

COMMISSIONERS MEETING  
APRIL 20, 1998

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE MARION MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA, 46952 ON MONDAY, APRIL 20, 1998 AT 9:00 A.M.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT, DAVID GLICKFIELD AND WALTER WOOD, COUNTY ATTORNEY BRUCE ELLIOTT, COUNTY AUDITOR JUDY CARMICHAEL, HIGHWAY SUPERINTENDENT JOHN WEBSTER, DAN MAYER AND BOB EIKENBERRY OF TOTH-IRVIN, AND RANDY McPIKE OF WBAT.

DICK PUCKETT CALLED THE MEETING TO ORDER AT 9:00 A.M.

WALT WOOD MADE A MOTION 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 APPROVE THE MAINTENANCE REPORT FOR THE WEEK OF APRIL 13, 1998. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

JOHN WEBSTER PRESENTED A LETTER OF FINAL ACCEPTANCE AND COMPLETION FOR THE PROJECT ON 200S BETWEEN 400 AND 600 WEST (38TH STREET). DAVID GLICKFIELD MADE A MOTION TO APPROVE THE FINAL ACCEPTANCE. WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

MR. WEBSTER ALSO GAVE A REPORT ON "D" STREET BRIDGE STATING THAT THE WALKWAY WAS SET, BACKFILL COMPLETED AND THAT IT WAS WIRED FOR LIGHTING. HE FURTHER REPORTED THAT THE DECKS AND APPROACHES WERE POURED ON BRIDGE #181 IN MEIR AND THAT THE DEPARTMENT IS BERMING, DITCHING AND RECYCLING IN SIMS TOWNSHIP.

DAN MAYER OF TOTH-IRVIN GAVE AN UPDATE ON THE COMPLEX RENOVATION. HE REPORTED THAT THE CARPETING WAS DOWN ON 5TH FLOOR AND THE LAYERS WERE WORKING ON 4TH FLOOR. HE DISCUSSED THE WATER IN THE BASEMENT STATING THE REAL PROBLEM STEMS FROM THE SIDEWALK BEING HIGHER. RQAW HAS PROPOSED TAKING THE CURB AND SIDEWALK OUT. WALTER WOOD ASKED THAT THE DRAINS BE CHECKED AND SOME ADDED. WALTER WOOD MADE A MOTION TO ACCEPT THE CHANGE ORDER FROM BOWNMANS FOR \$40,890. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES. MR. WOOD ALSO SUGGESTED MAKING A PICNIC AREA BETWEEN THE BUILDINGS, IN A GREEN SPACE AREA. WALTER WOOD MADE A MOTION TO ACCEPT A CHANGE ORDER FOR \$1,515. FROM HATTERSLY. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES. MR. WOOD REMINDED MR. MAYER THAT THE CEILING TILES IN THE OLD RESTROOMS ARE TO BE TAKEN OUT.

JUDY CARMICHAEL PRESENTED A SIGNED DUPLICATE STATEMENT STATING THE SUM OF \$38,600. IS DUE TO ADDISON PRODUCTS COMPANY DIVISION OF HEAT CONTROLLER, INC. FOR WORK THAT LINEGAR'S SUBCONTRACTED. DAN MAYER STATED THAT HE WOULD INQUIRE ABOUT THIS WORK, AND THE CLAIM WAS GIVEN TO COUNTY ATTORNEY BRUCE ELLIOTT TO EXAMINE.

DAVID GLICKFIELD MADE A MOTION TO APPROVE THE WEIGHTS AND MEASURES REPORT FOR MARCH, 1998. WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALT WOOD ANNOUNCED THAT THE NATIONAL DAY OF PRAYER SERVICE WOULD BE HELD AT WESTVIEW WESLEYAN CHURCH ON THURSDAY, MAY 7, 1998 AND ASKED THAT THE COMMISSIONERS ATTEND. MR. PUCKETT STATED THAT

HE AND HIS WIFE, CHARLOTTE ANNE, WOULD BE PRESENT. MR. WOOD SAID HE WOULD ATTEND IF HE WAS BACK FROM HIS VACATION IN FLORIDA.

DAVID GLICKFIELD MADE A MOTION TO APPROVE THE SHERIFF'S REQUEST FOR \$6,749.06 TO BE PAID FROM CCD FOR NEW CAMERA REPLACEMENT FOR THE JAIL. WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED.

BRUCE ELLIOTT DISCUSSED THE TIME TABLE FOR THE DETENTION CENTER AND STATED THAT HE WOULD BE GETTING A FINALIZED COPY TO THE COMMISSIONERS WHEN HE RECEIVES IT FROM JANE HERNDON WITH ICE, MILLER, DONALDIO AND RYAN. HE ALSO ANNOUNCED THAT IT IS POSSIBLE THAT THE BONDS FOR THE DETENTION CENTER PROJECT TO BE SOLD IN JULY.

A DISCUSSION WAS HELD ON A CONCERN FROM MARION POLICE CHIEF DAVE HOMER REGARDING PARKING AROUND THE COURTHOUSE SQUARE. HE HAD REPORTED TO THE COMMISSIONERS EARLIER, THAT THE JUDGES ARE PARKING AROUND THE COURTHOUSE NOW BUT THAT THERE ARE NO MARKED SPACES FOR THEM. THE JUDGES DO NOT WANT MARKED SPACES DUE TO SECURITY, BUT CONTINUE TO WANT TO PARK THERE. MARKING THE SPACES AS "COUNTY OFFICIAL SPACES" WAS DISCUSSED.

THE MEETING WAS RECESSED AT 9:58 A.M. FOR THE DRAINAGE BOARD MEETING.