

**MINUTES OF A REGULAR SESSION OF THE
BOARD OF COMMISSIONERS HELD July 10, 2017**

Comes now the hour of 8:30 A.M. on the July 10, 2017, 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
Dave Abbott, Member
Dave Dolezal, Vice President

Also present were:

Michelle L Mawhorter, Noble County Clerk
Dennis Graft, Noble County Attorney
Steve Garbaez, KPC Media
Doug Harp, Noble County Sheriff
Newel Cusick, Spillman Technologies
Cameron Housley, Spillman Technologies
Zack Smith, Highway Engineer
Mark Goodrich, Highway Supervisor
Richard Rogers, Highway

Gary Leatherman, Commissioner President, brought the meeting to order at approximately 8:30 A.M.

SHERIFF/SPILLMAN TECHNOLOGIES

Sheriff Harp states that the Visionair/Tritech System is unsupported at this time. Dave Abbott asks how old the current system is, estimated to be from 2002.

This system does not generate any revenue but with the new system we will be charging the cities/towns rights to use it.

Anyone across the State who uses the Spillman System would have access to ours and us to theirs. NCSD would have sole control over the system. We would contract out to other agencies. Sheriff Harp states the cost is approximately \$900,000 for total package. With this system everyone will have the same system. Kendallville nor Ligonier will have a stand-alone system.

This system will allow pop ups for the officers as things are happening. This is an officer safety issue.

Doug states that they have verbal commitments from Kendallville, Albion, Cromwell and Ligonier. Going to the Rome City Town Board tonight and Avilla soon.

Annual maintenance fee is based on the software cost. The number of overall users will affect their cost. The annual maintenance is roughly \$103,000 the first year is included for year 2 and beyond this can go up and Spillman sees roughly 5% increase.

The total amount of lease for each agency is determined by size and usage. The cost of this product will be spread over 2 year's interest free with a 3rd year paying interest on the remaining balance.

The data that already exist will be migrated into the new system. 250 police agencies now have Spillman in Indiana.

The cities and towns will come up with just over \$300,000 which will leave the county with just over \$500,000.

No contract to be signed today, just information to get the Commissioners on board prior to the towns/cities commitment.

Dave Dolezal makes a motion to move forward, Dave Abbott seconds, motion carries.

VACATION TIME EXTENSION

Sheriff Harp also request an extension of vacation time for a jailer. Dave Dolezal makes a motion to allow the vacation extension, Dave Abbott seconds, motion carries.

COUNCIL ON AGING

Quarterly Report on financial status report. This report shows all claims. Dave Dolezal makes a motion and Dave Abbott seconds, motion carries.

HIGHWAY BUSINESS

Strong Tower and Worship Center is asking for a various for a 2nd drive at this location just off US 33 on 600 W. Dave Abbott makes motion, Dave Dolezal seconds motion carries

Mark Goodrich states that we have all our new construction under way; the weather continues to be an issue. But, we are ahead of schedule.

New shop foreman started last Friday. We have been down 3 people. Interviewed last week for operator. Driver back from surgery first of August. A driver retiring on Friday of this week. With the new shop foreman we have had lots of problems with our electronics, Randy has spent a day trying to get this figured out. We will be asking for extra money to have this switched over.

Zach states that there was a fatality on 900 W 200 N; Zach states they have looked into this on numerous occasions. We are waiting on the accident report to see if this is a highway issue. 500 S is closed today, not a lot going on with the weather.

Vouchers for Bridge 147 & 136 are reviewed. Dave Abbott makes a motion to approve right away voucher, this is for the Federal reimbursement. Dave Dolezal makes a second, motion carries. There are 2 vouchers funds are separate for right away and engineering. Dave Dolezal makes a motion to approve the engineering, Dave Abbott seconds, motion carries.

Consulting contract for the Baseline Road with Lawson Fishers for the LPA Contract this would be in 2022. Dave Abbott makes the motion, Dave Dolezal seconds, motion carries.

Bridge #77 this is an unusual situation has this only has 3 culverts to replace. This is an on call service at this time to use for this, this is under \$5,000. We will replace an aluminum box culvert. This will replace all 3 with one fix. This is with USI and this contract is a "not to exceed" amount. Dave Abbott makes a motion, Dave Dolezal seconds, motion carries.

Community Crossing, Zach closed out this project last week. This will close out 2016 and the start of 2017. We hope to get clarification of approval by September.

Zach has the review of the Draft for Interlocal Agreement with Garrett. We are not signing this until Garrett City has signed. Dave Dolezal makes a motion to approve, Dave Abbott seconds, motion carries.

