

**MINUTES OF A SPECIAL SESSION OF THE
BOARD OF COMMISSIONERS HELD JULY 15, 2013**

Comes now the hour of 10:09 A.M. on the 15th day of July, 2013, in the Commissioners Court in the Noble County Courthouse, Albion, Indiana, being the time, date and place set for a special session of the Board of Commissioners of Noble County, Indiana.

Present were:

Gary Leatherman, President
David J. (Dave) Dolezal, Vice President

Also present was:

Dennis Graft, County Attorney

Absent was:

Chad Kline, Member

HIGHWAY BUSINESS - MARK GOODRICH
SUMMER CONSTRUCTION PROJECTS

Mark said they started chip sealing last week and it will be an ongoing process for several weeks. He said they have also started wedging. Mark said he added two miles to the double sealing because they have some extra money. He said the money from the legislature is supposed to come in around August 1st, and that would give him an idea of what we have to work with. Mark said he thought we might be able to chip seal another 10 - 12 miles of road on top of what we had originally scheduled with the additional money. Mark said there are two townships that haven't been completely mowed yet, and hopefully they will finish them this week.

GARAGE UPDATE

Mark said they are getting caught up in the garage, and they are currently in the process of catching up on some of the maintenance things that have been put off for several years. He said they are putting new drive gears in and things like that.

NEW TRUCK ORDERED

Mark said the new truck has been ordered from Western Star.

1000 E & CR 415 N

Gary asked where we stand on the four-way stop at CR 1000 E and CR 415 N. Mark said he would send the Highway Engineer an e-mail and see where he is on that.

UTILITY PERMITS

Mark presented the following utility permits: #UP-029-13 from Northern Indiana Public Service Co. for work on Mapes Road between S Allen Chapel Road & CR 1200 E in Allen Township; #UP-033-13 from Noble REMC for work on CR 100 S between CR 500 W and CR 650 W in Noble Township at Jack Metzger and Sons; #UP-034-13 from Northern Indiana Public Service Company for work on CR 415 N between S Allen Chapel and just east of CR 1075 E in

Allen Township; and #UP-035-13 from Frontier Communications for work on N CR 375 W between W CR 50 S and W CR 100 N at the Christopher Leinbach residence, (H.I.).

COUNCIL ON AGING TRANSIT GRANT

Greg Parker, Director of the Noble County Council on Aging came before the Commissioners to get their approval on paperwork for the Transit Grant. He reviewed the quarterly report with the Commissioners and answered their questions. Dave moved to approve the invoice voucher that Greg presented, (H.I.). Gary seconded the motion and it carried, 2-0.

PARKVIEW HEALTH SYSTEM, INC. - MEMORANDUM OF UNDERSTANDING RE: PARKVIEW EMS COMBINED DISPATCH

Mitch Fiandt, E-911 Director was present. He gave the Commissioners an update on where it stands with Parkview Huntington doing EMS dispatching. Mitch said he cautioned them about depending on 2 - 3 people to handle 20 ambulances and 2 helicopters. When asked by Dave, Mitch said if everything is okay they are anticipating starting it on the 29th at 9:00 A.M. Mitch said Parkview has built in back-ups and are pretty committed to making this work.

Gary asked Mitch if Noble County has to dispatch an ambulance because of Parkview not getting a call within four rings if he would know where the ambulances are at or if he would just call to find one and the closest one would respond. Mitch said that is how it would work.

Dave moved to approve the Memorandum of Understanding between Parkview Health System and the Noble County Board of Commissioners re: the EMS dispatch system. Gary seconded the motion and it carried, 2-0. Mitch said with the reports that go to Parkview each month, a copy will come to the Commissioners so they will know what is going on.

REPAIR OF RAILING

There was a brief discussion about some railing, posts and concrete that needs some attention. Someone will talk to Phil Jacob, Head of Maintenance about it.

CLAIMS APPROVED

After reviewing the claims to be paid today's date and the supplemental claims, Dave moved to approve them with the exception of the Plan Commission claim that needs the itemization of the hours. Gary seconded the motion and it carried, 2-0.

