

**MINUTES OF A SPECIAL SESSION OF THE
BOARD OF COMMISSIONERS HELD FEBRUARY 6, 2012**

Comes now the hour of 9:27 A.M. on the 6th day of February, 2012, in the Commissioners Court in the Noble County Courthouse, Albion, Indiana, being the time, date and place set for a special session of the Board of Commissioners of Noble County, Indiana.

Present were:

Joy Y. LeCount, President
David J. (Dave) Dolezal, Vice President
Jack W. Herendeen, Member

Also present were:

Marion S. Cavanaugh, Deputy Auditor
Dennis Graft, County Attorney
and Bob Braley and Scott Perry, News Media

SHERIFF'S BUSINESS

AFFIDAVIT RE: EQUITABLE SHARING AGREEMENT

Deputy Sheriff Chad Willett presented the above referenced affidavit, which certifies that the Sheriff's Department is in compliance with the nondiscrimination requirements of certain laws that were listed, and their Department of Justice implementing regulations, (H.I.). Joy asked if this is money confiscated in raids. Chad said yes, through the Dept. of Justice. Joy read the affidavit aloud and Dave moved to approve it. Jack seconded the motion and it carried, 3-0.

**RESERVE OFFICERS - COLLECTION
OF STIPEND TO APPEAR IN COURT**

Chad said he thought an ordinance had been talked about in the past about reserves collecting a stipend to appear in court. Jack said he thought it was mentioned when Gary was still Sheriff. Joy asked that someone check with other Sheriff's Departments to see what they do.

**STANLEY - QUOTE FOR INTERCOM RECORDING
OPTION, COMPUTER UPGRADE, DIGITAL CAMERAS, ETC.**

Chad said the Informer computer software at the jail that covers the door locks, the camera system and everything, is 1997 technology and some of the things are starting to fail. He said he had talked to Dave Baum about it and he said it is like leaving an analog TV on for ten years and changing a channel non-stop. Chad said that is where they are at now. He said it is not recording audio, and they have previously had litigation with the audio not being recorded through the intercom system. Chad said Stanley had submitted a quote for complete installation of a new digital type of camera that broadcasts and can record and view in the central control area where they run the doors and everything else. Chad talked about the different options. Joy asked if they got more than one quote. Chad said to his knowledge this is the only company that is local that can do the job, and they are in Indianapolis. He said they could go on a four or five

year plan, or they could do a piece mail where we just purchase parts of it at a time. There was discussion about the cost and the various ways to purchase the equipment, (H.I.).

The Commissioners agreed there should be more than one quote. Jack said he thought the Commissioners should hold off and get more information. Joy said her recommendation would be that if we are going to do it we shouldn't piece meal it.

HIGHWAY BUSINESS – MARK GOODRICH

PAUL LEAZIER INJURY

Mark told the Commissioners about the back injury suffered by Paul Leazier while loading a sander on his truck.

CART FOR LOADING & UNLOADING SANDERS

Mark said Andy made a cart so he can load and unload his sander by himself. He said he would like to find something like what he made that doesn't take up a lot of room, because without that it takes two people to put the sanders on.

TRUCK REPAIRS

Mark gave the Commissioner an update on the truck repairs that have taken place and that will take place. He said he is trying to work it so that only one route truck is down at a time.

Mark said he had not checked with Don Nickols yet regarding the computer chip for the storm guard systems.

OVERHEAD DOOR

Mark said when he presented the previous quotes there was one door that had been quoted wrong (they measured the wrong door) and the new quote he got is for \$1,888.39 from Overhead Door, and it is for a 16'4" x 10' overhead door. He said he would really like to have an overhead door on that building (the one behind the salt shed) because they house the paver and the chip spreader in it and they are both nearly 11' wide. Mark thought because of the size of the equipment, sliding doors would get bumped into.

Jack expressed his concern about how they would get the door open when there isn't another door to get in the building. Mark said they would get one with an outside lock. There was then discussion about the concern regarding the frame of the building and what would happen to it. Mark said he would do some more investigating.

FENCE

Mark said he contacted another fence company for an estimate, and he was real pleased with the sales rep. The Commissioners asked Mark to talk to Casey Myers (Albion Town Parks Department employee) because he had used that company.

TRUCK #3 – DAMAGES

Mark said that Marc Fisher had contacted the insurance company regarding the damages to truck #3. He said he sent pictures to them and Leatherman's is putting together an estimate. Mark said if he could get the insurance company to clear it, they can use the truck.

