

COMMISSIONERS MEETING  
MAY 29, 1998

THE COMMISSIONERS MET IN THEIR OFFICE, 301 S. BRANSON STREET, MARION, INDIANA 46952 ON FRIDAY, MAY 29, 1998. ALL THREE COMMISSIONERS WERE IN ATTENDANCE.

AT 8:45 A.M. THEY MET WITH BOB EIKENBERRY OF TOTH-IRVIN AND JAY WALTERS FOR AN UPDATE OF THE COMPLEX WORK.

AT 9:15 A.M. THE MEETING WAS WITH JUDY CARMICHAEL. ITEMS DISCUSSED WERE:

1. INFORMATION NEEDED FOR COLLETTE IRWIN-KNOTT FOR THE BOND ISSUE.

A. DOES COUNTY ATTORNEY BRUCE ELLIOTT HAVE A WRITTEN CONTRACT.

THEY ANSWERED THAT HE DOES NOT HAVE A WRITTEN CONTRACT.

B. WHAT WILL MR. ELLIOTT CHARGE FOR HIS PART IN THE BOND WORK?

DAVID GLICKFIELD AGREED TO TALK WITH BRUCE FOR THE ANSWER.

C. IS THE RQAW AND TOTH-IRVIN CONTRACTS BASED ON A PERCENTAGE OF COST?

THEY ANSWERED IT IS A FLAT-RATE CHARGE.

D. WHEN WAS THE CURRENT DETENTION CENTER BUILT?  
MRS. CARMICHAEL OBTAINED THE ANSWER FROM THE ASSESSORS OFFICE.

IT WAS BUILT IN 1975.

E. COLETTE HAD REQUESTED AN ARTICLE FROM THE NEWSPAPER FROM

PUBLIC MEETINGS HELD REGARDING THE DETENTION CENTER.  
MRS. CARMICHAEL ASKED REPORTER CATHY KIGHTLINGER FOR THAT

ARTICLE. AS OF THIS DATE SHE HAS NOT DELIVERED IT.

2. DAVID GLICKFIELD MADE A MOTION TO APPROVE THE ELECTRICAL CHANGE

ON THE 6TH FLOOR OF THE COMPLEX AT A COST OF \$10,000. DICK PUCKETT

SECONDED THE MOTION AND THE MOTION CARRIED.

3. THE COMMISSIONERS SIGNED THE FARM LEASE WITH LADD FARMS, INC.

FOR 125 TILLABLE ACRES, MORE OR LESS, FOR THE PERIOD BEGINNING MARCH 1, 1998 AND TERMINATING ON FEBRUARY 29, 2000.

4. DAVID GLICKFIELD MADE A MOTION TO APPROVE OBTAINING H.J. Uмбаugh

& ASSOCIATES, AT AN ANNUAL COST OF \$300. TO MONITOR ANY MATERIAL

EVENTS ANNUALLY FOR THE COUNTY WHICH MAY OCCUR, AND TO PROVIDE

THE BONDHOLDERS WITH ONGOING FINANCIAL INFORMATION AND NOTICES

OF MATERIAL EVENTS PERTAINING TO THE SECURITY OF THE BONDS, BY CONDUCTING A BRIEF SURVEY FOR THE SIX MONTH PERIODS ENDING JUNE

30 AND DECEMBER 31 OF EACH YEAR. WALT WOOD SECONDED THE MOTION

AND THE MOTION CARRIED.

5. WALT WOOD MADE A MOTION TO APPROVE AND SIGN THE CONTRACTS

FOR BROVINE BRUCELLOSIS AND TUBERCULOSIS ERADICATION  
PROGRAMS  
WITH THE STATE VETERINARIAN SENT FROM THE STATE BOARD OF  
ANIMAL  
HEALTH. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION  
CARRIED.

6. A DISCUSSION WAS HELD REGARDING PER DIEM AT THE WALNUT  
CREEK  
MANOR. THE COMMISSIONERS ASKED SECRETARY DAWN HARNESS TO  
MEET  
WITH DIRECTOR BECKY ALFORD TO FIND A SOLUTION AND TO REPORT  
BACK  
TO THE COMMISSIONERS WITH RECOMMENDATIONS.

AT 10:00 A.M. THE COMMISSIONERS MET WITH CLIFF SESSOMS OF THE MARION  
POLICE DEPARTMENT REGARDING A REQUEST FOR 911 MONIES. THE REQUEST  
WAS FOR A VOICE LOGGING SYSTEM AT A COST OF \$26,450. THE DEPARTMENT  
CAN CONTRIBUTE \$10,000 AND ASKED THE COMMISSIONERS FOR \$16,450 FROM  
THE 911 FUND. WALT WOOD MADE A MOTION TO APPROVE THE PURCHASE AND  
ASKED THE DEPARTMENT TO SET UP PAYMENTS ON A MONTHLY BASIS. DAVID  
GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED. PAYMENTS  
WILL BE \$875.30 PER MONTH BEGINNING IN JULY, 1998.

AT 10:30 A.M. THE COMMISSIONERS MET WITH ED MYERS OF JOHNSON  
CONTROLS. THE DISCUSSION INCLUDED PERFORMANCE CONTRACTS, THE CCD  
LEVY, AND FINANCING OF APPROXIMATELY \$650,000 FOR 10 YEARS AT 5%.

THE MEETING WAS RECESSED AT 11:00 A.M.