

COMMISSIONERS MEETING
JUNE 29, 1998

THE COMMISSIONERS MET IN THEIR OFFICE, 401 S. ADAMS STREET, MARION, INDIANA 46953 ON MONDAY, JUNE 29, 1998 AT 9:00 A.M.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT, DAVID GLICKFIELD AND WALTER WOOD, AUDITOR JUDY CARMICHAEL, HIGHWAY SUPERINTENDENT JOHN WEBSTER, AREA PLAN DIRECTOR TANYA FORD, ASSESSOR JAY WALTERS, COUNCILMAN PAUL BAKER AND RANDY McPIKE OF WBAT.

DICK PUCKETT CALLED THE MEETING TO ORDER AT 9:07 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 JUNE 22, 1998. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

JOHN WEBSTER, HIGHWAY SUPERINTENDENT, PRESENTED THE COMMISSIONERS A LIST OF ROADS THAT HE REQUESTED BE ACCEPTED FOR THE COUNTY INVENTORY AND COUNTY MAINTENANCE. THEY INCLUDE;

KIMBERLY DR. FROM BROOK DR. TO DEAD END, COOK ESTATES SUB.,
PLEASANT TWP., 1804 FT.

ROSEWOOD DR. FROM FRANCIS SLOCUM TRAIL TO FOREST LANE,
FOREST RIDGE SUB., PLEASANT TWP. 815 FT.

375 E FROM WHEELING PK. TO DEAD END, MILL TWP. 1820 FT.

SCOTT RD. FROM LAKEVIEW DR. TO GLENDALE DR., GLENDALE SUB.,
FRANKLIN TWP., 758 FT.

TECUMSCH DR. FROM PECONGA DR. TO DEAD END, INDIAN VILLAGE SUB.,
PLEASANT TWP, 158 FT.

LOLA DR. FROM GRAND DR. TO MINTO DR. , WHITE RIDGE SUB.,
PLEASANT TWP. , 1294 FT.

ANGUS RD. FROM 400 E TO DEAD END, SOLMS SUB., CENTER TWP. 247 FT.

JoANNE DR. FROM 200 S TO DEAD END, CENTER TWP., 350 FT.

WALT WOOD MADE A MOTION TO ACCEPT THESE ROADS FOR COUNTY INVENTORY AND COUNTY MAINTENANCE. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

MR. WEBSTER ALSO REPORTED THAT THE "D" STREET BRIDGE WORK WAS AHEAD OF SCHEDULE, AND THAT THE DEPARTMENT HAD BEEN KEEPING BUSY WITH THE CHIP SEALING PROGRAM, MOWING ROADSIDES AND PATCHING HOLES.

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

TANYA FORD, AREA PLAN DIRECTOR, ASKED ABOUT MOVING EQUIPMENT THAT IS NO LONGER USED BY AREA PLAN TO THE SEARS BUILDING. SHE WAS TOLD THAT THE COMMISSIONERS PLAN FOR ALL THE UNUSED EQUIPMENT TO BE STORED IN THE SEARS BUILDING UNTIL OTHER DEPARTMENTS, AND OTHER GOVERNMENTAL ENTITIES CAN SEE IF THEY HAVE USE FOR ANY OF THE EQUIPMENT. ANY LEFT OVER WILL BE SOLD IN THE COUNTY SALE.

MRS. FORD ALSO ASKED IF THE HEALTH DEPARTMENT SANITARIANS, NOW WORKING FROM THE AREA PLAN OFFICE, ARE UNDER HER DIRECTION, AND IF THEY ARE TO REPORT TO HER WHEN THEY ARE NOT IN THEIR OFFICE. THE

COMMISSIONERS ANSWERED THAT THE SANITARIANS ARE TO ANSWER TO HER DIRECTION, AND THAT THEY SHOULD LET HER KNOW WHEN THEY ARE OUT OF THE BUILDING. THEIR HOURS ARE TO BE 8 TO 4.

WALT WOOD MADE A MOTION TO APPROVE THE PURCHASE OF 25 COMPUTERS AT \$1300 EACH, AND 1 PRINTER FOR THE COMMISSIONERS OFFICE, FROM NX COMMUNICATIONS. THESE WILL BE TO UPDATE SEVERAL COUNTY OFFICES. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

A REQUEST FROM TIM ECKERLE, ECONOMIC GROWTH COUNCIL DIRECTOR, REGARDING ADMINISTERING OF GRANT MONEY, WAS DISCUSSED. THE COMMISSIONERS AGREED TO TALK WITH JACQUE DODYK, AND TO PURSUE THIS REQUEST. THE COUNCIL IS LICENSED TO ADMINISTER GRANTS.

WALT WOOD THANKED ASSESSOR JAY WALTERS FOR HIS EFFORTS FOR THE MOVE INTO THE NEWLY RENOVATED COUNTY BUILDING.

PAUL BAKER STATED THAT HE WAS "GLAD TO BE BACK HOME". HE ALSO DISCUSSED THE "SPENCER HOTEL" SIGN THAT IS TO BE REFURBISHED AND PLACED IN THE BUILDING. MR. WOOD SAID HE WAS PLANING TO HAVE THE NEON WORK DONE ON THE SIGN, AND LATER WOULD LIKE TO CONSIDER NAMING THE BUILDING THE "SPENCER BUILDING".

THE MEETING WAS RECESSED AT 9:20 A.M.