RICHARD WOLF REZONING – ORANGE TWP.

Present were: Elizabeth S. Wolf, Cathy Langley and Steve Kirkpatrick, Plan Commission Director.

Elizabeth told the Commissioners they would like to have their property rezoned to I-2 so they could put a public storage unit on it. There was discussion about the surrounding properties and how they are zoned.

Steve said the recommendation of the Plan Commission was unanimous regarding recommending the rezoning to the Commissioners. When asked, Steve said the Surveyor's Office is checking out a drain situation, and the Wolf's are aware they will have to comply with the Storm & Erosion Ordinance.

Jack moved to approve the rezoning. Dave seconded the motion and it carried, 3-0.

RECESSED AND RECONVENED

The Commissioners recessed their meeting at approximately 10:16 A.M. and reconvened at approximately 10:24 A.M.

PAYROLL TO BE PAID 2/09/12 APPROVED

After reviewing the payroll from 1/13/12 – 1/26/12 to be paid 2/09/12, Jack moved to approve it. Dave seconded the motion and it carried, 3-0.

SHERRY LABS – ACQUISITION OF A&L GREAT LAKES ENVIRONMENTAL

The Commissioners received notice from Sherry Laboratories that they have acquired A&L Great Lakes Environmental, (H.I.). They have also had some changes in employee positions.

EMC INSURANCE – MOHSEN TORT CLAIM

The Commissioners received notice from EMC Insurance Company that they had determined that there was no negligence or liability on the part of the County regarding this claim, and that they were denying the claim and closing their file, (H.I.).

FORT WAYNE NEWSPAPERS – PARTNERSHIP WITH MONSTER.COM, A NATIONAL JOB SOLUTION PROVIDER

Fort Wayne Newspapers announced that they had partnered with Monster.com, a national job solution provider, to offer an even more comprehensive suite of print and online recruitment solutions, (H.I.). Beginning February 7, 2012, jobs.fortwayne.com will offer a regional site

named jobs.fortwayne.com/monster that will be shared by the News Sentinel and the Journal Gazette, which will create the most locally centered job site available anywhere on the Web.

OPERATION STAY AFLOAT 2012 SEMINAR
RE: FLOOD PLAIN MANAGEMENT

The Commissioners received information regarding the above referenced seminar, (H.I.).

THE TRADITIONS GROUP – GOLD
COATING FOR TOWERS, CLOCKS, ETC.

The Traditions Group sent information about a recently developed gold coating product that can be applied to towers, clock faces, etc, (H.I.). No action taken.

LAGRANGE COUNTY CHAMBER OF COMMERCE – SEMINAR
RE: “HOW TO SUPERVISE PEOPLE AND LEAD A TEAM”

The Commissioners received an invitation to attend the above referenced seminar that will be held on February 28th, (H.I.).

TRACTOR SUPPLY – LIST OF PURCHASES
IN 2011 BY NOBLE CO. DRAINAGE BOARD

The Commissioners received a 2011 Purchase Summary for Tractor Supply Co. (TSC) regarding purchases for the Drainage Board, (H.I.).

HEALTH DEPARTMENT – EXPENSES OVER \$500.00

800 MEGAHERTZ RADIO

Cheryl Munson, Noble County Health Department Nurse said they had to have all of the 800 megahertz radios re-banded this year. She said the main one that is in Linda’s Office is too old to be re-banded. Cheryl said they have a quote from J & K Communications, Inc. for a radio in the amount of \$1,015.46, and they have money in a bio-terrorism fund they can use, (H.I.).

Dave moved to approve the purchase. Jack seconded the motion and it carried, 3-0.

LICE CONTROL KITS

Cheryl said lice are a very big problem in Noble County. She said every year with one of the grants they get from the state they are allotted \$2500.00 per school district to spend on things for the school. Cheryl said they can spend the money on providing eye care and glasses for kids that have no insurance. She said they are working on getting a dental program in place for kids that have no insurance. Cheryl said she can supply lice treatment to the school nurses that they can send home with the kids. She said she had been in contact with a Walgreen Drug Store after doing some investigation as to which products are the top products right now. Cheryl said it seems like the Nix and the Red are not getting rid of the lice now because the lice have become immune to it. She said one that is highly recommended right now is Quit Nits, and it is a non toxic cream rinse type product. Cheryl said they currently sell for \$18.99 for one treatment, but she had been talking to the Walgreen store manager, and if she orders a large quantity she can

get them for \$12.99 a box. She said she would like to buy 150 boxes, which would equate to 10 boxes per school. Cheryl said there is a new prescription product that just hit the shelves this fall which is supposed to be the best non toxic treatment, but is very expensive, but is Medicaid approved.

