

COMMISSIONERS MEETING 3-2-98

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46953, AT 9:00 A.M. ON MARCH 2, 1998.

IN ATTENDANCE WERE COMMISSIONERS DAVID GLICKFIELD AND WALT WOOD, AUDITOR JUDY CARMICHAEL, HIGHWAY SUPERINTENDENT JOHN WEBSTER, COUNCILMAN PAUL BAKER, RECORDER JUDY SOLMS, BILL PEARSON OF AREA PLAN, COMPLEX PROJECT MANAGER TOM PERRY, RANDY McPIKE OF WBAT, RANDY MILLER AND JOE CERTAIN. DICK PUCKETT IS ILL AND UNABLE TO ATTEND.

DAVID GLICKFIELD CALLED THE MEETING TO ORDER AT 9:10 A.M.

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

WALTER WOOD MADE A MOTION TO APPROVE THE MAINTENANCE REPORT FOR THE WEEK OF FEBRUARY 23, 1998. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED.

JOHN WEBSTER REPORTED THAT THE HIGHWAY DEPARTMENT IS PATCHING, PICKING UP TRASH, AND GETTING ROADS READY FOR CONSTRUCTION. HE ANNOUNCED THAT WORK HAD BEGAN ON "D" STREET BRIDGE WITH THE DEMOLITION OF THE OLD BRIDGE AND THAT OLD HIGHWAY #18 IN MIER IS CLOSED TO REPLACE A BRIDGE.

TOM PERRY, PROJECT MANAGER FOR THE COMPLEX, REPORTED THAT EQUIPMENT IS BEING HOOKED UP, CABINETS BEING INSTALLED, AND THAT HE HAD TOLD THE CONTRACTORS THAT THE JEAN TEAM AREA NEEDED TO BE READY TO BE MOVED INTO BY MARCH 31, 1998. HE REPORTED THAT THERE WERE SOME DOORS AND HARDWARE MISSING THAT MAYBE WAS MISTAKENLY TAKEN TO THE SALE. WALT WOOD REQUESTED THAT THE CEILING TILE FROM THE OLD RESTROOMS BE REMOVED AND THAT ADEQUATE LIGHTING OVER THE COUNTERS NEEDS TO BE INSTALLED. TOM STATED THAT HE WOULD SEE THAT THIS WAS TAKEN CARE OF. PAUL BAKER ASKED ABOUT VENTILATION OVER MAP AREAS AND TOM ANSWERED THAT RQAW WAS SEARCHING FOR ANSWERS FOR THAT PROBLEM.

A PROPOSAL FOR ASBESTOS REMOVAL FROM THE SEARS BUILDING WAS TABLED UNTIL OTHER QUOTES ARE RECEIVED.

WALT WOOD MADE A MOTION TO APPROVE ORDINANCE #4-1998, AN ORDINANCE ESTABLISHING A SUPPLEMENTAL FEE FOR RECORDING A DOCUMENT BY THE RECORDER OF GRANT COUNTY. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED.

RANDY MILLER AND JOE CERTAIN SPOKE REGARDING THE CULDESAC VARIANCE APPROVAL FROM THE MEETING HELD MONDAY, 2-23-98. THE CULDESAC VARIANCE ASKED FOR AN ALLOWANCE OF 1800 FEET, FROM A REQUIRED 800 FEET. JOE CERTAIN STATED THAT CENTER TOWNSHIP FIRE DEPARTMENT WOULD INSTALL DRY HYDRANTS NEAR POND A, AND THAT THE FIRE DEPARTMENT AGREED THAT THERE WAS ADEQUATE SPACE FOR TWO EMERGENCY VEHICLES. IT WAS AGREED TO STILL ALLOW THE VARIANCE APPROVAL.

WALTER WOOD ANNOUNCED THAT THE GRANT COUNTY AMBULANCE SERVICE HAD GENERATED \$91,210.56 IN 1997.

WALTER WOOD MADE A MOTION TO APPROVE THE CURRENT PLAN FROM RQAW FOR THE DETENTION CENTER IN THE OLD SEARS BUILDING AT AN APPROXIMATE COST OF \$5.5 MILLION. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED. THE PLAN WILL BE PRESENTED TO THE COUNTY COUNCIL AT THEIR MEETING, MARCH 4, 1998.

DRAINAGE BOARD MEETING WILL BE HELD AT 10:00 A.M.

THE MEETING WAS RECESSED AT 9:42 A.M.