

## MINUTES OF A REGULAR SESSION OF THE BOARD OF COMMISSIONERS HELD April 11, 2022

Comes now the hour of 8:30 a.m. on the 11<sup>th</sup> day of April, 2022 in the Commissioners Room 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:

Anita Hess, Vice President  
Dave Dolezal, Member

Absent:

Gary Leatherman

Also present were:

Jacqueline L. Knafel - County Coordinator  
Dennis Graft, Noble County Attorney  
Matt Getts, KPC Media  
Zach Smith, Highway Engineer  
Richard Rogers, Highway Superintendent

### CORRESPONDENCE

- Town of Avilla – TIF Area
- Abbott Brokerage – Health Insurance - discussion occurred about going out to bid for Health Insurance this year.
- IDEM – Parker Hannifin – Air Quality Permit
- Solar letter – Rosaline Eling

### MINUTES

Minutes of the previous meeting were read and approved as written with a motion from Dave Dolezal and a second from Anita Hess. Motion carried 2-0.

### CLAIMS

Claims dated 04/11/2022 were reviewed by the commissioners. The 11-page report totaled \$277330.38 and was approved with a motion from Dave Dolezal and a second from Anita Hess. Motion carried 2-0.

### PAYROLL

Payroll dated 04/07/2022 was also reviewed. This 4-page report totaled \$447,618.63. Dave Dolezal moved to approve the payroll with a second coming from Anita Hess. Motion carried 2-0.

### PROBATION

Stacey Beam and Danyel Wagner, Probation, were in attendance to request permission to sign an agreement for monitoring services. County Attorney Dennis Graft reviewed the document and with that the commissioners moved to allow the Danyel Wagner, Asst Chief Probation Officer, to enter into the agreement and sign the document. Dave Dolezal made the motion. Anita Hess seconded and the motion carries 2-0.

### HIGHWAY

Richard Rogers, Highway Superintendent, was present to update the commissioners on construction at the department:

- United Telephone Utility Permit
- Driveway Permit - Terry Gaff, on behalf of Noble Trail is requesting a driveway variance for a location on 350E between 850 N and 900 N. Richard is reporting that this is a bit short on sight distance. After review Dave Dolezal moved to approve the variance. Anita Hess seconded. Motion carried 2-0.
- Patching and brush are continuing.
- Work has begun on the road evaluation.

Zack Smith, Highway Engineer, has the following engineering report for the commissioners:

- Zack reported that he is expecting notification at any time about the HMA but still no notice to proceed
- Community Crossing – this – too – should have notification very shortly
- 400 N - condemnation paperwork complete and filed.
- Bridge Inspection – the county is still awaiting further instruction from IDOT
- Bridge 136 – There is interest in the remaining property left after acquisition of the Myers property for the bridge project by an adjoining property owner. This is less than an acre of land and he has made an offer of \$4500.00. Surveys have been done and paperwork will be prepared for consideration.
- Bridge 134 – Zack has an LPA voucher for preliminary engineering for this LPA project. The claim is in the amount of \$24,754.00 and is approved with a motion from Dave Dolezal and a second from Anita Hess. Motion carried 2-0.
- Bridge 69 – this also has an LPA voucher needing approval. This is for preliminary engineering in the amount of \$16,208.30. Dave Dolezal moved to approve this voucher. Anita Hess seconded and motion carries 2-0.
- Zack has received the paperwork for Request for Proposals for both Bridge 59 and the Riley Road/Appleman Road intersection projects.
- Buena Vista - title work was received from Assurance title for the Buena Vista concerns. Zack reported that Mr. Misener MAYBE? Interested in working with the county in resolving this issue and if not, Zack has another option available.

