

**MINUTES OF A REGULAR SESSION OF THE  
BOARD OF COMMISSIONERS HELD July 11, 2016**

Comes now the hour of 8:37 AM on the 11<sup>th</sup> day of July, 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:

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

Also present were:

Shelley Mawhorter, Clerk  
Dennis Graft, Noble County Attorney  
Steve Garbacz, KPC Media  
Mark Goodrich, Highway Superintendent  
Zack Smith, Highway Engineer

President Gary Leatherman brought the meeting to order at approximately 8:37 AM.

**CORRESPONDENCE**

Community Rural Affairs they have reviewed the Senior Center Plan. (H.I.)

**ISO Ratings**

Received a letter from Jarrod Ramer letting us know where we are on this. It depends on what company we use as to how this rating works. (H.I.)

**IDEM**

Confined feeding operation; Whiteshire Hamroc LLC (H.I.) has been approved by IDEM.

**MONTHLY SECURITY REPORT**

Duly noted. (H.I.)

**S.T.A.R TEAM**

Thank you to the Commissioners reference the Block Party from Joy LeCount and the S.T.A.R team and Courthouse Square Preservation Society, Inc. (H.I.)

**NOBLE COUNTY SURVEYOR**

Legal notice on the Kesslering Watershed Periodic Maintenance Rate Increase. (H.I.)

**MINUTES OF JUNE 27, 2016**

Dave D makes motion with one correction, Dave A seconds; motion carries.

**PROBATION DEPARTMENT**

Stacey Beam comes before the Commissioners reference the contract she holds with KPD and Lance Waters for firearms training. Lance is no longer able to do that so Stacey has made contact with Sheriff Harp and he states that Shafter Baker will be taking on this responsibility. Gary ask how many probation officers carry a weapon and Stacey states about 10-12 but next year they will have others who will carry. Gary ask if this is outside Deputy Baker's duty time; Doug states yes but it could be done on his on time if he is doing this for deputies also. Dave D makes motion to approve contract, Dave A seconds, motion carries. (H.I.)

## **PAYROLL 7/7/2016**

Dave A makes a motion to approve said payroll, Dave A seconds, motion carries. (H.I.)

## **CLAIMS July 11, 2016**

Gary ask Doug Harp about the contract reference Quality Correctional Care, LLC. Doug states he has been checking because numbers are down to see if this may be decreased.

Dave D makes a motion to approve the claims dated July 11, 2016 along with Utility and Misc claims, Dave A seconds, motion carries. (H.I.). This includes utility claims and Misc Claims for April, May and June 2016

## **HIGHWAY BUSINESS**

Zach & Mark Goodrich

Mark has a description on what is going on with summer construction ¼ way done with chip and sealing. Mark states that they shut this part down during the fair with so many people off. So they are working on drainage issues at this time. Mark has changed the chip/sealing process a little to avoid some of the bleeding problems they have had in the past. Mowers still have some problems. Joy brought up the fact that there is no a/c in the mowers. Mark states that they have one township that has about 15 miles to go and the other tractors are through one township at least.

Bridge inspection

July 1<sup>st</sup> is the new fiscal year for the feds. Zach states that we will still have some old federal money used this year and that has already been approved.

LPA Bridge Voucher Bridge number 147. Dave A makes a motion to approve this voucher has presented; Dave D seconds, motion carries

Bridge #82 bids are due July 22<sup>nd</sup> to be opened at the next Commissioners meeting. Richard does have all his qualifications but because this is the first one Zach would like to hire Butler, Fairman and Seyfert to assist and the cost of this would be \$6,000. Zach feels that this would be a good plan on the first one done in house just to make sure. Zach has a quote NOT to exceed \$6,000. Dave D makes a motion to approve the part time inspection of Bridge #82; Dave A seconds, motion carries.

LPA calls for project updates. Zach states that out of a 100 project submitted from the Northeast Noble County had the only 2 that were eligible bridge # 134 and 136.

Highway garage bids are also due on July 22<sup>nd</sup>.

