

COMMISSIONERS MINUTES      1-14-98

THE COMMISSIONERS MET FOR A SHORT SESSION ON WEDNESDAY, JANUARY 14, 1998 AT 9:00 A.M.

COMMISSIONERS DICK PUCKETT, DAVID GLICKFIELD AND WALTER WOOD WERE IN ATTENDANCE.

THE FIRST ITEM OF BUSINESS WAS A FOLLOW-UP DISCUSSION ON THE LIABILITY, PROPERTY AND AUTO INSURANCE COVERAGE. AS REQUESTED IN A MONDAY, JANUARY 12, 1998 MEETING, BILL SUMPTNER HAS SUPPLIED ADDITIONAL INFORMATION ON THE HYLANT COMPANY. AFTER COMPARING BENEFITS AND COST A DECISION WAS MADE. DAVID GLICKFIELD MADE A MOTION TO ACCEPT THE QUOTE FROM HYLANT COMPANY, WITH BILL SUMPTNER OF ISU AS THE AGENT. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED WITH THREE AYES.

THE NEXT ITEM OF BUSINESS WAS REGARDING THE JEAN TEAM. IN ATTENDANCE WAS COMMISSIONERS DAVID GLICKFIELD AND WALT WOOD, CAPTAIN MIKE BACK, POLICE CHIEF DAVE HOMER, MAYOR RON MOWERY, JEAN TEAM MEMBERS JAMES ALBERTSON, RICK FRANCES AND DOUG MARTZ. THE DISCUSSION WAS WHETHER TO HAVE THE JEAN TEAM ON THE 6TH FLOOR OR IN THE BASEMENT OF THE COMPLEX, WHEN RENOVATION IS COMPLETE. TOM PERRY, PROJECT MANAGER ENTERED THE MEETING. AFTER SOME DISCUSSION, SOME OF THE GROUP WENT TO THE COMPLEX TO LOOK AT THE FLOOR PLAN ALREADY IN PLACE IN THE BASEMENT.