

COMMISSIONERS MINUTES 11-24-97

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46952 AT 8:30 A.M. ON NOVEMBER 24, 1997.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT AND WALTER WOOD, AUDITOR JUDY CARMICHAEL, COUNCILMEN JOE ISAACS, TIM ENYEART AND PAUL BAKER, HIGHWAY SUPERINTENDENT JOHN WEBSTER, AREA PLAN DIRECTOR CLAY GILLEY, DARREL PARRIS, RANDY McPIKE OF WBAT AND CATHY KIGHTLINGER OF THE CHRONICLE.

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

WALT WOOD MADE A MOTION TO ACCEPT THE MAINTENANCE REPORT FOR THE LAST WEEK. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

DAVID GLICKFIELD ENTERED THE MEETING AT 8:36 A.M.

DARREL PARRIS PRESENTED A REQUEST TO CHANGE THE STANDARDS FOR PAVEMENT WIDTH FOR FOX STATION. JOHN WEBSTER AND CLAY GILLEY BOTH GAVE THEIR APPROVAL FOR THE CHANGE. WALTER WOOD MADE A MOTION TO ALLOW THE CHANGE FROM 22 FOOT WIDTH PAVEMENT TO 20 FOOT WIDTH PAVEMENT IN FOX STATION. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

JOHN WEBSTER REPORTED THE HIGHWAY DEPARTMENT IS BUSY SANDING, SALTING, PUTTING IN BERMSTONE, AND CUTTING BRUSH. HE ALSO REPORTED RECEIVING SEVERAL POSITIVE COMMENTS ON COUNTY ROAD 200S.

WALTER WOOD MADE A MOTION TO ACCEPT THE TREASURER'S REPORT FOR OCTOBER, 1997. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALTER WOOD MADE A MOTION TO ACCEPT THE 1998 HOLIDAY SCHEDULE AS FOLLOWS;

NEW YEARS DAY - THURSDAY, JANUARY 1
MARTIN LUTHER KING JR. DAY - MONDAY, JANUARY 19
PRESIDENTS DAY - MONDAY, FEBRUARY 16
GOOD FRIDAY - FRIDAY, APRIL 10
PRIMARY ELECTION - TUESDAY, MAY 5
MEMORIAL DAY - MONDAY, MAY 25
INDEPENDENCE DAY - FRIDAY, JULY 3
LABOR DAY - MONDAY, SEPTEMBER 7
ELECTION DAY - TUESDAY, NOVEMBER 3
VETERANS DAY - WEDNESDAY, NOVEMBER 11
THANKSGIVING - THURSDAY, NOVEMBER 26
AND FRIDAY, NOVEMBER 27
CHRISTMAS EVE - THURSDAY, DECEMBER 24
CHRISTMAS - FRIDAY, DECEMBER 25
EMPLOYEES BIRTHDAY

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

DAVE GREEN, JUDY CARMICHAEL AND JAY WALTERS, A COMMITTEE APPOINTED BY THE COMMISSIONERS TO MAKE SUGGESTIONS ON HOW TO CHANGE THE

VACATION AND SICK LEAVE POLICY, MADE A RECOMMENDATION. THEIR RECOMMENDATION WAS AS FOLLOWS;

VACATION DAYS

1 YEAR - 10 DAYS

10 YEARS - 15 DAYS

11 TO 15 YEARS - 15 DAYS PLUS 1 DAY PER YEAR

MAXIMUM OF 20 DAYS

SICK LEAVE DAYS

ALLOW UP TO 50 DAYS MAXIMUM ACCUMULATED

DAVID GLICKFIELD MADE A MOTION TO TABLE THIS RECOMMENDATION FOR MORE CONSIDERATION. WALTER WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

TOM PERRY, PROJECT MANAGER, ENTERED THE MEETING TO GIVE HIS REPORT ON THE RENOVATION OF THE COUNTY COMPLEX. HE REPORTED ALL WINDOWS IN FROM THE 2ND TO THE 6TH FLOOR, HEATERS AND UNITS ON THE 1ST FLOOR OPERABLE TO DRY WALL AFTER THANKSGIVING, SCOTT WOOD THE CITY BUILDING INSPECTOR HAS BEEN THROUGH TWICE AND APPROVED OF THE WORK, AND THE COLOR SAMPLES ARE NOW WITH THE ARCHITECTS TO BE MODIFIED. HE ALSO MENTIONED THAT THERE IS A CLAUSE IN THE CONTRACT FOR EXTERIOR WORK STATING THAT IF WORKERS ARE OFF DURING THE WEEK DUE TO BAD WEATHER, THEIR WORK ON THE WEEK-ENDS IS PAID AT STRAIGHT TIME.

