

COMMISSIONERS MINUTES 12-15-97

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46952, ON DECEMBER 15, 1997 AT 8:30 A.M.

IN ATTENDANCE WERE COMMISSIONERS DAVID GLICKFIELD AND WALTER WOOD, AUDITOR JUDY CARMICHAEL, HIGHWAY SUPERINTENDENT JOHN WEBSTER, AREA PLAN DIRECTOR CLAY GILLEY, COUNTY COUNCILMAN JOE ISAACS, COMPLEX PROJECT MANAGER TOM PERRY, RANDY McPIKE OF WBAT, CATHY KIGHTLINGER OF THE CHRONICLE AND RICHARD ROSS REPRESENTING AREA 6.

DAVID GLICKFIELD CALLED THE MEETING TO ORDER AT 8:40 A.M.

WALTER WOOD MADE A MOTION TO APPROVE THE MINUTES OF THE DECEMBER 8TH MEETING AND TO APPROVE THE CURRENT CLAIMS AND THE CURRENT PAYROLL. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED.

WALTER WOOD MADE A MOTION TO APPROVE THE WEIGHTS AND MEASURES REPORT FOR OCTOBER 15 THROUGH NOVEMBER 13, 1997. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED.

WALTER WOOD MADE A MOTION TO ACCEPT THE MAINTENANCE REPORT FOR THE WEEK OF DECEMBER 8TH. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED.

TOM PERRY, PROJECT MANAGER FOR THE COMPLEX, STATED THAT WORK WAS ABOUT FINISHED ON THE HOLE NEEDED FOR THE HYDRAULIC SYSTEM FOR THE NEW ELEVATOR. HE STATED IT NEEDED TO BE 70 FEET DEEP AND 20 INCHES IN DIAMETER, AND THAT THEY WERE PRESENTLY AT ABOUT 60 FEET. HE SAID WORK CONTINUED TO BE SOMEWHAT AHEAD OF SCHEDULE.

HIGHWAY SUPERINTENDENT JOHN WEBSTER REPORTED THAT BEAMS HAD BEEN SET FOR BRIDGE #165 ON 825E AND THAT HE HAD RECEIVED A REVISED ENGINEERING ESTIMATE FOR BRIDGE #788 AND THAT GOOD BIDS SHOULD BE RECEIVED ON THE 16TH. MR. WEBSTER REPORTED HIS RECOMMENDATION FOR 1998 BIDS AS FOLLOWS;

FUEL - TO ACCEPT BOTH THE BID FROM McCLURE AND TOP AG
AND

AGGREGATE - TO ACCEPT ALL THREE BIDS, EACH COMPANY OWNED
BY IMI BUT LOCATED IN DIFFERENT PARTS OF THE COUNTY.

WALTER WOOD MADE A MOTION TO ACCEPT MR. WEBSTER'S RECOMMENDATION FOR THE BIDS. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED.

THE COMMISSIONERS REVIEWED THE BID FOR THE COUNTY FARM. LADD FARMS HAD BID \$10,600 PER YEAR, FOR BOTH 1998 AND 1999, AND JON SHIELDS HAD BID \$9,687.50 PER YEAR FOR BOTH 1998 AND 1999. THE COMMISSIONERS TABLED THIS BID UNTIL MORE INFORMATION WAS GATHERED ON THE OWNERSHIP OF GRANT COUNTY PROPERTY BY THE LADD FARMS.

JUDY CARMICHAEL, AUDITOR, RECOMMENDED ACCEPTING THE FOLLOWING BIDS;

CLASS ONE - BOYCE. IT WAS EXPLAINED THAT BOYCE WAS NOT
THE

LOW BIDDER, BUT THAT THE CLERK AND SHERIFF
REQUESTED THAT BOYCE GET THE BID.

CLASS TWO - BOYCE - LOW BID

CLASS TWO A - BOYCE - BOYCE WAS NOT LOW BIDDER, CLERK

REQUESTS BOYCE GET THE BID.
CLASS TWO A1 - BOYCE - LOW BID
CLASS TWO B - ABF - LOW BID
CLASS TWO C - MILLER RAINBOW - LOW BID
CLASS THREE - PEERLESS
CLASS FOUR - PEERLESS - LOW BID
CLASS FIVE - PEERLESS - BIDS WERE VERY CLOSE AND
COMMISSIONERS

REQUEST IN COUNTY BUSINESSES GET CLOSE BIDS.
CLASS SIX - BOYCE - LOW BID

GRANT COUNTY AMBULANCE SERVICE - MARION GENERAL
HOSPITAL
ONLY BIDDER

JANITORIAL SUPPLIES - ASSOCIATED SUPPLY - LOW BID
DIDN'T BID ON CARPET CLEANING PER THE
COMMISSIONERS REQUESTS NOT TO USE
DRY CLEANING FOR CARPETS. COMMISSIONERS
REQUEST FOR ASSOCIATED SUPPLY TO RECEIVE
BID.

WALTER WOOD MADE A MOTION TO ACCEPT ALL THE AUDITOR'S
RECOMMENDATIONS **EXCEPT** CLASS THREE AND TO REJECT ALL CLASS THREE
BIDS TO ALLOW COUNTY OFFICIALS TO "SHOP AROUND" FOR THE BEST BUYS.
DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED.

ED MYERS, OF JOHNSON CONTROLS, PRESENTED THE SERVICE CONTRACTS FOR
1998. WALTER WOOD MADE A MOTION TO ACCEPT THE JOHNSON CONTROLS
SERVICE CONTRACT. DAVID GLICKFIELD SECONDED THE MOTION AND THE
CONTRACT WAS SIGNED.

THE MEETING WAS RECESSED AT 9:26 A.M.