

**MINUTES OF A REGULAR SESSION OF THE
BOARD OF COMMISSIONERS HELD December 10, 2018**

Comes now the hour of 8:30am. on the 10th day of December, 2018, in the Dekko Room in the South Complex, 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 Dolezal, Vice President
Arita Hess, Member

Also present were:

Jacqueline L Knafel, County Coordinator
Dennis Graft, Noble County Attorney
Matt Getts, KPC Media
Brian Walker, Chief Deputy Sheriff
Jim Mowery- Noble County Prosecutor Elect
Zack Smith – Highway Engineer
Richard Rogers – Highway Superintendent

Gary Leatherman, President of the Noble County Commissioners opened the meeting at approximately 8:22AM.

PROSECUTOR ELECT

James Mowery, newly elected Noble County Prosecutor, was in attendance to speak with the commissioners about the following issues:

- Jim is wanting to give a “heads up” concerning some of the funds that the Prosecutor’s office control and currently pay wages from such as the Victim Witness fund. This fund is funded by deferred prosecution dollars and is currently holding a \$20000.00 balance. Mr. Mowery plans to handle these cases a little differently and is fearful that there will not be the revenue stream that is currently happening. This fund has a full-time employee that it is funding and there is a chance that this position will need to be moved back to the General fund.
- Jim is also discussing having Dossett Consulting monitor his Incentive funds. This coming is currently working with the Noble County Clerk with her incentive funds and has spoken with the Noble County Auditor in connection with her General fund incentive dollars.

SHERIFF

Noble County Sheriff Elect, Max Weber, is present asking that the Sheriff Sale fees be adjusted from \$178.00 to \$200.00. Max has spoken with SRI associates about handling this program as well. SRI is currently the contractor for the County’s Tax Sale and have been for several years. This would take the burden off of the Sheriff’s department in having an outside vendor take care of advertising etc..... The Commissioners suggested that Max get other quotes prior to a decision being made.

Brian Walker, Chief Deputy Sheriff, is also present and had the following information from the department:

- Brian is wanted to discuss the Kitchen Van that is currently being used. This is a 1999 vehicle and is having a number of issues. According to a quote from Tire Star, it would take about \$3,000.00 to make the repairs. Brian would like to move a Dodge Durango to the Kitchen and purchase a new vehicle for Detective Sgt Dunafn. Brian has a quote for \$25,497.00 for a truck for that replacement.
- The Spillman project is up and running and Jackie asked if Brian knew when the maintenance agreement began. She is logically thinking that it should start on the first day the program went live but has been getting questions from some of the cities and towns about this issue. Brian did not know the answer but will check on it and get back with her.

HIGHWAY

Richard Rogers, Highway Superintendent and Anna Vice, Highway Bookkeeper, are in attendance with the following information:

- Utility Permits were received from QC Communication (Medicom), Century Link, and Frontier
- Richard had driveway variances to be approved. Both drives were just 2nd drives and Richard reported that there were no issues with sight or drainage. The 1st drive way variance was for a Miller on 1050 W. Dave Dolezal moved to approve the variance. Anita Hess seconded the motion. Motion carried 3-0. The 2nd driveway variance was for Lawrence on 500 S and is also approved with a motion from Anita Hess and a second from Dave Dolezal. Motion carried 3-0.
- Richard told the commissioners that drainage and brush work would continue as long as decent weather continued.
- The fuel pump project continues with the canopy work being completed.
- Richard has a LPA Voucher for Bridge 147. Dave Dolezal moved to approve the voucher. Anita Hess seconded the motion. Motion carried 3-0.
- The county is still working on the Bayview Drive right of way acquisition. Dennis is thinking that title work for the purchase. Dave Dolezal moved to order title work. Anita Hess seconded the motion. Motion carried 3-0.
- The Annual bids were opened. All bills were taken under advisement and copies were sent out to the highway department to be reviewed by County Engineer Zack Smith upon his return.

CORRESPONDENCE

- Treasurers Monthly Report – duly entered
- IDEM – Kraft Heinz Food – Air quality
- IDEM – Jeld Wen – Air permit
- US Geographic – naming a stream in Noble County --- Consentia Creek
- Courthouse Security Report - November 2018 – duly entered

MINUTES

Minutes of the November 26, 2018 meeting were read and approved as written with a motion from Dave Dolezal. Anita Hess seconded the motion. Motion carried 3-0.

PAYROLL

Payroll for the time period for 11/09/18 through 11/22/18 and dated 12/06/18 was reviewed. The report contained 6 pages and totaled \$469,706.76. Payroll was approved with a motion from Dave Dolezal and a second from Anita Hess. Motion carried 3-0.

CLAIMS

The following sets of claims were reviewed and approved with a motion from Dave Dolezal and a second from Anita Hess. Motion carried 3-0.

- Court Claims - This 2-page report totaled \$2,940.81.
- Utility Claims – This 2-page report totaled \$336,480.63
- Miscellaneous Claims – This 3-page report totaled \$62,954.55
- Regular Claims - The regular claims were discussed and approved as well. The report contained 11 pages and totaled \$408,406.19.

WE CARE CONTRACT

The contract renewal between Noble County and WeCare TLC was signed with a motion from Dave Dolezal. Anita Hess seconded the motion. Motion carried 3-0.

RECESS

ASSESSOR ELECT

The bids for Reassessment, Trending and Ratio Studies were opened. Three bids were received- one from Lexur, one from Tyler Technologies and one from Nexus. The bids were read and taken under advisement with a motion from Dave Dolezal and a second from Anita Hess. Motion carried 3-0. A special meeting will be conducted on January 2, 2019 to award the bid.

MAINTENANCE

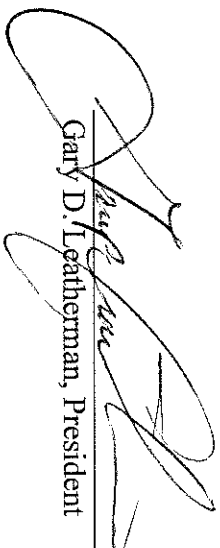
A proposal and Service Agreement was received for signature to repair the smoke alarm system in the elevator. This was in the amount of \$710.86. Motion to sign the agreement was made by

Dave Dolezal and seconded by Anita Hess. Motion carried 3-0. Agreement was sign and e-mailed to Sandra.flynn@jci.com on 12/10/18.

ADJOURNMENT

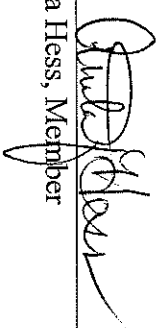
This session of the Board of Commissioners of Noble County was at approximately 3:40PM recessed from day to day until October 9, 2018.

Dated this 14 day of TH, ²⁰¹⁹~~2018~~



Gary D. Leatherman, President

David J. Dolezal, Vice President



Anita Hess, Member

ATTESTED: 

Tonya L. Jones, Auditor