

**MINUTES OF A SPECIAL SESSION OF THE
BOARD OF COMMISSIONERS HELD SEPTEMBER 17, 2012**

Comes now the hour of 8:30 A.M. on the 17th day of September, 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:

Jacqueline L. Knafel, Auditor
Dennis Graft, County Attorney
and Bob Braley, KPC
Scott Perry, Albion New Era
Mark Goodrich, Highway Superintendent
Kim Gephart, Noble County Assessor
Cheryl Munson, Noble County Health Nurse
Mick Newton, Noble County EMA Director
Glen Woodcock
Dick Adair, Noble County Building Inspector

Joy LeCount called the meeting to order at approximately 8:30 AM

REASSESSMENT

Bids were received from Kim Gephart for completion of the Ratio Study. The bids were received from the following:

- Tyler – 30 days work \$21,000.00
- AdValorem - \$48,900
- Accurate Assessments \$45,000 and an 8 week process.

Kim will get some references for Tyler and report back to the Commissioners so that a decision can be made as soon as possible.

PAYROLL

The commissioners reviewed the payroll for week ending 9/6/12. Dave Dolezal made a motion to approve the payroll. Jack Herendeen seconded the motion. Motion carried 3-0.

CLAIMS

Tonya Marks presented the claims for the second claim process this month. Claims dated 9/17/12 were approved by a motion from Dave Dolezal and a second from Jack Herendeen. Motion carried 3-0.

MINUTES

Dave Dolezal made a motion to approve the minutes dated 9/12/12. This motion was seconded by Jack Herendeen. Motion carried 3-0.

CORRESPONDENCE

- Copy of letter sent to NEXUS for termination of contract – duly entered
- Clerks monthly report – duly entered
- Treasurer's monthly report – duly entered
- Creative Coatings – IDEM Notification – duly entered

LAOTTO REGIONAL SEWER DISTRICT

Dave Dolezal made a motion to appoint Guy Whonsetler to the board of directors to replace Terry Cartwright who recently resigned. Jack Herendeen seconded the motion. Motion carried 3-0.

HIGHWAY

- Mark Goodrich is present and requesting that a date be set for receiving bids for the Highway department. Joy suggested the 5th Monday in October which would be October 29th 2012 which will make the bids due October 26th, 2012 at 3:30 PM.
- Mike Fitch has sent up two new speed limit ordinances for the Commissioners review. One is at Steinbarger Lake and one on CR 15W. Dave Dolezal is requesting a couple of weeks to review the sites and a decision to proceed or not will come by October 1, 2012.
- Specs for a new dump truck were presented to the commissioners for review which will be sent to various companies for quotes. After some discussion, the commissioners recommended that Mark proceed with the bid process. The Commissioners are requesting that the bids for this truck be back by October 12th, 2012 at 3:30 PM to be opened at the regularly scheduled meeting of the Noble County Commissioners on October 15th, 2012 at 10:00 AM.
- \$1900 for drive motor on one of the mowers is being requested. Jack Herendeen made a motion to allow this purchase up to the \$1900.00. Dave Dolezal seconded the motion. Motion carried 3-0.
- Marc Fisher and Mark Goodrich are working on a request from LTAP for costs of maintenance on roads. This information will be provided to Indiana Legislators in requesting additional funds for highway departments across the state.

HEALTH

Cheryl Munson is requesting permission to purchase flu mist in the amount of \$19,800.00. There will be reimbursement from Parkview for 2/3 of this expense. Jack Herendeen made a motion to approve the expenditure when a written agreement is received from Parkview. Dave Dolezal seconded the motion. Motion carried 3-0.

EMA

- Mick Newton was present to request signatures from the Commissioners for the state to seek reimbursement for salaries. Mick had documentation of all the training, exercises,

etc. Jack Herendeen moved to approve the signature. Dave Dolezal seconded the motion. Motion carried 3-0.

- The railroad has still not responded to the money expended at the time of the train derailment.

ELECTRICITY AT THE SOUTH COMPLEX

Dick Adair presented the commissioners with quotes for the replacement of service to the garage at the South Complex as well as replacing the security lights. The quote for service to garage and lighting is \$7619.00. This quote will be for the Halide lights not the LED lights. This was okayed with a motion from Dave Dolezal and a second from Jack Herendeen. Motion carried 3-0.

FEMA – Dick has had a request from FEMA for a contact person from the commissioners. The commissioners decided to list Dave Dolezal as that contact.

UNSAFE BUILDING AT KNAPP LAKE

Glen Woodcock was present to request a reversal of decision declaring that his building was unsafe. This decision was made last month. Mr. Woodcock went over several issues in disagreement of the determination of the Building Department and the Commissioners. Joy LeCount reminded Mr. Woodcock that there was nothing mentioned a few weeks ago when he told the commissioners that he would tear it down. Mr. Woodcock indicated at that time he didn't think that he had any other choice but to agree with the destruction. The building has no electricity, no water, etc. and is not fit for any living quarters. Jack Herendeen made a motion to stay with the original decision of the board. Dave Dolezal seconded this motion. Motion carried 3-0.

RATIO STUDY

Kim brought up more information about Tyler Company for the completion of the Ratio Study. Joy called some of the counties that were referenced. The Commissioners are in agreement that Tyler Company is their company of choice but would like to meet with a representative from Tyler as well as our attorney and the county assessor to go over the expectations of Noble County. Kim has been asked to contact a representative from Tyler Technologies and see if they can meet with the commissioners on Wednesday September 19th at 2:00 PM either in person or by phone.

At 11:58 AM the Commissioners broke for lunch and will resume their meeting at the Weber Road Facility at 2:00 PM

SPACE DISCUSSION

The meeting continued at Weber Road at 2:00 PM with the following people present: Joy LeCount, Jack Herendeen, Dave Dolezal, Dave Baum, Steve Hook, Dick Adair, Cheryl Munson and Jackie Knafel. A letter was received from Steve Kirkpatrick who could not be at the meeting today. The moving of the IT Department, Health Department and Drug Free was the main topic of discussion. Cheryl looked at the office space that possibly would be available to her department and after some discussion and possibilities were gone over, all seemed happy with the moves. No final decisions were made at this time.

RECESSED AND RECONVENED

The Commissioners recessed their meeting at approximately 3:40 PM and reconvened at approximately 2:00 PM on September 19, 2012.

REASSESSMENT

Blaine and Mark Folkerts from Tyler Technologies were present to review a contract concerning the completion of the Ratio Study for Reassessment that was started by Nexus. The contract with Nexus was terminated earlier this month. The representatives indicated that work would be started yet this afternoon and that within 30 days the ratio study would be complete. Jack Herendeen moved to hire Tyler Technology to do the Ratio Study. Dave Dolezal seconded the motion. Motion carried 3-0.

BRUSH REMOVAL

Allen Freels had contacted Jack Herendeen concerning the brush cutting at a county owned property. Freels is proposing that he cut the brush in exchange for putting his cattle at that location. The board discussion determined that we should not enter into any situation like this due to liability issues.

ADJOURNMENT

This session of the Board of Commissioners of Noble County was at approximately 2:34 PM recessed from day to day until the 24th day of September 2012.

Joy Y. LeCount, President

David J. Dolezal, Vice President

Jack W. Herendeen, Member

ATTESTED: _____
Jacqueline L. Knafel, Auditor