

**MINUTES OF A SPECIAL SESSION OF THE  
BOARD OF COMMISSIONERS HELD DECEMBER 8, 2014**

Comes now the hour of 8:40A.M. on the 8<sup>th</sup> day of December, 2014, 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  
Chad Kline, Member

Also present were:

Jacqueline L. Knafel, Auditor  
Dennis Graft, County Attorney  
and Bob Braley, KPC Media  
Zack Smith, Highway Engineer  
Mark Goodrich, Highway Superintendent

***PAYROLL***

Payroll dated 12/11/14 in the amount of \$324,227.10 for 11/14/14-11/27/14 period was reviewed by the commissioners. Five pages of payroll claims were approved with a motion from Dave Dolezal and a second from Chad Kline. Motion carried 3-0.

***SUPPLEMENTAL CLAIMS***

Chad Kline made a motion to approve the supplemental claims dated 12/08/14 in the amount of \$98,593.65, Dave Dolezal seconded the motion. Motion carried 3-0.

***CORRESPONDENCE***

- Burnworth Zollars Auto Dealership – duly entered
- DNR – correspondence concerning Waldron and Sylvan Lake Association gauging.
- IDEM - Air Quality Permit – Vibracoustics North America – duly entered
- IDEM - Structural Composites of Indiana – notice of public comment
- Plan Commission – notice of December 17<sup>th</sup>, 2014 concerning a vacation & simple subdivision of Dean B Garrett Sr.

***MINUTES***

Minutes of the previous meeting were read and approved as corrected with a motion from Dave Dolezal and a second from Chad Kline. Motion carried 3-0.

***HIGHWAY***

Mark Goodrich, Highway Superintendent, is present to discuss the following:

- 600 S Berm work is now complete
- Construction signs are now down as requested.
- Angling Road – some areas are in need of repair and will be addressed this week
- Slip lining is now in place and they will be completing the process this week.
- Mark informed the commissioners that he has crews in all townships doing patch work this week.

Zack Smith, Highway Engineer, is present to discuss the following engineering business:

- Bridge #70 – Sealing will proceed today. Zack indicated a minor issue the requirement an on-site adjustment. Zack indicated that the project is still under budget.
- Bridge Overlays - This project is complete and final inspection is done on all 5 bridges.
- Bridge Inspection Proposals – Approval in February
- LPA Call for projects – January 2015 – Bridge #136 – Zack is still waiting on a response from the railroad and is gathering information from Busche for the County Road 150 E.
- Equipment Management – Now that the summer construction is complete Zack will begin work on the equipment management project. This – when complete – will have summaries of cost and maintenance of all vehicles.

- New Hire – the highway has received 7 applications from the recent posting and will begin interviews this week. Zack indicated that there are some very qualified applicants this time.
- Zack has been receiving updates from US 6 project from IDOT and some of this information has been forwarded on to the Surveyor concerning drainage issues.

**ADJOURNMENT**

This session of the Board of Commissioners of Noble County was at approximately 9:25 A.M. recessed from day to day until the 8<sup>th</sup> day of December, 2014 at 7:00PM at the South Complex Dekko Room.

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Gary D. Leatherman, President

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David J. Dolezal, Vice President

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Chad Kline, Member

ATTESTED: \_\_\_\_\_  
Jacqueline L. Knafel, Auditor