West Waldron Lake - Zach met with the Surveyor to go over this. He feels there are a few common sense solutions we can use. We will be continuing these conversations and suggestions.

Recess @ 9:57 back in session @ 10:07

Waldron Lake

Diann Scott President of the West Lakes Association

Also present Kenneth Hughes, Noble County Plan Commissioner

Ms. Scott presents the following facts:

- 2017 Flood was 8.3" higher than 2015.
- In 2017 it has taken 5 weeks for the water to go down.
- This is not just a West Lakes issue with a 117 lakes in Noble County we need to put together a Noble County Lakes Counsel and once that happens, we will be bringing this back to the Commissioners.

Since the flood this year we have focused on aid and recovery. A trailer with laundry and water helped. 108 homes were effected from this and 100% of the lake was effected by the sewer shut down.

1. Can we control the speed of the water coming into the West Lakes?
 2. Maintenance of water coming in
- In 2015 we received a grant of \$100,000 to remove 78 log jams in the end we only received \$2,000 because the DNR did not think all 78 jams needed to be removed.

Diann hands a paper out listing all the Studies that have been done to date, over 7 studies to date. Dave Dolezal states - when he was referring to the study - he was specifically talking about the St. Joe River Basin.

A list of times and dates where they will be meeting at the Orange Township Fire Station are given. The DNR have stated multiple times that this is a local issue and should be done following Local Rules and Ordinances.

Diann wants a list of who will present at her meetings. Kenneth will; Randy will; Zach will, the Commissioners will only be observing.

CORRESPONDENCE

- Courthouse Security June 2017 Report
 - Noble County Landfill Leachate Disposal Record 6/5/17 – 7/5/17
 - Drain Maintenance Notice on Roscoe Drain
 - Weights and Measures Monthly Report for May 16, 2017 – June 15, 2017
 - Letter – from Noble County Commissioners to DNR reference W Ohio St Senior Center Project.
 - Noble County Convention & Visitors Bureau
- Dave Dolezal makes a motion to approve the changes to the by-laws to the Noble County Convention & Visitors Bureaus, Dave Abbott seconds, motion carries.

MINUTES

Minutes of the previous meeting June 26th, 2017 were read and approved as corrected. Dave Abbott makes a motion to approve as corrected. Dave Dolezal seconds, motion carries.

PAYROLL

Payroll for the period of 06/09/2017 – 06/22-/2017 and dated 07/06/2017 was reviewed. Dave Dolezal made a motion to approve the 6 pages totaling \$349,237.09. Dave Abbott seconded the motion, Motion carried 3-0.

CLAIMS

Nicole Noe, Deputy Auditor, was present to review 12 pages of claims. Total claims were \$263,389.75 dated 07/10/2017. The misc. claims totally \$24,024.29 for June and credit card claims for \$58,389.34. Dave Dolezal moved to approve the claims presented with a second coming from Dave Abbott. Motion carried 3-0.

TMA CONTRACT/AMENDMENT

Dave Abbott makes a motion to have the commissioners sign to waive the 20% on all personal property audits, Dave Dolezal seconds, motion carries.

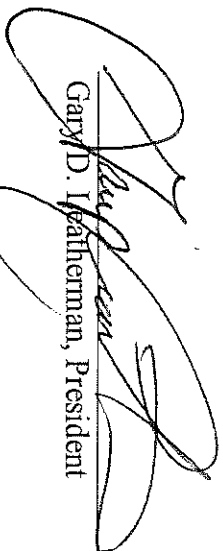
Dave Abbott makes a motion to re-instate the original contract with the personal property audit amendment with TMA, Dave Dolezal makes second and the motion carries 2-1 with Dave Dolezal voting nay.

ENTERPRISE RENTAL/LEASING


Gary talked to Chad Willet about leasing, Chad feels that they are able to maintain their fleet without leasing. Chad feels that they are ahead at this point in maintaining their fleet. Dave Dolezal state one good option with the leasing is that they sale our old cars for us. Gary states that we have been selling them direct in Chicago except for what Parkview has purchased from us. No decision on this will be made without further information.

ADJOURNMENT

This session of the Board of Commissioners of Noble County was at approximately 3:50 P.M. recessed from day to day until July 24, 2017.



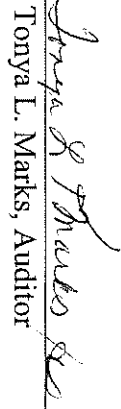
Gary D. Leatherman, President



David J. Dolezal, Vice President



David Abbott, Member

ATTESTED: 

Tonya L. Marks, Auditor