Jack moved to approve the purchase. Dave seconded the motion and it carried, 3-0.

CONSTRUCTION COSTS RE: MOVING HEALTH DEPARTMENT

Cheryl Munson, Health Dept. Nurse said there is some minor construction that would need to take place if the clinic is moved upstairs. She said a wall would need to be moved back and a closet in the main office area needs to be taken out. Cheryl said she needs to know if the Health Department is going to have to come up with any money for this or if the Commissioners are going to pay for it. Joy said she thought when they first discussed this there was some talk that they had some money. Cheryl said the only funds they would have available would be donation money. Joy said the Commissioners are in the process of getting an estimate. She said they have some money allotted, but they don't know what the cost is going to be yet.

TOBACCO FUND – EDUCATIONAL HANDOUTS

Linda Gray from the Health Department said they would like to purchase some handouts to be given out at the clinic and at the health fairs. She said it is things like “know your numbers” and “healthy food” handouts, and the money would come from the tobacco fund. Linda said the purchase would be for the rest of the year and probably part of next year, and the cost would be \$2832.00. She said the State had already given their approval.

Dave moved to approve the purchase. Jack seconded the motion and it carried, 3-0.

TOBACCO FUND – COMPUTERS

Linda said the other request she has is to purchase two computers. She said one would be for her and one would be for Jack. Linda said the State had approved up to \$3,000.00. She said it might be a little more than that, and if it is she will have to get approval from the State again.

Jack moved to approve the purchase. Dave seconded the motion and it carried, 3-0.

JANUARY 23, 2012 MINUTES APPROVED

After reviewing the minutes of the January 23, 2012 meeting and making corrections, Dave moved to approve them. Jack seconded the motion and it carried, 3-0.

CLAIMS TO BE PAID 2/06/12 APPROVED

After reviewing the claims to be paid today's date, Dave moved to approve them. Jack seconded the motion and it carried, 3-0.

ROMARY ASSOCIATES – MOISTURE PROBLEM AT HIGHWAY DEPARTMENT

Joy said she had a call from Romary Associates, and they had a humidity specialist look at the moisture problem at the Highway Department. She said she thought he was going to

recommend installing a humidifier that would pipe the water from the humidifier out into a drain. Joy said Romary is waiting on a quote for that. She said the man from Romary also said that the water heater and the water lines are not jacketed as they should be, and he is going to discuss that with the installer. Joy said they said whatever they do, it won't completely solve the problem.

Joy said she had the understanding that Romary would pay for whatever needs to be done. She said there is insulation below the ceiling, but none above the ceiling, and there is no air circulation up there. Joy said she thought Romary is still waiting on another recommendation.

Dave said evidently they didn't recognize during construction that it would be an issue. Joy said she didn't think they did. Jack said he thought if they put a vent through the wall to the outside it would alleviate some of the problem. Joy said she will tell him to put whatever he has to report on in writing.

BOB WILSON CHARITABLE GIFT OF MAP

Marion told the Commissioners that Beth Shellman, who accompanied Bob Wilson when he was here, had called to see if the Commissioners had come to any decision about the donation of the map. Joy said the Commissioners had moved to accept the gift, but they hadn't figured out where to put it yet. She said Dennis is going to write a letter whenever we figure out what we want to put in the letter. Joy said we probably couldn't put in the letter what Bob wants us to put in the letter about value. She said she didn't think it was our job to place a value on it, other than for our own insurance purposes. Dennis said an item like that is based on what the person believes it is worth, not the receiver. Joy said she thought what he wanted was something he could give to his accountant to use as a write-off. Joy said what the Commissioners could do, would be to agree that if the County ceases to want the map housed here at the courthouse, that we either give it back to the family or we have a second sub-recipient. Dennis said he would wait until he heard more to write the letter.

ADJOURNMENT

This session of the Board of Commissioners of Noble County was at approximately 11:40 A.M. recessed from day to day until the 13th day of February 2012.

Joy Y. LeCount, President

David J. Dolezal, Vice President

Jack W. Herendeen, Member

ATTESTED: _____
Jacqueline L. Knafel, Auditor