

COMMISSIONERS MINUTES 2-9-98

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46953, AT 8:30 A.M. ON FEBRUARY 9, 1998.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT, DAVID GLICKFIELD AND WALTER WOOD, AUDITOR JUDY CARMICHAEL, HIGHWAY SUPERINTENDENT JOHN WEBSTER, CHRIS CUNNINGHAM OF COMMUNITY CORRECTIONS, COUNCILMAN PAUL BAKER AND RANDY McPIKE OF WBAT.

DICK PUCKETT CALLED THE MEETING TO ORDER AT 9:03 A.M.

WALT WOOD MADE A MOTION TO APPROVE THE MINUTES OF THE LAST MEETING, AND 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 ACCEPT THE MAINTENANCE REPORT FOR THE PAST WEEK. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

JOHN WEBSTER GAVE THE HIGHWAY REPORT. HE STATED THAT AN ENVIRONMENTAL DOCUMENT FOR BRIDGE #174, THE COVERED BRIDGE IN MATTHEWS, CAN BE REVIEWED AT EITHER THE AUDITOR'S OFFICE, THE HIGHWAY DEPARTMENT OR AT THE INDIANA DEPARTMENT OF TRANSPORTATION, ROOM N755, IN THE INDIANA GOVERNMENT CENTER NORTH, 100 NORTH SENATE AVENUE. THE REPORT STATES THAT THE BRIDGE THAT THE WORK ON THE BRIDGE WITH INCLUDE BOTH STRUCTURAL IMPROVEMENTS AND AESTHETIC IMPROVEMENTS, AND WILL MAKE THE BRIDGE'S VISUAL APPEARANCE MORE LIKE IT WAS ORIGINALLY. HE ALSO TURNED IN THE ANNUAL REPORT FOR 1997. HIGHLIGHTS OF THE REPORT MENTIONED WERE THAT \$87,000 WAS LEARNED IN INTEREST IN THE MVH ACCOUNT, AN INCREASE OF \$25,000 A MONTH WAS RECEIVED IN LOCAL ROAD & STREET FUND AND THAT WAGES FOR THE DEPARTMENT IS 26% OF THE INCOME. PAUL BAKER STATED THAT IN TWO ADJACENT COUNTIES THE GENERAL FUND IS USED TO SUPPLEMENT THE OTHER FUNDS FOR HIGHWAYS, AND STATED THAT JOHN DOES A GREAT JOB MANAGING THESE FUNDS. DICK PUCKETT AND WALT WOOD ALSO COMPLIMENTED MR. WEBSTER ON HIS WORK, AND STATED HOW MUCH IT WAS APPRECIATED BY THE COUNTY.

WALT WOOD MADE A MOTION TO APPROVE THE WALNUT CREEK REPORT FOR JANUARY, 1998. DICK PUCKETT STATED THAT THIS DEPARTMENT WAS ALSO A "SHINING STAR" IN THE COUNTY, AND THAT THEY HAD 16 RESIDENTS AND BROUGHT IN \$12,000 TO THE COUNTY. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALT WOOD MADE A MOTION TO APPOINT DEWAYNE ASHCRAFT AS THE EMERGENCY MEDICAL DIRECTOR, REPLACING DAVE FERGUSON, WHOSE RESIGNATION IS EFFECTIVE ON A REPLACEMENT BEING NAMED. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED. DAVID GLICKFIELD OPPOSED.

DAVID GLICKFIELD MADE A MOTION FOR STEVE STEWART AND MARVIN STOUT TO CONTINUE SERVING ON THE AREA BOARD OF ZONING APPEALS UNTIL THEY CAN MEET WITH THEM AND DISCUSS THE BOARD AND THEIR APPOINTMENTS. WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

DAVID GLICKFIELD MADE A MOTION TO APPOINT JAY HOSTETLER AND CHUCK OSTERHOLT TO THE COMMUNITY CORRECTIONS BOARD. WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES. DAVID GLICKFIELD ALSO MADE A MOTION REQUESTING THAT A COMMISSIONERS BE

ALLOWED TO SERVE ON THE COMMUNITY CORRECTIONS BOARD. WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

CHRIS CUNNINGHAM OF COMMUNITY CORRECTIONS DISCUSSED THE PRELIMINARY APPLICATION FOR TWO GRANTS, ONE FOR JUVENILES AND ONE FOR ADULTS. THE TRUANCY INTERVENTION PROGRAM BRINGS IN \$50,000 A YEAR FOR 3 YEARS. WALT WOOD MADE A MOTION TO APPROVE THE PRELIMINARY APPLICATION FOR THESE GRANTS. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES. THE COMMISSIONERS AND AUDITOR SIGNED THE APPLICATION.

DAVID GLICKFIELD MADE A MOTION TO REQUEST THE CITY OF MARION TO CLOSE 5TH STREET, BETWEEN THE SHERIFF DEPARTMENT AND THE SEARS BUILDING, AND TO CONSIDER 6TH STREET HAVING 2-WAY TRAFFIC, CONTINGENT ON THE COUNCIL APPROVAL OF THE DETENTION CENTER. WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

THE MEETING WAS RECESSED AT 9:46 A.M. AFTER MR. PUCKETT ANNOUNCED THERE WOULD NOT BE A MEETING ON MONDAY, FEBRUARY 16, 1998, AS THE COUNTY OFFICES ARE CLOSED FOR PRESIDENTS DAY.

THE MEETING WAS REOPENED AT 9:50.

DAVID GLICKFIELD MADE A MOTION TO APPROVE ORDINANCE #2-1998, AN ORDINANCE AMENDING THE COUNTY CODE, CONCERNING A GRANT COUNTY CORRECTIONS FUND.

SECTION 1: THE BOARD OF COMMISSIONERS OF GRANT COUNTY HEREBY ELECT

TO RECEIVE FROM THE DEPARTMENT OF CORRECTIONS, IN ACCORDANCE

WITH I.C. 11-12-6.

SECTION 2: THE BOARD OF COMMISSIONERS OF GRANT COUNTY HEREBY ELECT

TO RECEIVE SUCH DEPOSITS AT LEVEL 3 FUNDING.

SECTION 3: THERE IS HEREBY CREATED A "COMMUNITY CORRECTIONS FUND",

TO BE ADMINISTERED BY THE GRANT COUNTY COUNCIL. THE FUND SHALL CONSIST OF DEPOSITS RECEIVED FROM THE DEPARTMENT OF

CORRECTIONS IN ACCORDANCE WITH I.C. 11-12-6.

SECTION 4: THE COUNTY CORRECTIONS FUND MAY BE USED ONLY FOR FUNDING THE OPERATIONS OF THE COUNTY JAIL, JAIL PROGRAMS, OR OTHER LOCAL CORRECTIONAL FACILITIES. ANY MONEY REMAINING

IN A COUNTY CORRECTIONS FUND AT THE END OF THE YEAR DOES NOT REVERT TO ANY OTHER FUND, BUT REMAINS IN THE CORRECTIONS FUND.

SECTION 5: THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT UPON PASSAGE.

WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

DAVID GLICKFIELD MADE A MOTION TO REFUSE A MADISON, WISCONSIN BASED NATIONAL GROUP CALLED THE FREEDOM FROM RELIGION FOUNDATION INC., RIGHTS TO DISPLAY THEIR "COUNTER-TEN COMMANDMENTS" READING, "THERE ARE NO GODS, NO DEVILS, NO ANGELS, NO HEAVEN OR HELL." ON THE COURT HOUSE WALL NEAR THE TEN COMMANDMENTS WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

THE MEETING WAS RECESSED AT 9:55 A.M.