Crooked Lake has a portion in Whitley County that has changed the speed to 20 miles per hour. Zach does not see that changing this speed from 30 to 20 will make a difference. Most people were clocked at 25 to 28 miles an hour. Two were clocked at 60 or over. Zach is just asking the commissioners what they would like to be done. Zach states that a red convertible flies through and Zach suggested the person contact the Sheriff's Department to see if the County can catch them.

Title 6 policy plan and procedure Zach states that he had received a notice that we were not in compliance and Zach has done up a policy that would help make the highway in compliance.

INDOT is coming down on people to make sure everyone is in compliance. The big stick is if you get audited and you do not have this they can pull all your federal funds. Zach goes over the plan (H.I.) Dave D makes a motion to approve the Resolution of Grievance Procedure under Title VI Non-Discrimination Act as presented by Zach; Dave A seconds, motion carries.

## **PLAN COMMISSIONER**

Brings to the commissioners attention that is someone records a plat but does not bring it to the Plan Commission they cannot build on it. At this time we have 270 non-conforming parcels. Prior to the first ordinance which would require that these areas have Survey's. Do we want to allow non-conforming parcels or do we want to make sure they have a plat. We are talking about the new ones coming in. He is reading this to say that it cannot be recorded without going to the Plan Commission.

Gary finds no easy fix at this time. It is clear that the EOD has not been followed since 2013. This will be addressed at the September meeting.

Brief recess at 10:20 am

### **INTERNAL CONTROL**

Gary Leatherman furnishes his internal control webinar. (H.I.)

### **OLD BUSINESS**

#### **Cameras at jail**

Bids on security quotes for the jail. This controls the electronic locks on the touch screens.

Gary would like to have Dave Baum, Shane Coney and Doug Harp here to really look at this and know that it is apples to apples and not apples to oranges. Notice sent for August 8<sup>th</sup> Commissioners meeting.

#### **T\YCO SimplexGrinnell Service Solution.**

Tim Lock

Gary asks Tim who takes care of our fire alarm system now. Tim states no one.

Tim states a bird got in on the 5<sup>th</sup> floor and messed up the beams. Tim called Simplex and Tim does know how to fix it now. He had to call them in to fix it because it will not allow the doors to the building to close and lock.

Dave D makes a motion to approve Tyco Simplex Grinnell for the low bid on fire service and inspection; Dave A makes a second; motion carries. (H.I.)

Recess till after lunch at 11:10 am.

Reconvened at 1:25 pm

### **PARKVIEW POLICY**

New policy goes into effect August 1<sup>st</sup>, 2016. This will require us to pay up to 25% of any procedure prior to this. APEX has offered to come here on July 25<sup>th</sup>, calendar is full. Commissioners will be planning a special session to meet with APEX. Dave D is calling to check on a time for them. Bill Sylvester will get back with Gary prior to the end of today for a date.

### **FLSA**

Gary states he heard what was voiced at the Council meeting what are the thoughts for this. Concerns about how earned time off effects overtime and how comp time effects the budgets and overtime paid. Commissioner's request a list of how much comp time each county employee has earned through the July 7<sup>th</sup> pay period and the total they had to that date.

### **TITLE VI**

Zach states that they want an actual signed copy of the standards. Zach has brought a copy of this over to have the Commissioners sign this. Dave A makes a motion to sign an actual copy of the whole standard vs a reference copy of it. Dave D seconds; motion carries.

#### **Landfill**

Dave D wants to know if we have anything to talk about with this. Dave A would like an electronically filed one. Dave D states that they were able to install one new gas vent and the driller broke down and they will need to come back to finish it. They will be keeping the Commissioners informed. (Jackie you have this letter Dave sent it to you)

No decision is necessary at this time.

### **ADJOURNMENT**

This session of the Board of Commissioners of Noble County was at approximately 2:35 pm recessed from day to day until the July 25, 2016.

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Gary D. Leatherman, President

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David J. Dolezal, Vice President

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David Abbott, Member

ATTESTED: \_\_\_\_\_  
Tonya L. Marks, Auditor