

**COMMISSIONERS MINUTES
JANUARY 12, 1998**

THE COMMISSIONERS MET FOR THE FIRST 1998 MEETING AT 9:00 AM. ON JANUARY 12, 1998

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT, DAVID GLICKFIELD AND WALTER WOOD, AUDITOR JUDY CARMICHAEL, COUNTY ENGINEER IRVING MILLER, COUNCIL PRESIDENT DAVE GREEN, COUNCILMEN JOE ISAACS, AND PAUL BAKER, COUNTY CLERK KAREN WEAVER, AREA PLAN DIRECTOR CLAY GILLEY, RANDY McPIKE OF WBAT AND CATHY KIGHTLINGER OF THE CHRONICLE.

WALT WOOD MADE A MOTION TO APPROVE THE CURRENT CLAIMS AND THE CURRENT PAYROLL. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALT WOOD MADE A MOTION TO APPOINT TERRY MOODY TO SERVE THE REMAINDER OF JIM GARTLAND'S TERM ON THE AREA PLAN COMMISSION. HIS TERM WILL RUN FROM 1-1-98 THRU 12-31-2001.

KAREN WEAVER EXPLAINED THAT THE NEW PRECINCT, MONROE 2, NEEDS TO BE ESTABLISHED, DUE TO THE ANNEXATION OF HARNER'S AND MEADOWS EAST INTO THE CITY. SHE STATED THE COMMISSIONERS APPROVAL AND SIGNATURE WAS THE FIRST STEP AFTER WHICH IT WILL BE SENT TO THE STATE ELECTION BOARD FOR THEIR APPROVAL. WALT WOOD MADE A MOTION TO CREATE A NEW PRECINCT, MONROE 2. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

TOM PERRY REPORTED THAT DUE TO THE HOLIDAYS THE COMPLEX WORK IS ABOUT A WEEK BEHIND SCHEDULE, BUT STATED THAT CIRCLE B HAS SEVERAL ADDITIONAL WORKERS IN THE BUILDING THIS WEEK, AND WOULD PROBABLY GET BACK ON SCHEDULE. HE GAVE HIS APPROVAL FOR THE KITE, INC. CONTRACTS AND A CHANGE ORDER FOR CIRCLE B. THE COMMISSIONERS SIGNED THE CONTRACTS AND THE CHANGE ORDER.

WALT WOOD MADE A MOTION TO APPROVE THE MAINTENANCE REPORTS FOR THE LAST 2 WEEKS. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

IRVING MILLER GAVE THE HIGHWAY DEPARTMENT REPORT. HE STATED THAT THE "D" STREET BRIDGE OVER THE CONRAIL RAILROAD HAS BEEN BID BY THE STATE AND THAT A PRE CONSTRUCTION CONFERENCE WILL BE HELD THIS WEDNESDAY IN FT. WAYNE. HE ALSO STATED THAT ON 400E BETWEEN 100S AND STATE ROAD 18 BIDS WILL BE TAKEN IN APRIL TO CLEAR FOR UTILITY LOCATIONS.

DICK PUCKETT ANNOUNCED THE RESIGNATION OF DAVE FERGUSON, EMERGENCY MEDICAL DIRECTOR. DAVID GLICKFIELD MADE A MOTION TO APPROVE THE WEIGHT AND MEASURES REPORT FOR DECEMBER. WALT WOOD SECONDED AND THE MOTION CARRIED THREE AYES.

WALT WOOD MADE A MOTION TO APPROVE THE WALNUT CREEK MANOR REPORT FOR DECEMBER. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

CLAY GILLEY REMINDED THE COMMISSIONERS THAT THERE WERE TWO APPOINTMENTS THAT NEEDED TO BE MADE FOR AREA PLAN BOARD. THE POSITIONS ARE CURRENTLY HELD BY MARVIN STOUT AND STEVE STEWART. BOTH MEN ARE WILLING TO SERVE FOR ANOTHER TERM IF APPOINTED.

MEETING WAS RECESSED AT 9:46 AM.