TOWN OF ALBION INVOICE RE: LEACHATE DISPOSAL

The Commissioners received an invoice from the Town of Albion in the amount of \$360.00 for the disposal of 6,000 gallons of leachate from the landfill, (H.I.).

MEMORANDUM OF UNDERSTANDING (MOU) RE: SCHOOL RESOURCE OFFICER (SRO) FOR CENTRAL NOBLE SCHOOL

Sheriff Doug Harp came before the Commissioners to discuss the above referenced MOU. There was discussion about how the county gets paid for the school's portion of the cost

of the officer. Dave asked who determines whether the officer will be in Albion or Wolf Lake. Doug said that would pretty much be left up to the school and the officer.

Dave moved to approve the Memorandum of Understanding between the Noble County Sheriff's Department and the Central Noble Community School Corporation for the School Resource Officer. Gary seconded the motion and it carried, 2-0.

MEMORANDUMS OF UNDERSTANDING (MOU'S)

Sheriff Harp said he had a couple of MOU's that are in place that don't involve money or anything else. He asked if they are all supposed to be run through the Commissioners. Doug said the last one he had was with the Chain O'Lakes Corrections, where if they need resources we supply them. Dennis said if they apply solely to the Sheriff's Department and don't involve money, he didn't think so.

CONFLICT OF INTEREST DISCLOSURE - PAT VOORS, NOBLE COUNTY PUBLIC LIBRARY BOARD MEMBER

The Commissioners received the above referenced disclosure from Pat Voors, Co-owner of Voors Appliance, Heating, & Cooling, Inc, (H.I.). Dave moved to approve the disclosure. Gary seconded the motion and it carried, 2-0.

TOWN OF ALBION - INVOICE FOR LEACHATE DISPOSAL

The Town of Albion submitted an invoice in the amount of \$360.00 for the disposal of 6,000 gallons of leachate from the landfill, (H.I.).

BURNWORTH-ZOLLARS AUTO DEALERSHIP

Gavin McGuire from Burnworth-Zollars wrote to the Commissioners offering his services if the Commissioners may be considering purchasing another vehicle, (H.I.).

IDEM - DEED NOTATION FOR CLOSED LANDFILLS

The Commissioners received a letter from IDEM regarding their requirement for deed notations for closed landfills, (H.I.). Attached was a copy of the deed for the landfill that had been re-recorded with a deed attachment about the landfill, along with email correspondence showing a copy of the deed had been sent to Jamie Miller at IDEM, (H.I.).

IDEM - STRUCTURAL COMPOSITES IN LIGONIER - APPROVAL OF PERMIT MODIFICATION

IDEM notified the Commissioners that they had approved a permit modification for Structural Composites in Ligonier, (H.I.).

SECOND MODIFICATION OF THE BEAR, HIGH, WOLF LAKE REGIONAL SEWER DISTRICT

The Commissioners received the above referenced modification, (H.I.). Dennis said it approves the sewer district's request for the Commissioners to appoint their board of directors.

SHERRY LABS - LANDFILL GROUNDWATER ANALYSIS

Sherry Labs sent the Commissioners a copy of the analyses results from 13 groundwater samples taken at the landfill. See landfill file for complete analyses report.

PICTOMETRY

Steve Hook, GIS Director was present. Dave told him that in the meeting with the State Board of Accounts there was discussion about the Pictometry agreement. Dennis said since it was over \$150,000.00 they wanted to know if we solicited any other suppliers or if there is any other supplier in the area. Steve said it is a somewhat unique service. He said there is another supplier in Ohio, but they do it a different way. Dave said we have to prove it is a unique service or get bids from other vendors. Steve is going to check into this.

ADJOURNMENT

This session of the Board of Commissioners of Noble County was at approximately 11:37 A.M. recessed from day to day until the 22nd day of July, 2013.

Gary Leatherman, President

David J. Dolezal, Vice President

Chad Kline, Member

ATTESTED: _____
Jacqueline L. Knafel, Auditor