

**COMMISSIONERS MINUTES  
NOVEMBER 10, 1997**

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING AT 301 S. BRANSON STREET, MARION, INDIANA 46952 ON NOVEMBER 10, 1997, AT 8:30 AM.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT, DAVID GLICKFIELD, AND WALTER WOOD, AUDITOR JUDY CARMICHAEL, COUNCIL VICE-PRESIDENT/DOG WARDEN JOE ISAACS, COUNCILMAN PAUL BAKER, ZONING ADMINISTRATOR BULL PEARSON, SECRETARY DAWN HARNESS, MR. & MRS. HARRELD, JAMES H, HELTERBRAND, MARK McCOY WITH RL McCOY, RANDY McPIKE WITH WBAT, AND CATHY KIGHTLINGER WITH THE CHRONICLE TRIBUNE.

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

WALT WOOD MOVED TO APPROVE THE MINUTES FROM MEETING ON NOVEMBER 7, 1997, THE CURRENT PAYROLL, AND CURRENT CLAIMS. SECONDED BY DAVID GLICKFIELD. MOTION CARRIED 3 AYES.

WALT WOOD MOVED TO APPROVE CURRENT MAINTENANCE REPORT. SECONDED BY DAVID GLICKFIELD. MOTION CARRIED 3 AYES.

PROJECT MANAGER, TOM PERRY, STATED THE WINDOWS WERE BEING INSTALLED AT THE COUNTY COMPLEX. THE MASON WORK AT THE BOTTOM WAS COMPLETED LAST WEEK. HE WOULD LIKE TO CALL A MEETING TO DISCUSS BUDGET ON NOVEMBER 18, 1997, IN HIS JOB TRAILER ON THE SITE. THE COMMISSIONERS AGREED.

HIGHWAY DEPARTMENT DIRECTOR STATED THE 300N N I69 WS NOW OPENED. THEY HAVE BEGUN BACKFILL ON 300S, AND ARE PUTTING DOWN BURMSTONE AND GETTING THE SNOWPLOWS READY.

DICK PUCKETT OPENED SEALED BRIDGE BIDS FROM BAKER AND SHULTZ FOR \$244,837.93 AND RL McCOY FOR \$248,079.40. THE ENGINEERS ESTIMATE WAS \$273,210.40. DAVID GLICKFIELD MOVED THAT THE COMMISSIONERS WILL LET BIDS ON NOVEMBER 17, 1997. SECONDED BY WALT WOOD. MOTION CARRIED 3 AYES.

WALT WOOD MOVED TO APPROVE A ZONING CHANGE FOR RICHARD & JOYCE HARRELD FROM INDUSTRIAL-2 TO RESIDENTIAL-3. SECONDED BY DAVID GLICKFIELD. MOTION CARRIED 3 AYES.

WALT WOOD MOVED TO APPROVE A ZONING CHANGE FOR JAMES H. HELTERBRAND FROM LOCAL BUSINESS TO INDUSTRIAL-2. SECONDED BY DAVID GLICKFIELD. MOTION CARRIED 3 AYES.

DAVID GLICKFIELD STATED THE HEALTH BOARD MEMBERS APPOINTED BY THE COMMISSIONERS NEED TO COMPLY WITH STATUTE. APPOINTEES ARE TO BE STAGGERED TERMS PER IC 16-20-2-6, 10 & 12. DAVID GLICKFIELD MOVED TO ADJUST PAUL SHANE TO 4 YEARS, DR. R. LEE WALTER TO 3 YEARS, DANNA PAUL TO 2 YEARS, AND JOE SEWARD TO 1 YEAR. SECONDED BY WALT WOOD. MOTION CARRIED 3 AYES.

COUNCILMAN PAUL BAKER ASKED HOW THE GIS MEETINGS WERE GOING AND SUGGESTED THE COUNCIL MEMBERS BE PRESENT AT THESE MEETINGS. HE STATED THE FINANCING OF THIS PROPOSAL WOULD GO THROUGH THE COUNCIL AND IT WOULD BE HELPFUL IF THEY UNDERSTOOD WHAT GIS WAS AND HOW IT WOULD HELP. DAVID GLICKFIELD RESPONDED THAT THE COUNCIL WERE ALWAYS WELCOME AT ANY MEETING THE COMMISSIONERS HAVE AND SUGGESTED AUDITOR JUDY CARMICHAEL CALL THE COUNCIL MEMBER TO INFORM THEM OF SUCH MEETINGS.

AUDITOR JUDY CARMICHAEL STATE THAT IT WOULD TAKE 120 DAYS FROM CONTRACT SIGNING TO INPUT INFORMATION FROM ONE TOWNSHIP. THE AERIALS WOULD BE FLOWN AFTER THE LEAVES ARE GONE WHICH HAVE BEEN ORDERED AND PAID FOR.

THE MEETING WAS RECESSED AT 8:55 AM.