#### NEW ANNEX

- PCO 43 – this is for sidewalk replacement and in the amount of \$17,718.76. Motion to approve came from Dave Dolezal. Anita Hess seconded and motion carried 3-0.
- PCO 44 - Request for bottle fillers at 4 locations in the new building in the amount of \$6998.49. Motion to approve this came from Dave Dolezal. Anita Hess seconded and motion carried 2-0.
- PCO 45 – this is for additional door materials in the amount of \$2,432.07. Dave Dolezal moved to approve. Anita Hess seconded and motion carried 2-0.
- Zack has requested a breakdown of landscape information and the cost involved with changes. Per the information supplied this would have a cost impact of \$13,944.00. No motion was made.
- Zack again reviewed the schedule of events coming up with the building:
  1. May 11, 2022 proposal possession
  2. Late May furniture delivery
  3. Ribbon cutting – around the 1<sup>st</sup> of June
  4. June 24/25 1<sup>st</sup> phase of move in
  5. July - delivery of prosecutor/public defender furniture Jim Mowery was present to ask why he was not informed of the delay in moving. Zack indicated that he had just recently gotten the information about the furniture delivery and was working around that information.
  6. Prosecutor / Public Defender move in will be in August.
- Lobby Feature – a contract was presented for review for the artwork in the Lobby. The total cost for this project was \$40,230.00 with \$20,940.00 being due to begin the project. A claim was approved in today's claims for this amount. Dave Dolezal moved to allow Zack to sign this contract with Ignition Arts. Anita Hess seconded and motion carried 2-0.
- A proposal for the building plaque was also reviewed. There were options of having a brass – bronze or aluminum sign and the commissioners opted for the aluminum sign at a cost of \$7104.00. Dave Dolezal moved to approve. Anita Hess seconded. Motion carried 2-0.

#### COURTHOUSE RENOVATION

Zack has presented a request for proposals for the Construction Management. After review, Dave Dolezal moved to advertise this "request for proposal" with a second coming from Anita Hess, the motion carried 2-0. Zack will get the information to Jackie for advertisement.

#### SHERIFFS REPAIR TO JAIL

Representatives from Trane, Austin Paperbrock from Garland, Sheriff Max Weber and Maintenance supervisor Brad Rollins, were present to review bids for the Mechanical and roofing project at the jail.

The roofing project was first discussed. Austin explained that 3 companies had showed up for the required walk through of the project but only two had bid, those being Fort Wayne Roofing and Hoekstra. The bids did not include materials as the specs called for the material to be provided by the county at the suggestion of Garland. Fort Wayne roofing had a bid of \$732,800.00 with material cost of \$579,981.72 for a total cost of \$1,312,981.72. Hoekstra's bid was \$1,130,358.00 with the material at \$579,981.72 for a total cost of \$1,710,339.72. Dave Dolezal moved to approve Fort Wayne Roofing to do the project. Anita Hess seconded and the motion carried 2-0.

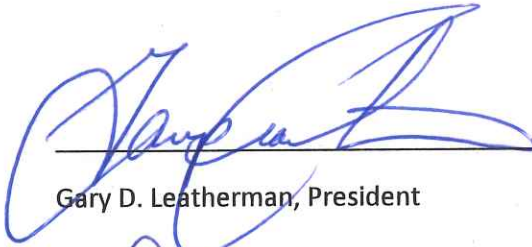
Mechanical

Joan Garaciak from Trane, presented these proposals. Joan indicated that 2 contractors had come to the walk through and both had provided bids. After review, a motion from Dave Dolezal moved to proceed with Trane for the Mechanical work for a total cost of \$2,498,084.00. Anita Hess seconded and the motion carried 2-0.

ADJOURNMENT:

This session of the Board of Commissioners of Noble County was adjourned at approximately 10:45a.m. from day to day until April 25 2022

Dated this 25<sup>th</sup> day of April, 2022

  
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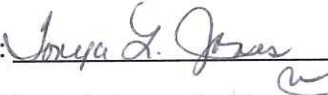
Gary D. Leatherman, President

  
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Anita Hess, Vice President

  
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Dave Dolezal, Member

ATTESTED:   
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Tonya L. Jones, Auditor