING THEM TO BUILD A GARAGE. THIS VACATION HAS THE APPROVAL OF AREA PLAN. WALT WOOD MADE A MOTION TO APPROVE ORDINANCE #27-1997, READING "12 FEET IN WIDTH ALONG THE ENTIRE NORTH SIDE OF SAID REAL PROPERTY AND 12 FEET IN WIDTH ALONG THE ENTIRE EAST SIDE OF SAID REAL ESTATE BEING DESCRIBED AS A PART OF THE SOUTHWEST QUARTER OF SECTION TWENTY-SIX (26), TOWNSHIP 24, NORTH, RANGE NINE (9) EAST IN MONROE TOWNSHIP WITH A COMMON ADDRESS OF 3641 SOUTH 1000 EAST, UPLAND, INDIANA 46989. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

DARREL PARRIS SPOKE REPRESENTING FOX STATION III. HE ASKED FOR THE FINAL PLANS TO BE APPROVED FOR THE SUBDIVISION. JOHN WEBSTER STATED THAT HE APPROVED THE FINAL PLANS, STATING THAT EVERYTHING WAS IN LINE. WALT WOOD MADE A MOTION TO ACCEPT THE FINAL PLANS FOR SUBDIVISION FOX STATION III. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

JOHN WEBSTER PRESENTED THE HIGHWAY DEPARTMENT REPORT. HE ANNOUNCED A BRIDGE LETTING ON BRIDGE 181 ON STATE ROAD 18 OVER PIPE CREEK FOR NOVEMBER 10 AT 8:30 A.M. HE ALSO REPORTED THAT THE MAILBOX

APPROACHES WERE BEING DONE ON THE 38TH STREET PROJECT BETWEEN 400E AND 600E AND THAT IT WOULD BE OPEN NEXT WEEK. HE ALSO REPORTED THAT THE DEPARTMENT WAS PUTTING PUG MIX DOWN ON 1050S BETWEEN 100E AND 200E, PATCHING, MOWING AND CREATING BRIDGE DECKS.

DARREN REESE, SPEAKING FOR CLEAN CITY MARION, EXPLAINED SOME GRANTS THAT HE HAD WRITTEN PERTAINING TO SOLID WASTE. ONE GRANT, WRITTEN FOR THE COUNTY, WOULD BE FOR \$20,000 WITH A COUNTY MATCH OF \$5,000. THERE WILL BE OVER \$800,000 IN GRANT REQUESTS AT THE EAST CENTRAL INDIANA SOLID WASTE BOARD MEETING.

WALT WOOD GAVE AN UPDATE ON THE COMPLEX. HE STATED THAT A MASONRY CONTRACT FOR \$28,000 WOULD BE REPLACED WITH A NEW CONTRACT FOR APPROXIMATELY \$16,000 WITH A CONTRACTOR ALREADY WORKING ON THE COMPLEX. THIS WOULD BE FOR WORK ON THE FIRST FLOOR WHERE THE CORNERS ARE BEING SQUARED. HE ALSO REPORTED THAT THE WINDOWS WILL BE IN NOVEMBER 3RD AND THAT THIS WEEK THE ROOF IN BEING RECONSTRUCTED.

JUDY CARMICHAEL PRESENTED THE COMMISSIONERS WITH A CHECK FOR \$18,750 FROM GEORGE JUNIOR REPUBLIC REALTY FOR THE PURCHASE OF TWO ACRES OF GROUND AT WALNUT CREEK MANOR. JUDY ALSO ASKED THE COMMISSIONERS TO APPROVE THE ESCROW ACCOUNTS, FOR THE COMPLEX CONTRACTS, TO BE KEPT IN NBD IN MARION, NOT NBD IN INDIANAPOLIS AS PREVIOUSLY PLANNED. THE COMMISSIONERS STATED THAT IT WAS THEIR WISHES TO KEEP THE BUSINESS IN GRANT COUNTY.

THE MEETING WAS RECESSED AT 9:10 A.M.