

COMMISSIONERS MINUTES 12-8-97

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA, 46953 ON MONDAY, DECEMBER 8, 1997, AT 8:30 A.M.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT, DAVID GLICKFIELD AND WALTER WOOD, COUNTY ATTORNEY GENE JOHNSON, AUDITOR JUDY CARMICHAEL, COUNCILMEN JOE ISAACS AND PAUL BAKER, ASSESSOR JAY WALTERS, HIGHWAY SUPERINTENDENT JOHN WEBSTER, AREA PLAN DIRECTOR CLAY GILLEY, PROJECT MANAGER TOM PERRY, RANDY McPIKE OF WBAT, CATHY KIGHTLINGER OF THE CHRONICLE, NORMA STONE AND MR. & MRS. DAVID DISKEY.

DICK PUCKETT CALLED THE MEETING TO ORDER AT 8:35 A.M.

WALTER WOOD MADE A MOTION TO APPROVE THE MINUTES FROM THE NOVEMBER 24 AND NOVEMBER 26, 1997 MEETINGS, AND TO APPROVE THE CURRENT CLAIMS AND THE CURRENT PAYROLL. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALTER WOOD MADE A MOTION TO APPROVE THE MAINTENANCE REPORT FOR THE WEEK OF DECEMBER 1ST. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

TOM PERRY, PROJECT MANAGER FOR THE COUNTY COMPLEX, REPORTED THAT BY NEXT MONDAY THE EXTERIOR WOULD BE COMPLETED, THE AIR HANDLER FOR FIRST FLOOR AND THE BASEMENT WAS INSTALLED ON FRIDAY, DRYWALLING IS BEING DONE ON 5TH AND 6TH FLOORS, THE INSULATION BEING PUT IN ON 5TH FLOOR, AND THAT EVERYTHING IS ABOUT 1 WEEK AHEAD OF SCHEDULE.

JOHN WEBSTER REPORTED THAT THE HIGHWAY DEPARTMENT HAD SET THE BEAMS FOR BRIDGE #165 AND PAVING COMPLETED ON 500E BETWEEN STATE ROAD 22 AND THE BRIDGE, ON HOUCK STREET BETWEEN 38TH AND 39TH STREET AND ON 200S BETWEEN 100 AND 200E. MR. WEBSTER ALSO THANKED THE COMMISSIONERS FOR ALLOWING THE COUNTY ENGINEER IRVING MILLER AND HIM TO ATTEND THE COMMISSIONERS CONFERENCE LAST WEEK IN INDIANAPOLIS.

NORMA L. STONE, OF 209 W. 14TH STREET, SPOKE QUESTIONING THE COMMISSIONERS ABOUT AREA 6. AREA 6 HAD AGREED TO REPLACE THE ROOF ON HER HOME AND HAD NEVER DONE THE WORK. SHE REPORTED HAVING TALKED WITH RICHARD ROSS, AREA 6 HOUSING MANAGER, AND GETTING THE RUN-AROUND FROM HIM. WALTER WOOD STATED THAT HE TOO, HAD TALKED WITH MR. ROSS AND NOT RECEIVED ANY ANSWERS. THE GRANT, AWARDED IN 1996 FOR \$197,000, WAS TO HELP SENIORS WHO COULD NOT AFFORD REPAIRS ON THEIR HOMES. MRS. STONE STATED THAT HER KITCHEN ROOF LEAKED AND THAT THE CEILING WAS FALLING DOWN. MR. WOOD STATED HE WOULD TRY TO SPEAK WITH SOMEONE FROM AREA 6 AGAIN.

THE COMMISSIONERS SIGNED AN AGREEMENT WITH THE GRANT COUNTY CORRECTIONS PROGRAM FOR AN INMATE WORK CREW TO DO THE MAINTENANCE FOR THE SHILOH, NEW HARMONY, BALLINGER (HOG CREEK) AND MITTANK CEMETERIES IN JEFFERSON TOWNSHIP.

DAVID GLICKFIELD MADE A MOTION TO APPROVE ORDINANCE #36-1997, AN ORDINANCE TO AMEND GRANT COUNTY ZONING ORDINANCE FOR PETITIONERS DAVE AND PAT DISKEY, FOR LOTS 10 AND 11, MICHAEL'S ADDITION & .81 ACRES IN PT W SE, SEC 14, FRANKLIN TOWNSHIP, 3707 S. ALABAMA AVENUE FROM GENERAL BUSINESS TO RESIDENTIAL-3. WALTER WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

THE COMMISSIONERS PRESENTED COUNTY ATTORNEY GENE JOHNSON A CERTIFICATE IN APPRECIATION FOR 30 YEARS OF SERVICE AND INVITED MR. JOHNSON, AND ALL PRESENT TO HAVE REFRESHMENTS IN THE SECOND FLOOR CONFERENCE ROOM AFTER THE MEETING.

