

COMMISSIONERS MINUTES 3-9-98

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

IN ATTENDANCE WERE COMMISSIONERS DAVID GLICKFIELD AND WALT WOOD, COUNTY ATTORNEY BRUCE ELLIOTT, AUDITOR JUDY CARMICHAEL, HIGHWAY SUPERINTENDENT JOHN WEBSTER, WALT ELLIS REPRESENTING TOTH-IRVIN, LARRY MANSHIP OF MANSHIP SURVEYS AND RANDY McPIKE OF WBAT. DICK PUCKETT IS ILL AND UNABLE TO ATTEND.

DAVID GLICKFIELD CALLED THE MEETING TO ORDER.

WALT WOOD MADE A MOTION TO APPROVE THE MINUTES OF THE MEETING HELD 2-9-98, 2-13-98, 2-23-98, 2-27-98 AND 3-2-98. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED.

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

JOHN WEBSTER REPORTED THAT ON THE "D" STREET PROJECT BOTH BUILDINGS WERE REMOVED AND THE PAD POURED FOR THE WALKWAY, THE OLD BRIDGE #181 REMOVED AND THE LIGHT POLES HAVE BEEN RELOCATED FOR THE 400E PROJECT.

WALT WOOD MADE A MOTION TO ACCEPT THE MAINTENANCE REPORT FOR THE WEEK OF MARCH 2, 1998. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED.

WALT ELLIS, FILLING IN FOR PROJECT MANAGER TOM PERRY, REPORTED DRY WALLING ON 1ST FLOOR, PAINTERS IN BASEMENT, THE MECHANICAL DUCT WORK 75% COMPLETED AND THE PLUMBING 80% COMPLETED.

WALT WOOD MADE A MOTION TO APPROVE THE WALNUT CREEK MANOR REPORT FOR FEBRUARY, 1998. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED.

WALT WOOD MADE A MOTION TO APPROVE THE WEIGHTS AND MEASURES REPORT FOR JANUARY 15 THROUGH FEBRUARY 15, 1998. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED.

WALT WOOD MADE A MOTION TO APPROVE THE ABATEMENT MANAGEMENT COMPANY TO REMOVE ASBESTOS FROM THE SEARS BUILDING AT A COST OF \$5,250. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED.

WALT WOOD MADE A MOTION TO PAY \$250 TO AGELESS EXTERIOR SERVICES TO HAVE THE COURT HOUSE STEPS, SIDEWALKS AND ENTRANCE SPRAY WASHED. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED.

WALT WOOD MADE A MOTION TO RE-APPOINT MARVIN STOUT AND STEVE STEWART TO THE AREA BOARD OF ZONING APPEALS FOR A 4 YEAR TERM ENDING 12/31/2001. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED.

WALT WOOD MADE A MOTION TO SEND A CHECK IN THE AMOUNT OF \$459.15 TO MILLER, CARSON, BOXBERGER AND MURPHY, LLP FOR SERVICES, EXPENSES AND ADVANCES IN THE ANDY SZAKALY CASE.

LARRY MANSHIP BROUGHT PLATS PREVIOUSLY APPROVED TO BE SIGNED BY THE COMMISSIONERS FOR THE DEBUQUE SUBDIVISION. THEY WERE SIGNED BY THE COMMISSIONERS AND AUDITOR.

THE MEETING WAS RECESSED AT 9:35 A.M.

THE COMMISSIONERS WERE IN SESSION AGAIN AT 10:30 A.M.

IN ATTENDANCE WERE COMMISSIONERS DAVID GLICKFIELD AND WALT WOOD, AUDITOR JUDY CARMICHAEL, COUNTY ATTORNEY BRUCE ELLIOTT, COLETTE IRWIN-KNOTT OF UMBAUGH AND ASSOCIATES, JIM SMITH AND JOE MRAK OF RQAW, COUNCILMEN DAVE GREEN, JOE ISAACS AND PAUL BAKER, CHRIS CUNNINGHAM OF COMMUNITY CORRECTIONS, TED WARD OF PROBATION, LARRY DAWSON AND DAN MEYER OF TOTH-IRVIN, AND RANDY McPIKE OF WBAT.

COLETTE GAVE A PRESENTATION ON BONDING FOR THE DETENTION CENTER. SHE STATED THAT THE AVAILABLE DEBT CAPACITY WAS \$6,728,203. SHE ALSO PRESENTED THREE CHOICES OF REPAYMENT, ONE A 10 YEAR "AGGRESSIVE" PLAN, A 14 YEAR "WRAP AROUND" PLAN AND A 20 YEAR "PAYBACK".

DAVID GLICKFIELD STATED THAT THE MANUFACTURERS COUNCIL PREFERRED THE 20 YEAR OPTION. WALT WOOD EXPLAINED THAT ONE CENT REDUCTION TO THE LEVY MADE THE LARGE COMPANIES FEEL LIKE GRANT COUNTY WAS TRYING TO HELP THEM.

WALT WOOD MADE A MOTION TO ADOPT THE 20 YEAR PAYBACK PLAN FOR BONDING OF THE DETENTION CENTER. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED.

THE MEETING WAS RECESSED AT 11:45 A.M