

**MINUTES OF A REGULAR SESSION OF THE
BOARD OF COMMISSIONERS HELD August 10, 2015**

Comes now the hour of 8:40 A.M. on the 10th day of August, 2015, 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, County Coordinator
Dennis Graft, County Attorney
Steve Garbacz, KPC Media
Gregg Parker, Council on Aging
Kim Miller, Noble County Assessor
Zack Smith, Highway Engineer
Mark Goodrich, Highway Superintendent
Doug Harp, Noble County Sheriff
Shane Coney, Jail Commander
Sheri Auld, Deputy Auditor
Delbert Smith
Linda Gray, Health Department
Nicole Noe, Deputy Auditor
Keith Saunders, Tobias Insurance
Diane Miller, Attorney
Gloria Marrs
Jimmie Hill
Bill Etzler, Engineering Resources
Rick Sherck, EDC

COUNCIL OF AGING

- Gregg Parker, Council on Aging director, is present to discuss the Federal Government requirement to have a Title 6 plan policy concerning discrimination. It also addressed board affiliations and explains the process for any complaints concerning this issue. Dave Dolezal made a motion to approve the Title 6 plan. Chad Kline seconded the motion. Motion carried 3-0.
- Dave Dolezal also made a motion of record that on October 9, 2014 the commissioners appointed Gregg Parker to be the commissioner's representative to select the architect for the building project for the community center. Chad Kline seconded the motion. Motion carried 3-0.

ASSESSOR

Kim Miller, Noble County Assessor, is coming before the commissioners to get permission to employ Midwest Presort to do the form 11 mailing again this year. This includes paper printing and the mailing of the forms. Chad Kline made a motion to approve the company for this project. Dave Dolezal seconded the motion. Motion carried 3-0.

CORRESPONDENCE

Town of Albion – Leachate disposal – duly entered
RR Donnelley – Air Quality permit – duly entered
Court Security – July 2015 – duly entered
Tri County Farm (JB Miller) - notice of IDEM approval for swine and cattle operation.
Inmate Medical Seminar for Sheriffs and Commissioners – Shane Coney, Jail Commander will attend this seminar on August 18th, 2015

HIGHWAY

Zack Smith, Highway Engineer, and Mark Goodrich, Highway Superintendent, are present to discuss the following Highway business:

Mark Goodrich:

- Broom Motor – Mark had received some quotes on fixing the motor for the brown sweeper. To rebuild the motor the estimate is between \$5,500 and \$8,000.00. A new motor would be between \$8,000 - \$10,000.00. Mark has discussed this issue with Doug Hoover and they feel that they can rebuild the motor in house at a cost of around \$3,000.00 but there would be no warranty with this work. The Highway is currently renting a machine at \$2,300.00 a month. The commissioners have suggested that he again speak with the mechanics at the department about doing this job in house.
- Mark told the commissioners that there are 10-11 days left of chip sealing for the season and 3 or 4 days of wedging yet to do. Patching is finishing up and by mid - September berming and ditching will continue.
- Mark also reported that the department is looking at a new cold patch mixture that will significantly reduce spending in the future.

Zack gave the following engineering report:

- Zack presented a LPA voucher for Bridge #147 for commissioner's signatures. Chad Kline made a motion to approve the signing of the voucher with a second coming from Dave Dolezal. Motion carried 3-0.
- There is no update on the bridge inspection.
- The sign study is coming to a close with a few signs yet to be received and placed on Waits Road.
- Striping contract is under development and should be ready in the next couple of weeks to put out to bid.
- Crack sealing will begin in Mid- September

SHERIFF

Doug Harp, Noble County Sheriff, and Shane Coney, Jail Commander were present to discuss the flooring issues for the jail. Doug distributed the quotes to the commissioners. They have a quote from a company for several areas of the jail with a one year warranty in the amount of \$89,077.00. Discussion continued as to what areas would need the attention first. It was decided to start with the lobby and the intake shower area and see how the flooring works in those areas. Chad motion to allow up to \$35,000 for lobby and intake showers. Dave Dolezal seconded the motion. Motion carried 3-0. The money to come from the CCD fund with an additional to be advertised for the September 8, 2015 Council meeting.

