

**NOBLE COUNTY COMMISSIONERS**

**SPECIAL MEETING WEDNESDAY JANUARY 2, 2019 8:30AM**

**NOBLE COUNTY COMMISSIONER COURT**

**2<sup>ND</sup> FLOOR NOBLE COUNTY COURTHOUSE**

**PRESENT:**

Gary Leatherman  
Anita Hess  
Justin Stump

**ALSO, PRESENT:**

Jacqueline L Knafel, County Coordinator  
Dennis Graft, County Attorney  
Ben Castle, Noble County Assessor  
Bryan Harter, Chief Deputy Assessor  
Matt Getts, KPC Media  
Jennifer Bipus – Lexur  
Jesse Butler - Nexus

**CLOSING**

Tonya L Jones, Noble County Auditor, closed the 2018 Commissioners year there being no unfinished business at hand.

**OPENING**

Tonya opened the 2019 Commissioners meeting with the election of President. Anita Hess nominated Gary Leatherman to continue as Commissioner President. Justin Stump 2<sup>nd</sup> the motion. Motion carried 2-0 with Gary Leatherman abstaining from the vote.  
Gary Leatherman then opened the floor for nomination of Vice President. Justin Stump nominated Anita Hess for the Vice president position. Gary Leatherman seconded the nomination. It carries 2-0 with Anita abstaining from the vote.

**REASSESSMENT BIDS**

The purpose of today's meeting was to award the reassessment bid received in December. With the time crunch looming, a special meeting was necessary to get reassessment underway. Ben Castle, Noble County Assessor, had reviewed all bids had scored them according to a bid scoring card he was provided. All bids seemed to be complete and accurate. Nexus was the lowest bid by a considerable margin. There was some concern about Nexus as they were involved in a law suit with Noble County. Ben indicated that he had discussed this issue with the company and felt comfortable proceeding with them and that Nexus was his recommendation. After considerable deliberation and questions, Anita Hess moved to approve Nexus as the vendor for reassessment, trending and sales. Justin Stump seconded the motion. Motion carried 3-0.

**PAYROLL**

Payroll for the time period of 12/07/18 through 12/20/18 and dated 01/03/19 was approved with a motion from Anita Hess and a second from Justin Stump. Motion carried 3-0. The report contained 5 pages and totaled \$385488.16.

**HEALTH INSURANCE**

An amendment to the health insurance policy was presented for signature. The proposed policy term signed last month did not include the newly added Transplant policy. Motion to sign the amended form came from Anita Hess. Justin Stump seconded the motion. Motion carried 3-0.

**COMMISSIONERS TAX SALE CERTIFICATE**

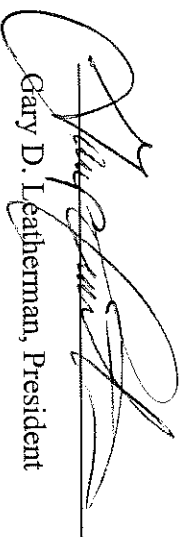
Stephanie Leonhardt once again came before the commissioners with confirmation of interest in 4 properties that had been on the most recent tax sale. Anita Hess made a motion to move forward with the commissioners taking deed and then transferring to an adjacent owner. Justin Stump seconded the

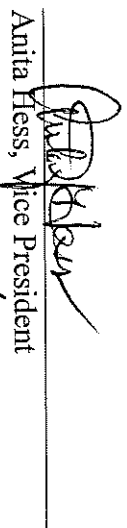
motion. Motion carried 3-0. Dennis Graft, County Attorney, will begin the paperwork to make this happen.

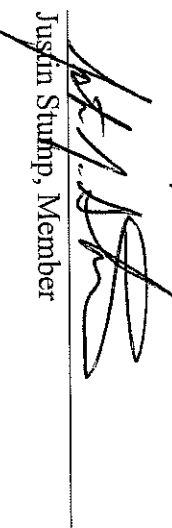
ADJOURNMENT

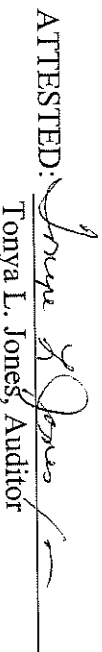
This session of the Board of Commissioners of Noble County was at approximately 9:14AM recessed from day to day until January 14, 2019.

Dated this 14 day of JAN, 2019

  
Gary D. Leatherman, President

  
Anita Hess, Vice President

  
Justin Stump, Member

ATTESTED:   
Tonya L. Jones, Auditor