

**MINUTES OF A REGULAR SESSION OF THE
BOARD OF COMMISSIONERS HELD July 9th, 2018**

Comes now the hour of 8:38am. on the 9th day of July, 2018, 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 Dolezal, Vice President
Anita Hess, Member

Also present were:

Jacqueline L Knafel, County Coordinator
Dennis Graft, Noble County Attorney
Matt Getts from KPC Media
Zack Smith, Highway Engineer
Richard Rogers, Highway Inspector

Gary Leatherman, President of the Board of Commissioners, brought the meeting to order at approximately 8:38AM

CORRESPONDENCE

- Monthly Report – Clerk of the Circuit Court – duly entered
- Monthly Report – leachate – Haines Bulldozing – duly entered
- Invoice – Town of Albion - leachate disposal – duly entered
- FEMA – Special Flood Hazard Area 11828 E County Rd 300 S- notification – duly entered and copies sent to Mick Newton, Kenneth Hughes and Norm Lortie
- Monthly Report – Weights & Measurers – duly entered
- Courthouse Security – Monthly report – duly entered
- Plan Commission – Hochstetler rezoning hearing
- Plan Commission – Reid rezoning hearing
- Plan Commission – Parks – flood variance

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 3-0.

PAYROLL

Payroll for the time period of 06/08/18 – 06/21/18 and dated 07/05/18 was reviewed by the commissioners. Dave Dolezal moved to approve the 7-page report totaling \$382,700.69. Anita Hess seconded the motion. Motion carried 3-0.

CLAIMS

Claims were reviewed by the commissioners. The 11-page report totaled \$645,593.75. Dave Dolezal moved to approve the claims with the exception of a claim on page 10 of \$5,353.00 until further information is gathered. Anita Hess seconded the motion. Motion carried 3-0.

CLAIMS

Utility claims, which was a 2-page report, totaled \$234765.12 and was approved with a motion from Dave Dolezal and a second from Anita Hess. Motion carried 3-0.

HIGHWAY

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

- Utility Claims- Frontier Communications – duly entered
- Richard had a driveway variance for 1125 N in Kendallville. Richard reported that the drive was a little short on sight distance but it was the only place that the drive could be located and he really had no issues with allowing the variance. Motion to approve the variance came from Anita Hess and was seconded by Dave Dolezal. Motion carried 3-0.

- Richard reported that 8 miles of the construction miles have been chipped and sealed. That is stopped currently to get berming done.
 - Richard informed the commissioners that they have been without a work crew since the end of May. He is uncertain of the reasons that this is happening as the surveyor's office has continued to have the services of the Chain O Lakes work crews.
 - The department will be having 2 trucks in the Noble County Fair parade coming up the middle of this month.
 - Mowing – Richard reported that the first round of mowing should be completed today and then the crews will begin again with deepening the cleanup areas.
 - Concerning a complaint in York township, Richard reported that the area had been fixed.
- Zack Smith, Highway Engineer, had the following engineering updates to share:
- Zack has reviewed the bids that were received for the HMA overlay projects and subdivision overlays and find them to be complete. The bids were well over the engineering estimates because of increase pricing for asphalt. To accommodate the budgeted amount for these projects some cuts in the plan will be made, however, Zack recommended that the commissioners accept the lowest bid to move forward with the project. Dave Dolezal moved to accept the 1.68 (which will be reduced by cutting back on the areas to be done) by Pulvers. Anita Hess seconded the motion. Motion carried 3-0.
 - Bridge 147 – LPA Project – Invoices were received for preliminary engineering as well as construction engineering. Both invoices were approved with a motion from Dave Dolezal and a second from Anita Hess. Motion carried 3-0.
 - Baseline Road/600 E – LPA Project – There was also an invoice for this project for preliminary engineering. Anita Hess moved to approve this invoice with a second coming from Dave Dolezal. Motion carried 3-0.
 - Bridge Inspection – Zack reported attending a recent meeting with United on this project.
 - Bridge 136 – No update
 - CR 400 N project – Zack reported that he had submitted the IDOT contract and now waiting on their response.
 - Bridge 6 – the final wall was put in place last week so project is on schedule.
 - Bridge 77 – this project is moving along and is scheduled for the bid process
 - Bridge 55 – Zack reported that this is about half way through the bid process
 - Fuel tanks – Randy Jordan has the tanks ordered and they should be arriving this fall. There will be a 2-3 weeks process of installation once they arrive which will mean that there will be no unleaded fuel available during that time period. Zack is asking feedback as to how the outside departments will fuel during that time. This will be discussed and addressed closer to the time.
 - The changes to speed and stops for 550 n and Knapp Lake are being advertised.
 - Funchey Drive and Huntington Ave ordinance is before the commissioners for the public hearing and acceptance of these two drives. Dave Dolezal moved to accept these two areas into the Highway maintenance system. Anita Hess seconded the motion. Motion carried 3-0. Copies of ordinance sent to Highway Department, Municode ordinance codification, and then sent to KPC for advertisement on July 18, 2018.