CLAY GILLEY PRESENTED HIS RECOMMENDATION FOR THE POSITION OF NUISANCE ABATEMENT OFFICER. HE STATED AT THIS TIME THE COUNTY WOULD NOT NEED NEW ORDINANCES FOR THIS POSITION.

THE MEETING WAS RECESSED AT 9:08

THE COMMISSIONER MET ON NOVEMBER 24, 1997 AT 10:00 A.M. WITH THE AREA PLAN DEPARTMENT. IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT, DAVID GLICKFIELD AND WALTER WOOD, AUDITOR JUDY CARMICHAEL, AREA PLAN DIRECTOR CLAY GILLEY, BILL PEARSON, COUNCILMEN TIM ENYEART, JOE ISAACS AND PAUL BAKER, MAYOR RON MOWERY, CITY BUILDING INSPECTOR SCOTT WOOD AND COUNTY BUILDING INSPECTOR STEVE SHOWALTER.

DISCUSSION INCLUDED:

BILL PEARSON - NEED TO BE CONSIDERATE OF PUBLIC AND YET FOLLOW THE

ZONING ORDINANCE. HE RECOMMENDS THAT CITY AND COUNTY STAY TOGETHER, THE UPDATING OF ZONING ORDINANCE. HE SUGGESTED

THAT GAS CITY'S ORDINANCE WAS MORE LOOSE AND THE COUNTY'S

COULD BE LIKE GAS CITY'S.

CLAY GILLEY - STATED HE'S CHECKED WITH OTHER COUNTIES AND SOME AREA

PLANS ARE WORKING JOINTLY WITH THEIR CITIES. HE SAID THAT TIPPECANOE AND DELAWARE COUNTIES HAVE A SPECIAL STATUTE.

RON MOWERY - ASKED TO HEAR OPINIONS OF CITY AND COUNTY BUILDING

INSPECTORS. STATED HE FELT IT HAD BEEN A PLUS TO HAVE STAFF WORKING TOGETHER - GOOD FOR ECONOMIC DEVELOPMENT. IF STAY TOGETHER, THE CITY WOULD HAVE ROOM FOR THE

DEPARTMENT

OR HIS PEOPLE WOULD JOIN THE COUNTY'S STAFF IN THE COMPLEX.

CLAY GILLEY - NEED TO HAVE A JOINT COMMITTEE IN CONTROL OF THE DEPARTMENT.

SUGGESTS THE COMMISSIONERS, THE MAYOR AND THE HEALTH DEPARTMENT DOCTOR.

SCOTT WOOD - "ONE STOP SHOP" HAS BEEN GREAT FOR THE TAXPAYERS.

RON MOWERY - IF COMMISSIONERS WISH TO SET UP THIS "OVERSIGHT AUTHORITY"

HE WOULD AGREE TO THAT. SHOULD TRY FOR 6 MONTHS OR 1 YEAR AND

EVALUATE.

CLAY GILLEY - ON FOURTH FLOOR OF COMPLEX, EXTENSION DEPARTMENT HAS

"NO GIVE", HOWEVER, HE CAN MAKE IT WORKABLE.

RON MOWERY - HE WOULD NOT BE OPPOSED TO GOING TO CITY COUNCIL FOR

ADDITIONAL SPACE - FEELS COUNTY SHOULD SHARE COST. STATED

CITY HAS SAVED THE COUNTY ALOT OF MONEY BUY HOUSING THE COMMISSIONERS AND THE AREA PLAN DEPARTMENT SINCE

OCTOBER,

1995.

DAVID GLICKFIELD - STATED HE SEES ADVANTAGES BOTH WAYS, BUT KNOWS

ALOT OF THE COUNTY TAXPAYERS ARE AGAINST AREA PLAN BEING HOUSED IN THE CITY BUILDING PERMANENTLY. COUNTY HAS

SPACE,

HE AGREES WITH THE EXECUTIVE BOARD IDEA.

DICK PUCKETT - STATED HE WANTS AREA PLAN HOUSED IN THE COUNTY COMPLEX. HE ALSO AGREES WITH THE CONCEPT OF THE

COMBINED

"ONE STOP SHOP".

WALTER WOOD MADE A MOTION TO PURSUE THE CONCEPT OF "ONE STOP SHOP", TO MAKE ARRANGEMENTS TO MOVE INTO THE COUNTY BUILDING AND TO MOVE FORWARD TO MAKE THE OFFICE USER FRIENDLY. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

RON MOWERY - SUGGESTED THE EXECUTIVE BOARD CONSIST OF AREA PLAN

PRESIDENT, 3 COMMISSIONERS AND THE MAYOR.

DICK PUCKETT - AGREES WITH MAYOR ON THAT SUGGESTION FOR THE BOARD.

MEETING ADJOURNED AT 11:08.