

**MINUTES OF A REGULAR SESSION OF THE
BOARD OF COMMISSIONERS HELD DECEMBER 1, 2014**

Comes now the hour of 8:37 A.M. on the 1st day of December, 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:

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

Also present were:

Jacqueline L. Knafel, Deputy Auditor
Dennis Graft, County Attorney
and Steve Hook, GIS Coordinator
Bob Braley, KPC Media
Mark Goodrich, Highway Superintendent
Zack Smith, Highway Engineer
Phil Jacob, Courthouse Maintenance

GIS

Steve Hook, GIS Coordinator, is requesting permission to join the IGIC board. Steve indicated that there are 6 meetings a year and said he would take vacation days to be a member of the board. All members of the board thought this would benefit to Steve as well as the county and had no problem with him doing this as part of his work day.

CLAIMS

Twelve pages of claims in the amount of \$373,127.59 were reviewed by the commissioners. Dave Dolezal moved to approve the claims. Chad Kline seconded the motion. Motion carried 3-0.

MINUTES

Minutes of the November 24, 2014 meeting were read and approved as written with a motion from Chad Kline and a second from Dave Dolezal. Motion carried 3-0.

HIGHWAY

Mark Goodrich, Highway Superintendent, updated the Commissioners on the following construction issues:

- The slip lining on 200W should be installed sometime this week.
- Drainage work will also begin
- Brush work starts today
- Dave Dolezal mentioned road constructions signs are still up in his area. Mark indicated that the sign foreman had been on vacation and he would see that they were removed.

The highway department also presented Utility permits from Frontier Communications and Century Link which were duly entered.

Zack Smith had the following engineer issue to discuss:

- Weather permitting Bridge #70 paving will begin today and the bridge should be open by the end of the week.
- Weather has also delayed the Bridge Overlay projects, but with a fairly dry week predicted these also should be done by the end of the week.
- CSX has responded to Zack's many e-mails and indicated the railroad bridge project is under review and they would respond within the deadlines that we have to meet.
- LPA Call for Projects – this is slated for January and Zack continues to work toward having everything in line for presentation.
- Zack also reminded the commissioners that the Wheel and Sur Tax public meeting will be held at 1:30PM during the regular meeting of the Noble County Council. Zack had also been contacted by Steuben County which is looking at implementing the tax. Zack has sent them copies of our information.

CORRESPONDENCE

- Court Security December Report – duly entered
- Auditor / Treasurer October Reconciliation. After reviewing the balances Chad Kline moved to approve signature of the document. Dave Dolezal seconded the motion. Motion carried 3-0.
- KPC Media Group has contacted the Commissioner concerning a Spring Triathlon which will be held on July 18, 2015. The request is to temporarily close Waits Road between Sherman St and 1000 E; the southbound lane of 1000 E between Waits Rd and State Road; the northbound lane of S. Main St from State Rd 3 to Waits Rd; and permission to conduct the run portion of the race along the edge of Allen Chapel Rd. This has been done for several years and has caused no issues and with that Dave Dolezal moved to allow the temporary closures of the above listed roads. Chad Kline seconded the motion. Motion carried 3-0.
- Official Bonds were signed for Kimberly S. Miller and Candice B Myers with a motion from Chad Kline and a second from Dave Dolezal. Motion carried 3-0.
- A repair estimate was reviewed by the commissioners for a 1998 Ford Ranger used by the maintenance department. This was for a rebuilt transmission in the amount of \$1,875.00. Phil Jacob indicated that the vehicle is in pretty good shape otherwise with having new tires put on within the last couple of year, no rust, and just over 120,000 miles. Dave Dolezal made a motion to move ahead with the repairs. Chad Kline seconded the motion. Motion carried 3-0.
- The commissioners had received some information from the volunteers who have put up the Christmas decorations concerning the amount of pigeons around the tower area of the courthouse. Phil was asked to make sure that the screens recently installed where still in good shape and sealed.

LANDFILL

Bill Etzler, Engineering Resources, was present to discuss landfill issues. He had just come from the landfill where he was checking on the leachate disposal process. Bill told the commissioners that we are now pumping continually and should not see the ups and downs in the disposal amounts with this process. He will be going to IDEM on Wednesday to review their information on the Noble County Landfill and will discuss at that time the 3 probes that will be installed across 125 E.

WEIGHTS & MEASURES POSITION

Jackie Knafel, Noble County Auditor, is present to discuss the Weights & Measures position with the commissioners. She indicated there are 5 applicants for the position and is asking how the commissioners want to proceed. The commissioners will meet in Executive Session on Monday December 8, 2014 at 10:30am to interview the applicants. Jackie will contact the applicants to set up the interviews. The County Coordinator posting closes Friday December 5, 2014 and at present there are 5 applications for this position. The commissioners have set Wednesday December 10, 2014 at 1:30 for these interviews. Jackie will post all notifications for the executive sessions.

ORDINANCES

The Noble County Health department, represented by Dennis Graft, is presenting an ordinance for Cleanup of Clandestine Drug Lab Sites. Dennis has reviewed the ordinance and feels that it is a necessary additions due to the number of drug cases that are seen in Noble County and would include Mobile Homes as well as real estate. Chad Kline moved to proceed with the advertisement of this ordinance. Dave Dolezal seconded the motion. Motion carried 3-0.

ORDINANCE

Region 3-A has provided the commissioners with an ordinance Preventing Discrimination in Housing in the County. This has been reviewed previously by the commissioners and the county attorney and a final draft is being presented today. Motion from Dave Dolezal to adopt this Housing Ordinance was seconded by Chad Kline. Motion carried 3-0.

The Noble County Auditor will take care of the advertising of both ordinances.

ADJOURNMENT

This session of the Board of Commissioners of Noble County was at approximately 9:55 A.M. recessed from day to day until the 8th day of December, 2014.

Gary Leatherman, President

David J. Dolezal, Vice President

Chad Kline, Member

ATTESTED: _____
Jacqueline L. Knafel, Auditor