THE COMMISSIONERS REPORTED THE LIST OF APPOINTMENTS AS FOLLOWS FOR 1998:

PART-TIME COUNTY ENGINEER - IRVING MILLER  
COUNTY HIGHWAY SUPERINTENDENT - JOHN WEBSTER  
COUNTY HIGHWAY BOOKKEEPER - DIANA HIATT  
BRIDGE FOREMEN - ENIEX BREWER  
ROAD FOREMAN - JOHN LONG  
SECRETARY TO COUNTY COMMISSIONERS - COLLEEN COMPTON  
SECRETARY TO DRAINAGE BOARD - DONNA HOWARD  
MAIL ROOM DEPUTY - COREAN WALKER  
SWITCHBOARD OPERATOR - PENNY EDWARDS  
MAINTENANCE SUPERVISOR - TERRY PARSON  
WALNUT CREEK MANOR SUPERINTENDENT - REBECCA ALFORD  
WEIGHMASTER - CURTIS SIMPKINS  
VETERANS AFFAIRS - JACK WILDONER  
EMERGENCY AMBULANCE DIRECTOR - DAVE FERGUSON  
AREA PLAN COMMISSION - RICHARD PUCKETT  
GRANT CO. LEPC - WALTER L. WOOD  
ABC BOARD - EVERETT HIATT - SWAYZEE, IN.  
GRANT CO. SENIORS CITIZENS CENTER - JANE KOHLMORGAN & HUBERT  
TUCKER  
GRANT CO. HISTORICAL SOCIETY - ANN SECTOR  
HOUSING REHAB BOARD - JERRY SHULL  
GRANT CO. CONVENTION, RECREATION & VISITORS - TIM SELBY - 2 YR.  
REAPPOINTMENT

RALPH WILLIAMS - 2 YR.

REAPPOINTMENT

TERMS TO END DECEMBER,

1999

DAVID GLICKFIELD MADE A MOTION TO APROVE RESOLUTION 3-1997, A RESOLUTION AMENDING THE GRANT COUNTY COMPREHENSIVE PLAN AS FOLLOWS;

ITEM 1. DELETE TITLE PAGE AND TABLE OF CONTENTS PAGE AND PAGES 1-52.

ITEM 2. ADD NEW TITLE PAGE AND TABLE OF CONTENTS PAGE AND PAGES 1-44.

ITEM 3. ADD APPENDIX G FAIRMOUNT TOWN PLAN DATED FALL 1997.

ITEM 4. ADD APPENDIX H SWEETSER TOWN PLAN DATED FALL 1997.  
WALTER WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

JUDY CARMICHAEL PRESENTED A RESOLUTION FROM THE BAR ASSOCIATION, A RESOLUTION FROM THE MARION KIWANIS CLUB AND A LETTER OF RECOMMENDATION FOR THE GRANT COUNTY HISTORICAL SOCIETY, REQUESTING THAT THE GRANT COUNTY COMPLEX BE NAMED THE WILLIS VAN DEVANTER BUILDING. WALTER WOOD MADE A MOTION TO NAME THE COMPLEX "THE GRANT COUNTY OFFICE BUILDING". DICK PUCKETT SECONDED AND THE MOTION CARRIED TWO AYES.

DAVID GLICKFIELD MADE A MOTION TO APPROVE THE ANIMAL CONTROL REPORT FOR NOVEMBER 1997. WALTER WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES. JOE ISAACS ASKED THE COMMISSIONERS ABOUT BUYING A NEW SET OF TIRES FOR THE COUNTY TRUCK. THEY ASKED HIM TO WAIT UNTIL THE FIRST OF THE YEAR FOR THAT DECISION.

THE MEETING WAS RECESSED AT 9:14 AND IMMEDIATELY CALLED TO ORDER AGAIN.

DAVID GLICKFIELD MADE A MOTION TO APPROVE RESOLUTION #4-1997, REGARDING THE TEN COMMANDMENTS DISPLAYED IN THE COUNTY COURT HOUSE. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

THE MEETING RECESSED AT 9:16.