

**MINUTES OF A SPECIAL SESSION OF THE  
BOARD OF COMMISSIONERS HELD DECEMBER 22, 2014**

Comes now the hour of 8:37 A.M. on the 22<sup>nd</sup> day of December, 2014, 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:

Gary Leatherman, President  
David J. (Dave) Dolezal, Vice President  
Chad Kline, Member

Also present were:

Jacqueline L. Knafel, Auditor  
Dennis Graft, County Attorney  
and Bill Etzler, Engineering Resources  
Bob Braley, KPC Media

***LANDFILL***

Bill Etzler, Engineering Resources, was present and indicated that he will be at the landfill today surveying the area to determine placement of the 3 additional gas probes on the east side of 125E. Bill indicated that if we can get 3years of no exceedance of methane levels on these new probes that this will finally close the landfill. Leachate levels have evened out since placement of the larger tank and the more consistent pumping. Proposed plan that will be sent to IDEM will be before the commissioners the first meeting in January for approval and submission.

***PAYROLL***

Payroll for the time period of 11/28/14 – 12-11-14 reported on a docket of 5 pages totaling \$338,802.27 was approved with a motion from Dave Dolezal and a second from Chad Kline. Motion carried 3-0.

***CORRESPONDENCE***

- IDEM - Chain O'Lakes State Park application for construction permit – duly entered
- Auditor/ Treasurer balancing report for November was presented. Chad Kline moved to sign the report with a second coming from Dave Dolezal. Motion carried 3-0.
- Town of Albion – invoice for 15 loads of leachate totaling \$450.00 – duly entered
- Treasurers report for the month of November – duly entered
- Weaver Boos – invoice for various communication with the commissioners and IDEM. The Commissioners would like a detailed listing of the contact information and Dave Dolezal will contact them for that information.
- Census information – Annexation information was requested by the census bureau. Steve Hook, GIS Director, has taken care of the response.

***MINUTES***

Minutes of the December 8, 2014 meeting was read and approved as written with a motion from Chad Kline. Dave Dolezal seconded the motion. Motion carried 3-0.

Minutes of the December 10, 2014 executive session were read and approved as corrected with a motion from Dave Dolezal. Chad Kline seconded the motion. Motion carried 3-0.

Minutes of the December 15, 2014 executive session were read and approved as written with a motion from Dave Dolezal and was seconded by Chad Kline. Motion carried 3-0.

***OFFICIAL BONDS***

Chad Kline moved to sign the official bonds for Randy Sexton in the amount of \$15,000 and for Tonya Marks in the amount of \$30,000.00. Dave Dolezal seconded the motion. Motion carried 3-0.

***HIGHWAY***

Mark Goodrich, Highway Superintendent, has the following updates to report:

- The slip lining project on 200 W is complete.

- There are 4 crews currently working on culvert work with 1 crew patching and others have started crack sealing.
- Mark is requesting approval to purchase plow blades for the trucks. The total request is for \$24,115.00 and was approved with a motion from Dave Dolezal and a second from Chad Kline. Motion carried 3-0.

Zack Smith, Highway Engineer, had the following engineering business to report to the commissioners:

- Bridge 70 is complete – Zack is still waiting for some of the invoices to finalize the project.
- Bridge 147 – Zack has received the permission to proceed and will send that information on to the Consultant.
- CSX – railroad projects – Zack continues to reach out to them but nothing has been confirmed to date.
- Equipment Management project – Zack is hoping to get the first draft to the commissioners in January.
- New hire – The advertisement for the sign shop position has been posted. Zack is feeling that this position might be given a little more responsibility and will get with the personnel committee for amendment to the job description if that happens.
- Zack and Mark have met with the shop staff and discussed issues with them. One recommendation to help with the efficiency of the department would be to have software concerning the Cummins engines that are in most of the trucks. There is a representative from the company that will be meeting with the mechanic and staff after the first of the year.

#### APPOINTMENTS:

- The Noble County Board of Health has requested that Brenda Patton be reappointed to serve a four year term as well as Michael Jones. Chad Kline moved to reappoint Patton and Jones to the board. Dave Dolezal seconded the motion. Motion carried 3-0.
- East Noble Common Wage Construction – has requested that Seth Tipton be appointed to serve on this board. Chad Kline made a motion to appoint Seth Tipton to this board. Dave Dolezal seconded the motion. Motion carried 3-0.
- Albion Plan Commission – This board is requesting the appointment of Fred Rawles and Randy Gunder to sit on the board. Chad Kline moved to appoint Rawles and Gunder. Dave Dolezal seconded the motion. Motion carried 3-0.
- Noble County Plan Commission - Dave Dolezal moved to appoint Don Leighty to a 4 year term on the Noble County Plan Commission Board. Chad Kline seconded the motion. Motion carried 3-0.
- Noble County BZA - Dave Dolezal moved to appoint Sam Buckles and Carol Edwards to the Board of Zoning Appeals and Chad Kline seconded this motion. Motion carried 3-0.

#### DEDICATION OF ROAD RIGHT OF WAY

Nathan Miller, Plan Commission Director, is present to request an additional 5 feet of road right of way for a Rantz property. Nathan indicated this had gone through the Plan Commission Board and with that Dave Dolezal made a motion to approve. Chad Kline seconded the motion. Motion carried 3-0.

#### BUILDING PROJECT

Some house located on the Northwest side of the Noble County Courthouse were discussed as possible purchases for a building project. Gary Leatherman said he had spoken with all three owners and the interest was there in selling. Gary is asking if we should proceed with appraisal for the homes in question. Chad Kline made a motion to get the appraisals for the 3 homes in question. Dave Dolezal seconded the motion. Motion carried 3-0.

#### COMMISSIONER OFFICER

Kevin Woodward, a regional officer of the County Commissioners, was present to inform the commissioners of his and Terese Brown's intentions to visit all of the County Commissioner in this region at some time during the year.

**ADJOURNMENT**

This session of the Board of Commissioners of Noble County was at approximately 10:15 A.M. recessed from day to day until the 5<sup>th</sup> day of January, 2015.

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Gary D. Leatherman, President

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David J. Dolezal, Vice President

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Chad Kline, Member

ATTESTED: \_\_\_\_\_  
Jacqueline L. Knafel, Auditor