COMMISSIONERS MINUTES MAY 4, 1998

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE MARION MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46952 ON MONDAY MAY 4, 1998 AT 9:00 AM.

IN ATTENDANCE WERE COMMISSIONERS RICHARD PUCKETT, DAVID GLICKFIELD AND WALTER WOOD, COUNTY ATTORNEY BRUCE ELLIOTT, AUDITOR JUDY CARMICHAEL, HIGHWAY SUPERINTENDENT JOHN WEBSTER, COUNCILMAN PAUL BAKER, BOB EIKENBERRY OF TOTH-IRVIN AND RANDY McPIKE OF WBAT

DICK PUCKETT CALLED THE MEETING TO ORDER AT 9:10 AM.

DAVID GLICKFIELD MADE A MOTION TO APPROVE THE MINUTES OF THE LAST MEETING AND TO APPROVE THE CURRENT CLAIMS AND THE CURRENT PAYROLL. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED. (MR. WOOD WAS HAD TAKEN A TELEPHONE CALL)

WALT WOOD MADE A MOTION TO APPROVE THE MAINTENANCE REPORT FOR THE WEEK OF APRIL 20, 1998. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

JOHN WEBSTER REPORTED THAT VERY LITTLE ROAD WORK HAD BEEN ACCOMPLISHED, DUE TO ALL THE RAIN IN THE COUNTY, DURING THE LAST WEEK. HE REPORTED THEY KEPT BUSY STOCKPILING STONE, WORKING ON MAJOR DRAINAGE PROBLEMS AND CLEANING EQUIPMENT.

BOB EIKENBERRY, COMPLEX PROJECT MANAGER, REPORTED THE DOORS WERE HUNG AND THE HARDWARE INSTALLED ON FLOOR 2 THRU 5, PANELS REMOVED ON JAIL'S EAST SIDE, THE APPROVAL OF THE REMOVAL OF CONCRETE WALK, ELEVATOR LOBBY WALLS PAINTED, CARPET COMPLETED ON $2^{\rm ND}$ THROUGH $5^{\rm TH}$ FLOORS, WATER FOUNTAINS INSTALLED, AND THE SINKS INSTALLED.

WALT WOOD MADE A MOTION TO APPROVE THE TREASURER'S REPORT FOR MARCH, 1998. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED.

THE COMMISSIONERS ASKED COUNTY ATTORNEY BRUCE ELLIOTT TO CONSIDER WRITING AN ORDINANCE ALLOWING EMPLOYEES IN A DEPARTMENT TO GIVE SICK DAYS TO ANOTHER EMPLOYEE OF THE SAME DEPARTMENT WHO IS SERIOUSLY ILL, AND OUT OF PAID SICK DAYS.

WALT WOOD MADE A MOTION TO APPROVE THE WALNUT CREEK REPORT FOR APRIL 1998. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

DAVID GLICKFIELD MADE A MOTION FOR BRUCE ELLIOTT TO FILE A PRAECZIE OF RECORD OF PROCEEDINGS TO EXTEND THE CLOCK ON AN APPEAL REGARDING THE TEN-COMMANDMENT CASE. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED. MR. GLICKFIELD FEELS THAT GRANT COUNTY WAS THE REVAILING PARTY, AND WOULD LIKE TO SEE THE COUNTY FILE AN APPEAL AGAINST PAYING THE ATTORNEY FEES FOR THE CIVIL LIBERTIES UNION. MR. ELLIOTT STATED THAT THE DOWNSIDE WS THE POSSIBILITY OF ADDITIONAL FEES IF THE APPEAL WAS LOST. A DECISION WILL BE MADE AT A LATER DATE.

THE MEETING WAS RECESSED AT 9:56 AM.

THE MEETING WAS CALLED BACK TO ORDER AT 10:06 AM. IN ATTENDANCE WERE THE COMMISSIONERS, BRUCE ELLIOTT, JUDY CARMICHAEL, JAY WALTERS AND KURT KOHLMORGAN OF PEERLESS PRINTING.

A FURNITURE ORDER WAS DISCUSSED FOR OFFICES PREPARING TO MOVE BACK INTO THE NEWLY RENOVATED GOVERNMENT BUILDING.

DICK PUCKETT MADE A MOTION FOR DAVID GLICKFIELD TO FINALIZE THE ORDER AFTER SOME DISCUSSION WITH COUNTY OFFICIALS. WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

THE MEETING WAS RECESSED AT 11:00 AM.