

**MINUTES OF A REGULAR SESSION OF THE
BOARD OF COMMISSIONERS HELD MARCH 28, 2016**

Comes now the hour of 8:34 A.M. on the 28th day of March, 2016, 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:

David J. (Dave) Dolezal, Vice President
David Abbott, Member

Absent:

Gary Leatherman, Commissioner

Also present were:

Jacqueline L. Knafel, County Coordinator
Joy LeCount, Star Committee
Dennis Graft, Noble County Attorney
Doug Harp, Noble County Sheriff
Zack Smith, Highway Engineer
Steve Garbacz, KPC Media
Nathan Miller, Plan Director
Shane Moore
Joe Fike
Representative of Hamilton Construction
Mick Newton. EMA Director

JUNE 25th CELEBRATION

Joy LeCount, representing the STAR committee, is present to discuss the following:

- The committee is wanting to do tours of the courthouse. Shelley Mawhorter will be doing the tours at 3 different times during the day. Joy is asking if security will be needed for the day. Doug Harp, Noble County Sheriff, is present and indicated that there is a need for 2 security personnel and would take care of the scheduling.
- Joy is also asking permission to hang 2 quilts on the second floor for display. They will provide the personnel to be with the quilt display.
- The bison that will be on display will only be for the day and will then be a various location throughout the year.
- The torch was the other issue – Joy is wanting it hung so that it will not be damaged during the Chain O Lakes festival. The commissioners were not sure where it could be hung and will speak with Tim Lock about this possibility.

SHERIFF

Sheriff Doug Harp was available to answer claims questions and to share some paperwork with the attorney.

HIGHWAY

Zack Smith, Highway Engineer, discussed the following issues with the commissioners:

- Driveway variance – Joe Fike is present to request that a variance from the UDO requirement that there be no more than one driveway at a property. He is selling a piece to his son and would like the driveway put in prior to all of the paperwork that is takes to complete this process. Dave Abbott made a motion to allow the variance with a second coming from Dave Dolezal. Motion carried 2-0.
- Bridge Inspection – no update
- Bridge 147 – Zack presented a supplemental agreement between Noble County and DLZ for bridge 147. Dave Abbott moved to approve the signing of the agreement. Dave Dolezal seconded the motion. Motion carried 2-0.
- Bridge 24 – Zack also had a contract for Bridge 82 between Noble County and Lochmueller Group. Dave Abbott moved to sign this contract. Dave Dolezal seconded the motion. Motion carried 2-0.

- Bridge 16 – A contract was present to the commissioners when they returned to session after drainage board. The contract was between Noble County and VS Engineering. Dave Abbott moved to sign the contract with a second coming from Dave Dolezal. Motion carried 2-0.
- Bridge 6 – no update
- The LPA call was opened. Zack had the commissioners sign the Letters of Support for the 4 projects that will be present for the LPA call. Bridge 134, Bridge 136, Safety project at Baseline Rd and 600 E, and the 150 E project in conjunction with the 400 N Albion project. The letters were signed with a motion from Dave Abbott and a second from Dave Dolezal. Motion carried 2-0.
- Utility Ordinance – With the Utility Ordinance being in place, there has been requests from some of the major utilities for a once a month billing verses paying with each permit. The commissioners has no issues with this arrangement and voted 2-0 to permit monthly billing. The motion came from Dave Abbott and was seconded by Dave Dolezal.
- New Building construction – with the location of utility lines, there was an issue with the property owner to the west of the garage. A tree was removed from the town right a way with their permission and the property owner was upset and created an issue that had to be addressed by the police. Zack indicated that he is now going to the Town of Albion threatening to sue because of the incident.
- Interlocal agreement – Zack presented an interlocal agreement with the town of Albion for the 400 N 150 E project. Dave Abbott made a motion to sign. Dave Dolezal seconded the motion. Motion carried 2-0.
- Transportation asset management plan – Zack informed the commissioners that he is planning to completely redo the transportation plan focusing on a 5 year plan with all road involved.
- 2016 Bridge Plan is under development
- 2016 Road Plan also is under development
- ADA – the project in Wawaka is projected to begin in mid-April
- Truck 9 – the insurance claim for truck 9 was in with the claim being over \$17,000.00. We have a \$5,000.00 deductible on this truck so the claim will be for over \$12,000.00. We will accept this claim with a motion from Dave Abbott and a second from Dave Dolezal, motion carried 2-0 and a decision will be made at a later date as to whether we will fix the truck or we will simply keep for parts for some of the older trucks.
- Another driveway variance was brought before the commissioners by Hamilton Construction. This is another case of wanting a second drive put in for the residence. This property is at the corner of 400 S and Lima Road. The new home will face 400 S and is requesting the drive to come in from that road. Dave Abbott voted to approve the variance pending approval from the Highway department allowance based on sight etc..... Dave Dolezal seconded the motion. Motion carried 2-0.

REZONING

Nathan Miller was here along with Shane Moore for a rezoning of his property on US 6. The rezoning was approved with a motion from Dave Abbott and a second from Dave Dolezal. Motion carried 2-0.

CORRESPONDENCE

- IDEM – Troyer confined feeding – duly entered
- DNR - logjam removal grant of \$2,000.00 granted
- Weights & Measures – monthly report – duly entered

MINUTES

Minutes of the previous meeting were read and approved as corrected with a motion from Dave Abbott and a second from Dave Dolezal. Motion carried 2-0.

CROMWELL PLAN COMMISSION

A letter was received from the Cromwell Clerk Treasurers Office requesting two appointments by the commissioners to sit on the Plan Commission Board. Recommendations included Brandon Kiser and Andrea Warren. There being no objection to the recommendations, Dave Abbott moved to appoint Brandon Kiser and Andrea Warren to the board. Dave Dolezal seconded the motion. Motion carried 2-0.

CEMA

Mick Newton, EMA Director, presented a power point on the Comprehensive Emergency Plan that has been developed. This included an in depth chain of command in the case of a natural disaster such as a flood, tornado, hazardous material spill etc. Mick is currently going to all the units of government in an attempt to get their support for this plan and is coming to the commissioners with that request. Dave Abbott made a motion to sign the letter of support with a second coming from Dave Dolezal. Motion carried 2-0.

PAYROLL

Payroll dated 03/31/2016 containing 6 pages and totaling \$346,886.93 was reviewed by the commissioners and approved with a motion from Dave Abbott. Dave Dolezal seconded the motion. Motion carried 2-0.

CLAIMS

Claims were also reviewed with Deputy Auditor Nicole Noe. Claims totaling \$286,575.52 and containing 12 pages were approved with a motion from Dave Abbott and a second from Dave Dolezal. Motion carried 2-0.

Dave Abbott then made a motion to recess until after the drainage board meeting. Dave Dolezal seconded the motion. Motion carried 2-0. Recessed at 11:10AM

Back in session at 12:10 AM to approve Bridge 16 contract. See Highway business – then adjourned for the day

ADJOURNMENT

This session of the Board of Commissioners of Noble County was at approximately 12:12 P.M. recessed from day to day until the 11 day of April, 2016.

Gary D. Leatherman, President

David J. Dolezal, Vice President

Dave Abbott, Member

ATTESTED: _____
Tonya L. Marks, Auditor