

COMMISSIONERS MEETING
JULY 6, 1998

THE COMMISSIONERS MET IN THEIR OFFICE, 401 S. ADAMS STREET, MARION, INDIANA 46953 ON MONDAY, JULY 6, 1998, AT 9:00 A.M.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT, DAVID GLICKFIELD AND WALTER WOOD, AUDITOR JUDY CARMICHAEL, HIGHWAY SUPERINTENDENT JOHN WEBSTER, TREASURER MARY STEVEN, ASSESSOR JAY WALTERS, BOB EIKENBERRY OF TOTH-ERVIN AND RANDY McPIKE OF WBAT.

DICK PUCKETT CALLED THE MEETING TO ORDER AT 9:02 A.M.

WALTER WOOD MADE A MOTION TO APPROVE THE MINUTES FROM THE JUNE 19, JUNE 26, JUNE 29 AND JULY 1, 1998 MEETINGS. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES. IT WAS NOTED THAT THERE WERE NO MEETINGS HELD BETWEEN JUNE 19TH AND JUNE 26, 1998 DUE TO THE OFFICES MOVING BACK INTO THE NEWLY RENOVATED COUNTY OFFICE BUILDING.

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.

BOB EIKENBERRY, PROJECT MANAGER FROM TOTH-ERVIN REPORTED THE FOLLOWING;

1. EXTERNAL CONCRETE WORK CONTINUING NEXT WEEK.
2. COMPLETED JAIL EXTERIOR UPPER WALLS, LOWER WALLS WILL BE DONE NEXT WEEK.
3. STOPPED THE WATER FROM COMING INTO THE BASEMENT.
4. JOHNSON CONTROLS WORKING ON COOLING LEVELS
5. STORAGE ROOM ON 6TH FLOOR QUOTED AT \$6,280. COMMISSIONERS WOULD NOT APPROVE CHANGE ORDER FOR THIS PROJECT.
6. CHANGE ORDER FOR NEW TRANSFORMER TO BE INSTALLED ON 2ND FLOOR DUE TO NOISE IN TREASURERS OFFICE. WALT WOOD MADE A MOTION TO APPROVE THE CHANGE ORDER FOR \$2,233. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.
7. ARCHITECTS ASKED PRICING FOR FLOOR COVERING IN SOUTH STAIRS. QUOTED \$12,000 FOR NEW TILE, VINYL NOSING AND TREAD. GETTING PRICE FOR PAINTING WHICH MR. EIKENBERRY RECOMMENDS. COMMISSIONERS AGREE TO PAINT AND STATED THAT MAINTENANCE HAS EXTRA PAINT AND EXTRA CEILING TILE.
8. A DISCUSSION WAS HELD REGARDING AEP AND THE SEARS BUILDING. A SPECIAL MEETING IS BEING PLANNED.

JOHN WEBSTER, HIGHWAY SUPERINTENDENT PRESENTED A CHANGE ORDER WITH A DECREASE OF \$3,000 FOR "D" STREET BRIDGE. DAVID GLICKFIELD MADE A MOTION TO APPROVE THE CHANGE ORDER. WALTER WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

MR. WEBSTER ALSO REPORTED THE WEEK-END ACTIVITIES WITH WATER FROM ALL THE RAIN, APPROXIMATELY 4 TO 5 INCHES IN 4 TO 5 HOURS, INCLUDING THE LOSS OF A BRIDGE ON 1100 E BETWEEN 400 AND 500 SOUTH AND HIGHWATER PROBLEMS ON MANY OF THE COUNTY ROADS. HE ALSO REPORTED THAT THE DEPARTMENT WAS CHIP SEALING IN FRANKLIN AND SIMS TOWNSHIP.

DAVID GLICKFIELD MADE A MOTION TO APPROVE ORDINANCE #11, AN ORDINANCE REGARDING APPOINTING THE COMMISSIONERS AS THE

PURCHASING AGENTS FOR GRANT COUNTY. WALTER WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES. AN ORDINANCE FOR RULES OF PURCHASING WAS HELD TO BE STUDIED FURTHER.

WALT WOOD MADE A MOTION TO ACCEPT THE RESIGNATION OF TED KEPPLER FROM THE BOARD OF REVIEW AND TO APPOINT MA-RY SHIPLEY TO THAT BOARD IN HIS POSITION. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

MARY STEVENS, GRANT COUNTY TREASURER, ASKED FOR MORE STORAGE IN THE BASEMENT AND EXPLAINED TO THE COMMISSIONERS THAT THE STATE LAW HAS CHANGED AND THAT THE TAX DUPLICATE BOOKS CAN NEVER BE DESTROYED. THE COMMISSIONERS STATED THEY WERE WORKING ON THE STORAGE PROBLEM.

THE COMMISSIONERS AGREED TO HAVE THE INMATE WORK CREW USE THE COMPLEX ELEVATORS TO BRING STORAGE FROM THE BASEMENT OF THE OSCO BUILDING INTO THE COMPLEX. IT WAS ALSO DECIDED TO CALL DAVE MAY, THE INMATE WORK CREW MANAGER, AND ASKED HIM TO CONTINUE MOVING THE STORAGE DURING THE WORKING HOURS OF THE OFFICES, AND TO USE THE FORMER COMMISSARY FOR STORAGE.

MR. WOOD AGREED TO TALK WITH JUDY FITZGERALD, OF MAINDENBERG AND ASSOCIATES, TO ASK ABOUT THE RENT FOR THE OSCO BUILDING FOR THE MONTH OF JULY.

THE MEETING WAS RECESSED AT 9:46 A.M.