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**MINUTES OF A REGULAR SESSION OF THE  
BOARD OF COMMISSIONERS HELD December 11, 2017**

Comes now the hour of 8:30 A.M. on the 11 day of December, 2017, 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  
Dave Abbott, Member  
Dave Dolezal, Vice President

Also present were:

Jacqueline L Knaifel, County Coordinator  
Dennis Graft, Noble County Attorney  
Matt Getts from KPC Media

Gary Leatherman, President of the Commissioners, brought the meeting to order at approximately 8:30AM.

#### MINUTES

Minutes of the November 13, 2017 and November 27, 2017 meeting were read and approved as corrected with a motion from Dave Dolezal. Dave Abbott seconded the motion. Motion carried 3-0.

#### CLAIMS

- Regular claims - Nicole Noe, Deputy Auditor was present for review of the December 11, 2017 claims. The report totaled \$556,414.29 and had 10 pages. Motion to approve the claims came from Dave Dolezal. Dave Abbott seconded the motion. Motion carried 3-0.
- Misc. Claims – Nicole also presented her misc. claims for approval. This was a one-page report totaling \$91,297.27 and was approved with a motion from Dave Abbott. Dave Dolezal seconded the motion. Motion carried 3-0.
- Utility Claims - The 2-page report totaling \$321,170.46 was reviewed and approved with a motion from Dave Dolezal. Dave Abbott seconded the motion. Motion carried 3-0.
- Court claims – The 2-page report for court claims was approved with a motion from Dave Abbott and was seconded by Dave Dolezal. Motion carried 3-0.

#### PROBATION

Stacey Beam, Chief Probation Officer, Danyel Wagner, Asst Chief and Staci Riley, Probation officer we all present to talk to the commissioners about a one-year extension on the Smart Grant to spend the \$48,000.00 remaining in the grant on a design for better tracking of offenders when they are ordered to attend outside counseling such as the Bowen Center, Northeastern Center or AA meetings, etc. Staci Riley was instrumental in coming up with a design that will allow tracking to be recorded. The contract that the commissioners are being asked to sign is for the design phase of this program and will cost \$5280.00. Motion to sign the contract came from Dave Dolezal. Dave Abbott seconded the motion. Motion carried 3-0.

#### HIGHWAY

Richard Rogers, County Inspector, was present for a variance on a second drive on 200 S. This is on the Delbert Smith property and Richard reported that there is good site distance and no issues with allowing the variance according to the highway dept. Dave Abbott moved to approve the variance. Dave Dolezal seconded the motion. Motion carried 3-0.

Zack had the following construction update in the absence of Mark Goodrich:

- There was a minor accident while plowing this past week-end. No damage to the highway truck and very minor damage to a resident's vehicle. This has been reported to insurance.
- There is one remaining culvert to finish the drainage work for this year and the department is hoping to complete that by the end of the year.
- There is a request to allow John Strange – drainage foreman – to present at the upcoming road school as a new drainage procedure. Permission was granted.

Zack then had the following engineering business to discuss with the commissioners:

- Bridge 147 – this bridge is on Pigeon St in Ligonier and the LPA voucher was for Preliminary Engineering. Motion to sign the document came from Dave Abbott. Dave Dolezal seconded the motion. Motion carried 3-0.
- Bridge Inspection – with the conclusion of the bridge inspection, Zack is working on updating the bridge report for 2018. The good news was that there were no new bridges added to those of concern.
- Bridge 136 – the Notice to Proceed has now been received and forwarded to United. Surveying will now begin.
- Bridge 139 – due to delay this bridge will be put off until Spring
- Baseline Road/600 E – Zack reported that the surveying is done on this project.
- Bridge 77 – this bridge is under design and will be put out to bid next year
- LPA Call for Projects – Zack has no update on the 2 projects that were recently submitted.
- Work Crew DOC Contract – This will be discussed further with the Surveyor during the Drainage board meeting.
- Repair on the Paver – Repairs to refurbish the paver were estimated to cost around \$30,000.00. Permission is being asked to proceed with these repairs and Dave Abbott moved to allow the expense. Dave Dolezal seconded the motion. Motion carried 3-0.

#### SNOW PLOWING QUOTES

Only one quote was received this year for snow plowing. The quote was from Dick Coats Home, Lawn, Garden and Snow Removal. The quote was Prosecutor's office \$60.00 per plowing; \$90.00 for the South Annex; \$30.00 for the Weber road facility and \$30.00 for the public defender's lot. Motion to approve Dick Coats company was made by Dave Dolezal and seconded by Dave Abbott. Motion carried 3-0.

#### SOUTH DOOR SECURITY

Dave Baum, IT Director, was before the commissioners to discuss the doors at the south entrance. There are connection problems with the panels and Dave has a quote for around \$2,000.00. Dave Abbott moved to approve the expenditure out of the courthouse cum fund. Dave Dolezal seconded the motion. Motion carried 3-0.

#### PAYROLL

Payroll for the period of 11/10/17 through 11/23/17 to be paid 12/07/17 was approved with a motion from Dave Dolezal and a second from Dave Abbott. Motion carried 3-0. The report contained 6 pages and totaled \$412,475.37.

#### RECESS

Back in session

#### WE CARE CONTRACT

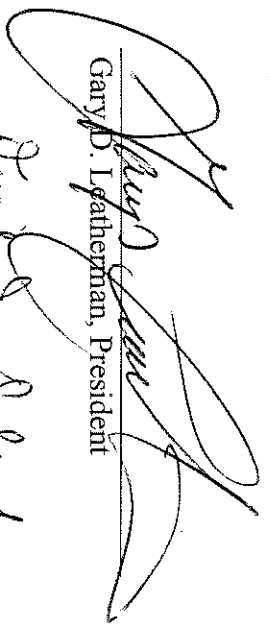
The commissioners reviewed the contract for We Care and talked about a one-year contract rather than a 3-year contract as proposed. After some discussion, it was decided to table this until the county attorney was present. Jackie will notify WeCare of the delay in signing.

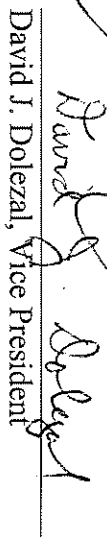
#### CORRESPONDENCE

- Treasurer's Monthly report – duly entered
- Landfill – November reporting Leachate – duly entered
- Weights & Measures – monthly report – duly entered
- IDEM – air quality Permit – Creative Liquid coatings
- IDEM – air quality Permit – Aluminum Recovery Tech
- Courthouse Security – monthly report
- Clerk's Monthly Report – October and November
- New Wave Communications – cable, modem – etc.
- Surveyor – rate increase – Sycamore Creek watershed

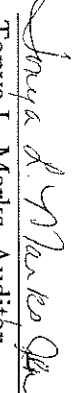
ADJOURNMENT

This session of the Board of Commissioners of Noble County was at approximately 11:15AM recessed from day to day until December 18, 2017.

  
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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:   
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Tonya L. Marks, Auditor