

**MINUTES OF A REGULAR SESSION OF THE
BOARD OF COMMISSIONERS HELD NOVEMBER 3, 2014**

Comes now the hour of 8:35 A.M. on the 3rd day of November, 2014, 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
Chad Kline, Member

Absent:

Gary Leatherman, Present

Also present were:

Jacqueline L. Knafel, Auditor
Dennis Graft, County Attorney
and Bob Braley, KPC
Bill Etzler, Engineering Resources
Gregg Parker, Council on Aging
Mark Goodrich, Highway Superintendent
Zack Smith, Highway Engineer
Doug Harp, Noble County Sheriff
Mitch Fiandt, LEPC Representative
Ryan Weber, Surveyor

COUNCIL ON AGING

Gregg Parker, Council on Aging Director, is present for signatures concerning the operating and capital mass transit grants. Motion to sign the grants was made by Dave Dolezal and was seconded by Chad Kline. Motion carried 2-0.

LANDFILL

Bill Etzler, Engineering Resources, is present to advise the commissioners of the landfill process:

- Leachate tank is installed and operational.
- Bill will continue talks with Steve Christman from NE Indiana Solid Waste concerning the weather monitoring equipment.
- Leachate issues continue with a recent report of the methane level being at 10.1 % which exceeds the LEL of 5%. Bill will be in contact with IDEM concerning this issue.

LEPC

Mitch Fiandt, representing the LEPC, is requesting that the commissioners approve the purchase of floor dry that is used by several units in the event of a spill. Chad Kline moved to approve the purchase of floor dry in the amount of \$959.20. Dave Dolezal seconded the motion. Motion carried 2-0.

CONVENTION AND VISITORS BUREAU

Chad Kline made a motion to appoint Sam Boggs and Tammy Luce to the Noble County Convention & Visitors per the request of the CVB. Dave Dolezal seconded the motion. Motion carried 2-0.

HIGHWAY

Mark Goodrich, Highway Superintendent, presented the following issues:

- 600S berming will be done this week.
- Safety IPEP session went well with 10 employees attending the session.
- Wayne Center road 900 E – residents concerned about ditch area at the curve. Mark indicated they would put some fill dirt at this location.
- 300 S signs will be removed shortly as construction is complete.
- Highway Utility Permits – Noble REMC and Frontier Communications – duly entered
- We will need to start the hiring process again as the one hired has never showed up for work. Mark will begin this process once more.

Zack Smith, Highway Engineer, discussed the following:

- Progress on Bridge 70 - Construction is right on schedule and beams are set.
- Bridge overlays will be completed within the next 4 weeks with only 2 bridges left to complete.
- Bridge 147 – Transmittal letter enclosed
- LPA Call for projects – has been pushed out until January/ February 2015
- CSX Negotiations – No Response as of yet
- AID Submission – Update – only one project in the state and this was awarded to INDOT on a project ready program. All decided this is probably not worth the effort in the future.
- Equipment Management and Sign Study will be worked on this fall when things slow down.
- Wheel & Sur Tax – final draft which includes the requested addition for the motor driven cycles will be presented to the Council this afternoon.

LANDFILL EXPENSE

The landfill expenses have exceeded the CEDIT budget for 2014 and Jackie is asking the commissioners for direction as to how this is to be handled. After some discussion, Chad Kline made a motion to transfer \$40,000.00 from the ambulance line to the landfill line in the CEDIT budget. Dave Dolezal seconded the motion. Motion carried 2-0.

MINUTES

Minutes of the October 27, 2014 meeting were read and approved as written with a motion from Chad Kline and a second from Dave Dolezal. Motion carried 2-0.

CORRESPONDENCE

Noble County Court Security Monthly Report – duly entered

CREDIT CARD POLICY

Jackie Knafel, Noble County Auditor, had presented the commissioners with a credit card policy incorporating the State Board of Accounts requirements as well as adding a few county requirements. The commissioners approved the requested policy as a resolution/ handbook policy amendment. The policy will be signed next week at their regular meeting.

INTERLOCAL AGREEMENT

The interlocal agreement between the City of Kendallville Airport Authority and Noble County Government was signed with a motion from Chad Kline and a second from Dave Dolezal. Motion carried 2-0.

CLAIMS

Claims dated November 3, 2014 in the amount of \$360,317.63 were reviewed and discussed. An 11 page docket was approved with the exception of two landfill claims totaling \$3,525.47 which will be held pending further investigation. Chad Kline made a motion to approve the claims – withholding Claim 15120 Haines Bulldozing and 15739 Murray Equipment on page #5 making the total approved \$356,792.16. Dave Dolezal seconded the motion. Motion carried 2-0.

RIGHT of WAY

Ryan Weber is present representing Derek Myers requesting additional road right of way on N Steinberger Lake Dr. Dave Dolezal moved to approve the dedication of road right of way. Chad Kline seconded the motion. Motion carried 2-0.

Ryan is also requesting an increase in road right of way for Driscoll Estates, increasing the current right of way from 20 to 30 feet. This was approved by the plan commission at its' October 15, 2014 meeting. Dave Dolezal moved to approve the additional right of way. Chad Kline seconded the motion. Motion carried 2-0.

SURVEYOR PURCHASE

The Noble County Surveyor, Randy Sexton, has provided quotes for tires for the recent used van purchased from the Council on Aging. Tire Star's quote is \$622.00, Noble County Best One Tire & Service came in at \$685.00 and Fosters Sales & Service was \$653.00. Chad Kline made a motion to allow the purchase of tires at Tire Star in the amount of \$622.00. Dave Dolezal seconded the motion. Motion carried 2-0.

TAX SALE MONEY TRANSFER

Jackie Knafel, Noble County Auditor, is requesting signatures on a letter of transfer from the Certificate Sale Redemption fund in the amount of \$4,614.34 and in the Certificate Sale Surplus fund in the amount of \$9,068.58 to the County General Fund. Chad Kline made a motion to approve the transfer with Dave Dolezal seconding the motion. Motion carried 2-0.

ADJOURNMENT

This session of the Board of Commissioners of Noble County was at approximately 10:30 A.M. recessed from day to day until the 10th day of November, 2014.

Gary D. Leatherman, President

David J. Dolezal, Vice President

Chad Kline, Member

ATTESTED: _____
Jacqueline L. Knafel, Auditor