

COMMISSIONERS MINUTES 12-22-97

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46952, ON DECEMBER 22, 1997 AT 8:30 A.M.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT AND WALTER WOOD, AUDITOR JUDY CARMICHAEL, COUNCILMAN JOE ISAACS, AREA PLAN DIRECTOR CLAY GILLEY, HIGHWAY SUPERINTENDENT JOHN WEBSTER AND RANDY McPIKE OF WBAT.

DICK PUCKETT CALLED THE MEETING TO ORDER AT 8:40 A.M.

WALTER WOOD MADE A MOTION TO APPROVE THE MINUTES OF THE DECEMBER 15, 1997 MEETING AND THE DECEMBER 19, 1997 MEETING. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

WALTER WOOD MADE A MOTION TO APPROVE THE TREASURERS' REPORT FOR NOVEMBER 1997. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

WALTER WOOD MADE A MOTION TO APPOINT BRUCE ELLIOTT THE COUNTY ATTORNEY, EFFECTIVE, JANUARY 1, 1998. COUNTY ATTORNEY GENE JOHNSON HAS RETIRED, EFFECTIVE DECEMBER 31, 1997. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

TOM PERRY, COMPLEX PROJECT MANAGER, IS ON VACATION AND DID NOT MAKE AN UPDATE ON WORK AT THE COMPLEX.

WALTER WOOD MADE A MOTION TO APPROVE THE MAINTENANCE REPORT FOR THE WEEK OF DECEMBER 15TH. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

HIGHWAY SUPERINTENDENT JOHN WEBSTER REPORTED THAT THE DEPARTMENT WAS CUTTING DEAD TREES ON THE RIGHTS OF WAY, CUTTING BRUSH, LAYING BERMSTONE, AND WORKING ON MAILBOX APPROACHES. HE ALSO REPORTED THAT THERE ARE PLENTY OF SUPPLIES FOR ICE AND SNOW.

WALTER WOOD MADE A MOTION TO APPROVE AND TO SIGN THE SOURCE CODE ESCROW AGREEMENT WITH MANATRON-ATEK. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED. THE COMMISSIONERS SIGNED THE AGREEMENT.

WALTER WOOD MADE A MOTION TO APPROVE THE MIDWEST BANKERS LEASE CONTRACT FOR PURCHASE OF 10 COPIERS AT A COST OF \$62,290.00 AND INTEREST OF \$6,918.80 WITH A TOTAL OF \$69,208.80. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED. GENE JOHNSON, COUNTY ATTORNEY HAS THE CONTRACT IN HIS POSSESSION AND HAS APPROVED IT. THE COMMISSIONERS ARE TO STOP BY THE AUDITOR'S OFFICE TO SIGN IT BEFORE THE END OF THE YEAR.

WALTER WOOD MADE A MOTION TO AWARD THE GRANT COUNTY WALNUT CREEK FARM BID TO LADD FARMS FOR \$10,600 PER YEAR. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

AREA PLAN DIRECTOR CLAY GILLEY REMINDED THE COMMISSIONERS THAT JIM GARTLAND HAS RESIGNED FROM THE ZONING BOARD EFFECTIVE DECEMBER 31, 1997 AND THAT THEY NEED TO FIND A REPLACEMENT FOR THAT POSITION. MR. WOOD STATED HE HAD TALKED WITH SEVERAL PEOPLE, BUT HAD NOT FOUND ANYONE WILLING TO BE APPOINTED. MR. PUCKETT STATED THAT HE ALSO HAD DISCUSSED THE POSITION WITH SEVERAL PEOPLE. MR. GILLEY STATED THAT HE HAD PREVIOUSLY SUGGESTED TERRY MOODY OF THOMSON CONSUMER. THE

COMMISSIONERS ASKED THAT MR. GILLEY INTERVIEW MR. MOODY AND ANY OTHER CANDIDATES, AND PRESENT THE INFORMATION TO THEM AT THE JANUARY 12, 1997 MEETING.

IT WAS ANNOUNCED THAT COMMISSIONER GLICKFIELD IS IN FLORIDA ON VACATION TO RETURN ON JANUARY 8TH, 1998 AND THAT COMMISSIONER WOOD WILL BE IN FLORIDA ON VACATION FROM DECEMBER 26 UNTIL JANUARY 11, 1998.

COMMISSIONERS RECESSED AT 9:16 A.M. AND WILL NOT RECONVENE UNTIL JANUARY 12, 1998.