

COMMISSIONERS MINUTES 11-17-97

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE MARION MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46952 AT 8:30 A.M. ON NOVEMBER 17, 1997.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT AND WALTER WOOD, COUNCILMAN JOE ISAACS, AUDITOR JUDY CARMICHAEL, HIGHWAY SUPERINTENDENT JOHN WEBSTER, CATHY KIGHTLINGER OF THE CHRONICLE-TRIBUNE AND RANDY McPIKE OF WBAT.

DICK PUCKETT CALLED THE MEETING TO ORDER AT 8:36 A.M.

WALTER WOOD MADE A MOTION TO APPROVE THE MINUTES OF THE LAST MEETING AND TO APPROVE THE CURRENT PAYROLL AND THE CURRENT CLAIMS. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

DAVID GLICKFIELD ENTERED THE MEETING AT 8:40 A.M.

WALTER WOOD MADE A MOTION TO ACCEPT THE MAINTENANCE REPORT FOR THE WEEK OF NOVEMBER 10TH. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

TOM PERRY, PROJECT MANAGER, WAS ILL AND UNABLE TO GIVE AN UPDATE ON THE COMPLEX WORK.

HIGHWAY SUPERINTENDENT JOHN WEBSTER REPORTED THAT BAKER AND SCHULTZ HAD BID \$244,837.93 ON BRIDGE #181 AND THAT THE ENGINEER'S ESTIMATE HAD BEEN \$273,218.40. HE RECOMMENDED GIVING THE BID TO BAKER & SCHULTZ. WALTER WOOD MADE A MOTION TO AWARD THE BID OF \$244,837.93 FOR BRIDGE #181 TO BAKER & SCHULTZ. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES. MR. WEBSTER ALSO REPORTED THAT 300S BETWEEN 200W AND 300W WAS NOW OPEN, THE GUARD RAIL WAS UP AT 100S BETWEEN 500E AND 600E, AND THE DECK POURED ON 500W BETWEEN 700S AND 800S. HE FURTHER REPORTED THAT BRIDGE #165 ON 825E BETWEEN 750S AND 825S HAD A HOLE IN THE DECK AND WAS CLOSED FOR REPAIR. HE STATED THAT THE DETOUR WAS 3 MILES LONG AND THAT APPROXIMATELY 100 CARS USE THE BRIDGE EACH DAY. IT IS CURRENTLY A 16 FOOT BRIDGE BUT WILL BE INCREASED TO THE STANDARD 24 FEET AND MR. WEBSTER RECOMMENDED THAT THE BRIDGE REPAIR WAS DECLARED AN EMERGENCY. THE COST FOR REPAIR WAS QUOTED BY BAKER & SCHULTZ AT \$60,000. WALTER WOOD MADE A MOTION TO DECLARE THE BRIDGE REPAIR AN EMERGENCY AND TO PROCEED WITH THE PROJECT. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES. MR. WEBSTER STATED THAT THERE IS AN ADDRESSING PROBLEM BETWEEN THE CITY, COUNTY, AND HIGHWAY DEPARTMENT AND ASKED IF THE COMMISSIONERS WOULD APPOINT A COMMITTEE TO WORK WITH THE SHERIFF DEPARTMENT, THE HIGHWAY DEPARTMENT AND AREA PLAN TO CORRECT THIS PROBLEM. HE GAVE AS AN EXAMPLE AN ADDRESS IN HERBST THAT THE SHERIFF DEPARTMENT SHOWS AS 597 WEST, AREA PLAN HAS AS 577 WEST AND THE HIGHWAY DEPARTMENT SHOWS AS 1ST STREET. THE COMMISSIONERS AGREED THAT THIS NEEDS TO BE CORRECTED, ESPECIALLY FOR EMERGENCY RESPONSE TIME, AND ASKED THAT JOHN PUT TOGETHER A COMMITTEE TO MEET WITH THE COMMISSIONERS. THE COMMISSIONERS THANKED JOHN FOR THE HIGHWAY DEPARTMENT ANNUAL REPORT STATING IT SHOWED HOW THE MONEY WAS BEING SPENT AND THAT THEY HAD BEEN VERY BUSY.

WALTER WOOD MADE A MOTION TO TABLE A CHANGE ORDER FROM CIRCLE B UNTIL DISCUSSING IT WITH PROJECT MANAGER, TOM PERRY. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES. WALTER WOOD MADE A MOTION TO APPROVE A CHANGE ORDER ON A FIRE

WALL CHANGE, PER CODE. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

THE COMMISSIONERS GAVE SPECIAL THANKS AND RECOGNITION TO THE HIGHWAY DEPARTMENT FOR TEARING DOWN THE OLD BARN AT WALNUT CREEK MANOR.

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

WALTER WOOD MADE A MOTION TO APPROVE ORDINANCE #34-1997, AN ORDINANCE ASSISTING THE COUNTY IN THE EFFECTIVE OPERATION OF COUNTY GOVERNMENT IN COLLECTING TAXES TO GIVE ADDITIONAL NOTIFICATION TO PERSONS OR ENTITIES THAT ARE DELINQUENT IN THE PAYMENT OF TAXES ON PERSONAL PROPERTY. THE TREASURER IS HEREBY DIRECTED TO GIVE WRITTEN NOTIFICATION BY REGULAR MAIL AND NOTIFICATION BY PUBLICATION IN LOCAL NEWSPAPERS, TO THOSE PERSONS OR ENTITIES THAT ARE DELINQUENT PURSUANT TO I.C. 6-1.1-23-9. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

THE MEETING WAS RECESSED AT 9:12 A.M. IT WAS ANNOUNCED THAT THE NEXT MEETING WOULD BE WITH THE DRAINAGE BOARD AT 10:00 A.M.