TAX SALE

Sheri Auld, Deputy Auditor, comes before the commissioners for direction with the signing of the tax sale certificates to be assigned to Industrial Finishing. Dennis Graft suggested sending the tax certificates directly to Kendallville Iron and Metal. Sheri also had three tax sales deeds that needed commissioner signature. Chad Kline made a motion to transfer Lot 35 to adjacent property owner Robert and Rebecca Stout, part of lot 16 will go to Mary Malle and Lots 5,6,7,& 8 will go to Shane Jackson. Dave Dolezal seconded the motion. Motion carried 3-0.

COMPLAINT

Delbert Smith was present to discuss an issue with the Commissioners that he was having with the Noble County Health Department. He indicated that he was told 3 weeks ago that his complaint that his neighbors were dumping garbage at the back the property would be addresses within 2 weeks and still nothing has been done. Linda Gray from the Health department was also present and said the department would take care of the issue by the 14th of this month. Delbert indicated that he had received a letter indicating that same information and informed the commissioners that if something was not done by that time that he would hire an attorney to pursue the issue.

CLAIMS

Nicole Noe, Deputy Auditor is present to review claims for the date of 08/10/15. 12 pages totaling \$332,313.42 were reviewed and approved with a motion from Dave Dolezal. Supplemental claims containing 2 pages and totaling \$219,768.97 were also approved with the above motion. Chad Kline seconded the motion. Motion carried 3-0.

TOBIAS INSURANCE

Keith Saunders, Senior Vice President of Tobias Insurance, is present to discuss his company and discuss what his company has to offer in terms of health insurance for Noble County. His company can offer benefits from fully funded to partially funded to self-funded accounts. His company tries to fit the best program to fit the needs of the client.

MARRS/HILL VACATION

Diane Miller, Attorney for Marrs/Hill, as well as clients Gloria Marrs and Jimmie Hill are present asking for a vacation of the 12 foot roadway. A remonstrance filed by another property owner has been dropped and an agreement has been entered into with an easement that has been granted and recorded. With this information, Dave Dolezal moved to approve the vacation of the roadway. Chad Kline seconded the motion. Motion carried 3-0.

LANDFILL

Bill Etzler, Engineering Resources, is present to discuss the following landfill issues:

- Bill has drafted a letter to IDEM concerning a methane monitoring plan. Dennis Graft reviewed the letter and had a couple of recommendations to improve the letter. Bill will correct and send to Jackie for distribution.
- Bill has received the groundwater stats but has not had a chance to thoroughly review the information. Wilcox is only recommending Phase I testing only which will save the county money but that is only after approval from IDEM. A letter requesting permission will be sent to IDEM once the stats have been reviewed.
- Surveying work is ongoing and he will work with the surveyor's office this week.
- Budget figures that Bill gave the commissioners included a work program and he would like to work with Haines bulldozing to implement that program.

EDC

Rick Sherck, Economic Development Director, is present to discuss an OCRA matching grant for job training. Rick has reached out to Whitley County to coordinate this effort with Noble County. Dave Dolezal made a motion to proceed with the cooperation agreement with Whitley County. Chad Kline seconded the motion. Motion carried 3-0.

PAYROLL

Payroll for 06/26/15 through 07/09/15 containing 5 pages and totaling \$331203.56 was reviewed and approved with a motion from Chad Kline and a second from Dave Dolezal. Motion carried 3-0.

MINUTES

Minutes of the July 27th, 2015 meeting were approved as corrected with a motion from Dave Dolezal and a second from Chad Kline. Motion carried 3-0.

CORRESPONDENCE

Gary also mentioned the many postcards that had been received from West Lake residents. Gary made note that the County Surveyor as well Gary had been to the area.

ADJOURNMENT

This session of the Board of Commissioners of Noble County was at approximately 11:30 A.M. recessed from day to day until the 24th day of August, 2015.

Gary D. Leatherman, President

David J. Dolezal, Vice President

Chad Kline, Member

ATTESTED: _____
Tonya L. Marks, Auditor