THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE MARION MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46952, ON JUNE 8, 1998 AT 9:00 A.M.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT AND WALTER WOOD, AUDITOR JUDY CARMICHAEL, HIGHWAY SUPERINTENDENT JOHN WEBSTER, COUNCILMAN JOE ISAACS, AREA PLAN DIRECTOR TANYA FORD, DARREN REESE AND TYLER NESTLEROAD REPRESENTING CLEAN CITY MARION, NEIL P. BOUCHER, GENE BINNION AND JOHN BOUCHER OF SIMS AND JIM LOWRY STA, INC. OF RICHMOND.

DICK PUCKETT CALLED THE MEETING TO ORDER AT 9:05 A.M.

WALT WOOD MADE A MOTION TO APPROVE THE MINUTES OF THE MAY 18, 1998 MEETING AND TO APPROVE THE CURRENT CLAIMS AND THE CURRENT PAYROLL. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

WALT WOOD MADE A MOTION TO APPROVE THE TREASURERS REPORT FOR APRIL, 1998. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

WALT WOOD MADE A MOTION TO APPROVE THE WALNUT CREEK MANOR REPORT FOR APRIL. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

WALT WOOD MADE A MOTION TO APPROVE THE MAINTENANCE REPORT FOR THE WEEKS OF MAY 18, MAY 25 AND JUNE 1, 1998. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

WALT WOOD MADE A MOTION TO APPROVE CHANGE ORDERS FOR TOTH-IRVIN-\$12.305, CIRCLE B-\$188,000, BOWMANS-\$20,000. DICK PUCKETT SECONDED THE MOTION AND THE MOTION CARRIED.

MR. EIKENBERRY REPORTED THAT THE BUILDING WAS ALMOST COMPLETE, AND THAT THERE WAS A "PUNCH LIST" OF THINGS THAT NEED DONE BEFORE THE OFFICES MOVE BACK INTO THE BUILDING.

DAVID GLICKFIELD AND RANDY MCPIKE ENTERED THE MEETING AT THIS TIME.

AREA PLAN DIRECTOR TANYA FORD DISCUSSED THE ABANDONED VEHICLE ORDINANCE AND THE NUISANCE ORDINANCE. IT WAS DECIDED THAT MORE INFORMATION WAS NEEDED ON BOTH ORDINANCES BEFORE ADOPTING THEM.

HIGHWAY SUPERINTENDENT JOHN WEBSTER REPORTED THAT BRIDGE #181 IN MEIR IS COMPLETED AND WAS REOPENED ON JUNE 3, 1998. HE ALSO REPORTED THAT WORK ON THE "D" STREET BRIDGE IS AHEAD OF SCHEDULE. THE DEPARTMENT IS PAVING CR 975 BETWEEN 300 S AND 350 S, STREETS IN SIMS AND 500 E BETWEEN FARMINGTON ROAD AND 200 S. THEY ALSO CLEANED DEBRIS FROM UNDER THE WASHINGTON STREET BRIDGE, HAVE BEEN MOWING ROADSIDES, BERMING AND DITCHING. THEY SPENT 10 HOURS ON JUNE 1ST CLEANING UP TREES.

JIM LOWRY OF STA, INC. SPOKE REQUESTING VARIANCES FOR TURNBERRY VILLAGE, A SINGLE FAMILY SUBDIVISION, ZONED LAST YEAR. DAVID GLICKFIELD MADE A MOTION TO APPROVE THE VARIANCES. WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

GENE BINION-205 E. ALLEN STREET, NEIL BOUCHER-9 S. WASHINGTON STREET AND JOHN BOUCHER-212 E. HOWARD STREET, ALL OF SIMS, SPOKE REQUESTING THE COUNTY TO ACCEPT WASHINGTON STREET INTO COUNTY INVENTORY AND MAINTENANCE. DAVID GLICKFIELD MADE A MOTION TO ACCEPT WASHINGTON STREET FROM ALLEN STREET TO HOWARD STREET INTO THE COUNTY INVENTORY AND MAINTENANCE. WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

BRUCE ELLIOTT, COUNTY ATTORNEY ENTERED THE MEETING AT 9:45 A.M.

DARREN REESE STATED THAT THE SOLID WASTE DISTRICT HAD "TIRE" DAY AND THAT 2 SEMI'S HAD BEEN FILLED WITH TIRES. APPROXIMATELY 2,800 FROM MARION, 1,700 FROM GAS CITY AND THE MILLER BROUGHT 1,150 TO 1,200 TIRES, FOR A TOTAL OF APPROXIMATELY 5,250. DARREN ALSO DISCUSSED WAYS TO HELP THE UNINCORPORATED COUNTY AND THE SMALL TOWNS TO HAVE A RECYCLING PROGRAM.

THE MEETING WAS RECESSED AT 9:56 A.M.