

COMMISSIONERS MEETING NOVEMBER 3, 1997

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING AT 301 S. BRANSON STREET, MARION, INDIANA 45952, ON NOVEMBER 3, 1997 AT 8:30 A.M.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT, DAVID GLICKFIELD, AND WALTER WOOD, AUDITOR JUDY CARMICHAEL, COUNCIL VICE-PRESIDENT/DOG WARDEN JOE ISAACS, COUNCILMAN PAUL BAKER, AREA PLAN DIRECTOR CLAY GILLEY, HIGHWAY SUPERINTENDENT JOHN WEBSTER, RANDY McPIKE OF WBAT, ASSESSOR JAY WALTERS, LARRY MANSHIP, DAWN HARNESS, TOM PERRY AND DAN MAYER OF TOTH-IRVIN, THOMAS CRAIG, GEORGE HALL, JIM SONNEFIELD. AND LANITA ROBINSON OF THE CHRONICLE.

DICK PUCKETT CALLED THE MEETING TO ORDER AT 8:37 A.M.

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

DAVID GLICKFIELD MADE A MOTION TO APPROVE THE MAINTENANCE REPORT FOR THE WEEK OF OCTOBER 27TH. WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

DAVID GLICKFIELD MADE A MOTION TO APPROVE AND SIGN THE CONTRACT WITH THE GRANT COUNTY SHERIFF FOR 1998. THE CONTRACT IS FOR A SALARY OF \$89,000 WITH THE MEAL ALLOWANCE PROFITS BEING ASSIGNED TO COUNTY GENERAL, AND THE SHERIFF TO RETAIN A COLLECTION FEE EQUAL TO TEN PERCENT OF MONEY COLLECTED THROUGH CERTAIN TAX WARRANT LEVY PROCEEDINGS. WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES. THE CONTRACT WAS SIGNED BY THE COMMISSIONERS.

GEORGE HALL, REPRESENTING CHRISTIAN FAMILY ASSOCIATION OF INDIANA & OHIO SPOKE ASKING THE COMMISSIONERS TO DISPLAY THE TEN COMMANDMENTS IN THE COUNTY OFFICES. RESOLUTION #2-1997, WRITTEN BY DAVID GLICKFIELD, PERTAINING TO THE TEN COMMANDMENTS WAS READ. WALT WOOD MADE A MOTION TO ACCEPT THE TEN COMMANDMENTS PLAQUE TO BE DISPLAYED IN THE COUNTY COMPLEX UPON IT'S COMPLETION. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

HIGHWAY SUPERINTENDENT JOHN WEBSTER RECOMMENDED THAT THE COMMISSIONERS ACCEPT A BID FROM BEAM, LONGEST AND NEFF FOR THE CONSTRUCTION INSPECTION FOR BRIDGE #75. DAVID GLICKFIELD MADE A MOTION TO ACCEPT THIS BID. WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES. MR. WEBSTER ALSO PRESENTED A LETTER FROM CURTIS WYLIE , THE COMMISSIONER OF INDIANA DEPARTMENT OF TRANSPORTATION, COMMENDING THE COMMISSIONERS FOR OBTAINING FEDERAL FUNDS FOR THE COVERED BRIDGE IN MATTHEWS. MR. WEBSTER ALSO ANNOUNCED THE REPLACING OF A BOX CULVERT ON 300S BETWEEN 200W AND 300W, AND THAT 300N TO I-69 WOULD REOPEN TODAY, (NOVEMBER 3RD).

DAVID GLICKFIELD MADE A MOTION TO APPROVE THE DEED FOR GEORGE JUNIOR REPUBLIC OF TWO ACRES FROM THE COUNTY FARM. WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALT WOOD MADE A MOTION TO TRANSFER THE COUNTY'S INTEREST IN THE OLD JAIL, AFTER BEING IN TWO CONSECUTIVE TAX SALES, TO THE NON-PROFIT ORGANIZATION OF RESEARCH GROUP, INC. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

LARRY MANSHIP, OF MANSHIP INC., SPOKE REPRESENTING THOMAS CRAIG, 5895S 1050E, UPLAND, TO VACATE A PORTION OF A PUBLIC WAY AT 5895 SOUTH 1050 EAST, UPLAND, IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2 OF TOWNSHIP 23 NORTH, RANGE 9 EAST, CIVIL TOWNSHIP OF JEFFERSON, GRANT COUNTY, INDIANA. WALT WOOD MADE A MOTION TO APPROVE ORDINANCE #31-1997. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALT WOOD MADE A MOTION TO APPROVE THE ANIMAL CONTROL REPORT FOR OCTOBER, 1997. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

TOM PERRY, PROJECT MANAGER FOR THE COMPLEX, REPORTED THAT THE WINDOWS WERE DELIVERED TODAY, AND THAT THE BUILDING WILL BE CLOSED IN SOON. HE ALSO DISCUSSED THE PENDING ISSUES AND STATED THEY WOULD NOT BE OUT OF THE CONTINGENCY. DAN MAYER, ARRIVING LATE DUE TO BEING HELD UP BY A TRAIN BLOCKING HIGHWAY #18, DISCUSSED REPLACING THE PANELS ON THE JAIL TO MATCH THE COMPLEX AND BECAUSE THEY ARE LEAKING AND CRUMBLING. HE ALSO STATED THAT EVERY PIECE OF EQUIPMENT WILL HAVE A MAINTENANCE MANUAL AND SCHEDULE.

CLAY GILLEY REPORTED TO THE COMMISSIONERS THAT HE HAD DROPPED OF A LIST OF ORDINANCE CHANGES AND ORGANIZATION CHANGES FOR THEM TO LOOK OVER.

THE MEETING WAS RECESSED AT 9:10 A.M. IT WAS ANNOUNCED THAT THE NEXT MEETING WOULD BE A DRAINAGE BOARD MEETING AT 10:00 A.M.