

COMMISSIONERS MEETING
APRIL 3, 1998

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE MARION MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA, 46953, AT 9:00 A.M. ON APRIL 3, 1998.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT, DAVID GLICKFIELD AND WALTER WOOD, AUDITOR JUDY CARMICHAEL, DAN MAYER AND TOM PERRY OF TOTH-IRVIN AND ED MYERS OF JOHNSON CONTROLS.

ED MYERS GAVE A PRESENTATION EXPLAINING A PERFORMANCE CONTRACT FOR THE FOLLOWING; THE JAIL ROOF, THE JAIL MOTOR CONTROL CENTER, THE JAIL LIGHTING, THE JAIL FIRE ALARM SYSTEM, THE COURTHOUSE BOILERS AND THE COURTHOUSE LIGHTING. THERE WAS DISCUSSION AFTER THE PRESENTATION REGARDING WHICH OF THESE OPTIONS WOULD BENEFIT GRANT COUNTY THE MOST AND ON HOW THE PERFORMANCE CONTRACT WOULD INITIALLY BE PAID. NO DECISIONS WERE MADE.

DAVID GLICKFIELD MADE A MOTION TO AUTHORIZE RQAW TO START THE DESIGN PROCESS FOR THE NEW DETENTION CENTER. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

DAVID GLICKFIELD MADE A MOTION FOR THE COMMISSIONERS TO APPROVE AND SIGN THE COVERED BRIDGE CERTIFICATION. WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

THE MEETING WAS RECESSED AT 10:15 A.M.