INTERLOCAL AGREEMENT

Mitch Fiandt, 911 Director, was present to discuss the interlocal agreement for dispatch with Kendallville. Mitch reported that on June 26th the board of works had met in Kendallville to discuss the interlocal agreement for dispatch. Their attorney as well as Dennis Graft, county attorney, have also reviewed the contract and Mitch feels that it is now ready to sign. The contract will finish the rest of this year and the next 2 calendar years. Dave Dolezal moved to sign the interlocal agreement between Noble County and Kendallville Indiana. Anita Hess seconded the motion. Motion carried 3-0. The contract will then go to the county council for their signatures.

COUNCIL ON AGING

Cherish Smith, Director for the Council on Aging, was present to review her quarterly report with the commissioners. The operating financial status report was reviewed and Cherish reported rides being slightly down for this quarter. Dave Dolezal moved to sign the quarterly report. Anita Hess seconded the motion. Motion carried 3-0.

PLAN COMMISSION

Kenneth Hughes, Plan Director, was present to go over a draft ordinance for Kennel Standards as well as Animal Welfare Standards. The Attorney and commissioners gave their thoughts as to

how much of an extent that the county wanted to go to as far as enforcement and also discussed the nature of enforcement of such an ordinance. There were changes suggested and the ordinances will be topics of future discussions prior to any adoption.

RECESS

BACK IN SESSION 1:25PM

A webinar was presented to the commissioners by Time Clock Plus. This session was about 1 ½ hours long and many questions were asked. The commissioners would like to proceed with the plan to go with Time Clock Plus and will be in contact with the sheriff's department as it has the most complicated scheduling and process.

LEATHERMAN CONSTRUCTION QUOTE

A quote to fix the deteriorating eave and fascia trim above Superior 1 offices was discussed and approved with a motion from Dave Dolezal. Anita Hess seconded the motion. Motion carried 3-0.

SRI CONTRACTS

A master agreement and Service Addendum was received from SRL, the company that has done our county tax sales for many years. Dennis has reviewed the contracts and indicated that they were the same as past years. Dave Dolezal moved to sign the contracts with a second coming from Anita Hess. Motion carried 3-0.

EMS Contract

The EMS Contract with Parkview was discussed briefly and Dennis is wanting it in the contract that they will hire and put another ambulance in Noble County which was the reasoning for the increase in cost to the county. Negotiations will continue.

LANDFILL

Dave Dolezal had received an e-mail from Derek Faulk from Wilcox Engineering and wants him to come to a future commissioner meeting. August 13, 2018 was mentioned and Jackie will contact Derek to see if that will work with his schedule. Jackie e-mailed Derek Tuesday morning and he responded and will be in attendance around 10:15 that day.

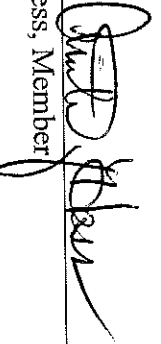
ADJOURNMENT


This session of the Board of Commissioners of Noble County was at approximately 4:00 PM. recessed from day to day until July 23rd, 2018.

Dated this 17 day of August, 2018


Gary D. Leatherman, President


David J. Dolezal, Vice President


Anita Hess, Member

ATTESTED: 
Tonya L. Jones, Auditor