

**MINUTES OF A REGULAR SESSION OF THE
BOARD OF COMMISSIONERS HELD AUGUST 4, 2014**

Comes now the hour of 8:40 A.M. on the 4th day of August, 2014, in the Commissioners Court in the Noble County Courthouse, Albion, Indiana, being the time, date and place set for a regular session of the Board of Commissioners of Noble County, Indiana.

Present were:

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

Also present were:

Jacqueline L. Knafel, Auditor
Dennis Graft, County Attorney
and Bill Etzler, Engineering Resources
Scott Perry, Albion New Era
Bob Braley, KPC
Zack Smith, Highway Engineer
Stephen Kromkowski, DLZ
Doug Harp, Sheriff
Gregg Parker, Council on Aging
Dick Adair, Building Inspector

LANDFILL

Bill Etzler, Engineering Resources was here to update the commissioners on the progress of the landfill issues with IDEM:

- Leachate tank credit application given to the commissioners by Bill Etzler to be completed and returned to Assmann Corporation.
- Leachate sampling results are similar to past testing.
- Methane sampling results were good and the recommendation is to sample one more month and if the results remain the same, we will go back to original testing.
- Albion contract will go before the Albion Town Council next week and will come before the Commissioners after that meeting.
- Bill was in Indianapolis last week and met with IDEM - They are also searching their files for information in aiding us with a solution to our issues. IDEM would like a compliance plan schedule and inspection report requirements.
- IDEM asked for the new tank information.

HIGHWAY

- Bridge #70 – Received RR agreement in turn construction should start as early as this Friday. The railroad will also replace their crossing while road is closed.
- Bridge Overlays - Anticipating a September start once pre con is complete.
- Bridge #147 - RFP's should be in by next Friday and the commissioners will meet at a special session on August 19 at 9:00AM
- No update on Bridge Inspection

- The highway is continuing to monitor the road repair program and its progress.
- Call for Projects – no update
- Underground Storage Tank – uninsured liability line will be added to the CCD –highway portion.
- Aid Submission – Zack indicated that information had been sent. This project was very time consuming and a lot of information had to be gathered to apply for this grant.
- CR 1000E – Zack will be doing a traffic study based on the recent placement of speed counters and will update the commissioners at a later date.
- Safety Policy – no update
- Equipment Mangement – no update
- Accident - A accident this morning involving a highway vehicle turning onto 75 E – a car clipped the back of the highway vehicle. We are at fault – the second accident in a year for this individual – so employee will have a mandatory 3 days off without pay.

TAX DEEDS

Sheri Auld from the Auditor's office is present to have tax deeds signed. The first one being Michael Bowers to City of Kendallville. The next two are concerning abandon railroad being split between adjacent property owners.

CLAIMS

Tonya Marks present August Claims #1 for commissioner's review. Dave Dolezal moved to approve the claims. Chad Kline seconded the motion. Motion carried 3-0.

COUNCIL ON AGING

Gregg Parker, Council on aging was here for quarterly report signatures. Dave Dolezal moved to approve the revised report, with a second coming from Chad Kline. Motion carried 3-0.

PAYROLL

The commissioners reviewed the payroll for week ending 07/24/14. Doug Harp, Noble County Sheriff, was asked about the overtime at the Sheriff's Department. He explained the issue with 3 new hires, vacations, medical issues. Payroll totaling \$330,815.21 was approved with a motion from Dave Dolezal and seconded by Chad Kline. Motion carried 3-0.

CORRESPONDENCE

- Court Security Monthly Report – duly entered
- IDEM – air permit – Aluminum Recovery Technologies – duly entered
- IDEM – Tower Structural Laminating – permit Modification duly entered
- Medicom – season rate change – duly entered

MINUTES

Minutes of the July 7, 2014/ July 9, 2014 & July 28, 2014 - Chad Kline moved to approve the 7/7/14 minutes as corrected & the 7/28/14 minutes. Dave Dolezal seconded the motion. Motion carried 3-0.

UNSAFE BUILDING

Dick Adair was present to discuss the Phillip Coffey property being unsafe. Property was sold at the October 3, 2013 tax sale, Dennis Graft, Noble County Attorney, suggested since the property had sold at the tax sale that we table the determination until after the one year redemption date. Chad Kline moved to table the Coffey decision, Dave Dolezal seconded the motion. Motion carried 3-0. This issue will be discussed at the October 6, 2014 Commissioner meeting.

Dick Adair also informed the commissioners that he will be retiring September 4, 2014. The search will be on for a replacement for Dick which as stated by the commissioners will be “hard to replace”.

ADJOURNMENT

This session of the Board of Commissioners of Noble County was at approximately 10:15 A.M. recessed from day to day until the 11th day of August, 2014.

Gary D. Leatherman, President

David J. Dolezal, Vice President

Chad Kline, Member

ATTESTED: _____
Jacqueline L. Knafel, Auditor