

COMMISSIONERS MINUTES     APRIL 27, 1998

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46952, ON MONDAY APRIL 27, 1998 AT 9:00 A.M.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT AND DAVID GLICKFIELD, AUDITOR JUDY CARMICHAEL, HIGHWAY SUPERINTENDENT JOHN WEBSTER, DAN MAYER OF TOTH-IRVIN, JACQUIE DODYK, JENNY OSTERHOLT, RANDY McPIKE OF WBAT, ERVIN B. TURNER 1405 S. MICHIGAN AVE., HELEN ILES 1402 S. MILLER AVE., AND JIM OSBORN 9755 E. 500N, VAN BUREN.

DICK PUCKETT CALLED THE MEETING TO ORDER AT 9:07 A.M.

DAVID GLICKFIELD MADE A MOTION TO APPROVE THE MINUTES OF APRIL 1, APRIL 13 AND APRIL 20, 1998. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

DAVID GLICKFIELD MADE MOTION TO APPROVE THE CURRENT CLAIMS AND THE CURRENT PAYROLL. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

DAVID GLICKFIELD MADE A MOTION TO APPROVE THE MAINTENANCE REPORT FOR THE WEEK OF APRIL 20, 1998. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

JOHN WEBSTER REPORTED RECYCLING ON 325W BETWEEN 9TH STREET AND 125S, THE CLAY CAPS AND DECORATIVE FRONT COMPLETED ON "D" STREET BRIDGE, BERMING, DITCHING, AND HAND SEALING.

DAN MAYER REPORTED ON THE COMPLEX. HE STATED THE CARPET WAS DOWN ON 5TH, 4TH AND 3RD FLOORS, AND DISCUSSED HOW THE WATER PROBLEMS IN THE BASEMENT WERE TO BE CORRECTED.

DAVID GLICKFIELD MADE A MOTION TO APPROVE AND SIGN THE CHANGE ORDER FOR CIRCLE B IN THE AMOUNT OF \$188,959. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

HELEN ISLES, 1402 S. MILLER AVENUE SPOKE REQUESTING TO VACATE 14TH STREET, IN SECTION 11 OF FRANKLIN TOWNSHIP. DAVID GLICKFIELD MADE A MOTION TO APPROVE ORDINANCE #6, 1998, AN ORDINANCE TO VACATE A PORTION OF A PUBLIC WAY READING;

IN WESTERN PARK ADDITION, BEGINNING AT THE NORTHWEST CORNER OF LOT 19,

BLOCK 60; THEN NORTH TO THE SOUTHWEST CORNER OF LOT 20, BLOCK 59, THEN

EAST 627 FEET TO THE SOUTHEAST CORNER OF LOT 38, BLOCK 59, THEN SOUTH 66

FEET TO THE NORTHEAST CORNER OF LOT 1, BLOCK 60, THEN WEST 627 FEET TO

THE NORTHWEST CORNER OF LOT 19, BLOCK 60, THEN NORTH 66 FEET TO THE

POINT OF BEGINNING. MAP KEY #06-11-104.

DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

JACQUIE DODYK SPOKE REGARDING A REQUEST FOR A GRANT APPLICATION. DAVID GLICKFIELD MADE A MOTION TO APPROVE RESOLUTION #4, 1998, A RESOLUTION OF GRANT COUNT AUTHORIZING THE SUBMITTAL OF THE HOME INVESTMENT FUND APPLICATION FOR \$249,000 TO THE INDIANA HOUSING FINANCE AUTHORITY AND ADDRESSING RELATED MATTERS. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

JIM OSBORN, A FORMER EMPLOYEE AT THE HUMANE SOCIETY, BROUGHT SEVERAL CONCERNS BEFORE THE COMMISSIONERS. HE BELIEVES HE WAS WRONGLY TERMINATED, STATED THAT THE WAY JOHN AND FRANCES MATHIAS EUTHENIZED WILD CATS WAS INHUMANE, STATED THAT THE TRUCK USED HAD MORE THAN 27,000 MILES WITHOUT AN OIL CHANGE AND THAT HE HAD MENTIONED IT TO MRS. MATHIAS SEVERAL TIMES, STATED THAT TARA DAVIDSON WAS VERY UNFAIR IN HER POSITION AS DIRECTOR OF THE HUMANE SOCIETY, REPORTED THAT WHEN THEY KNEW AN EXAMINER WAS COMING THEN AND ONLY THEN, THEY CLEANED UP A TRENCH THAT WAS NORMALLY LEFT FILTHY, THAT THE DOG FOOD AND CAT FOOD DONATED BY WALMART WAS FOUND IN A DUMPSTER WITH TARA SAYING IT WAS NOT RICH ENOUGH AND THE DOGS WERE STARVING ON IT, THAT TARA STATED SHE HAD 40 CAT PENS WHEN SHE ONLY HAS 24 AND THAT 70 DOGS WERE KEPT IN 26 PENS, AND GAVE SEVERAL OTHER EXAMPLES OF WHAT HE CONSIDERS TO BE WRONG DOINGS AT THE SHELTER. HE LEFT A WRITTEN REPORT FOR THE COMMISSIONERS.

DAVID GLICKFIELD MADE A MOTION TO APPROVE THE WALNUT CREEK REPORT FOR MARCH, 1998. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

THE MEETING WAS RECESSED AT 10:00 A.M. AT 10:05 THE MEETING WAS CALLED BACK TO ORDER.

DOUG MARTZ AND RICK FRANCES MET WITH THE COMMISSIONERS TO REQUEST THAT THE JEAN TEAM BE ALLOWED TO MOVE TO THE 6TH FLOOR. THEY STATED THAT THE SHERIFF AND THE CHIEF OF POLICE WAS IN FAVOR OF THIS MOVE, AND THAT THE EVIDENCE ROOM AND EXAMINATION ROOM WOULD REMAIN IN THE BASEMENT. THEY REQUESTED ONLY THE AREA NORTH OF THE NEW ELEVATOR. DAVID GLICKFIELD MADE A MOTION TO ALLOW THE JEAN TEAM TO MOVE TO THE 6TH FLOOR OF THE COMPLEX. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

THE MEETING RECESSED AT 10:12 A.M.