

**MINUTES OF A REGULAR SESSION OF THE  
BOARD OF COMMISSIONERS HELD April 27, 2015**

Comes now the hour of 8:30 A.M. on the 27th day of April, 2015, 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  
David J. (Dave) Dolezal, Vice President  
Chad Kline, Member

Also present were:

Tonya L. Marks, Noble County Auditor  
Dennis Graft, County Attorney  
Barry Rochford, KPC Media  
Steve Hook, GIS Director  
Eric Blackman, Prosecutor  
Judge Michael Kramer, Superior II  
Zack Smith, Highway Engineer  
Mark Goodrich, Highway Superintendent  
Norm Lortie, Building Inspector  
Scott Zeigler  
Tom Shoemaker, Parkview EMS  
Bill Etzler, Engineering Resources.

President Gary Leatherman brought the meeting to order at approximately 8:30AM.

#### GIS

Steve Hook, GIS Director is present to get the commissioners signature on the intern contract Steve is using this summer. Anthony Clark will be working in his department and has signed the contract. Chad Kline made a motion to sign the contract with a second coming from Dave Dolezal. Motion carried 3-0.

#### PAYROLL

Payroll dated 04/30/15 containing 5 pages and totaling \$332,725.34 was approved with a motion from Dave Dolezal and a second from Chad Kline. Motion carried 3-0.

#### CORRESPONDENCE

- Clerks Monthly report - duly entered
- IDEM – Creative Wood Designs Air Quality permit – duly entered
- Town of Albion leachate disposal – 8000 gallons at a cost of \$480.00 – duly entered
- Weights & Measures monthly report – duly entered
- Notice from the State that Weights & Measures Inspector, Rick Wysong, has passed his exam and now is certified for inspections.
- IDEM – Busche – Air permit – duly entered
- US Army Corp of Engineer – Invitation for Waterways, Wetlands and You outreach events on May 14, 2015.
- Thank you for ARC for the \$60,000.00 in 2015 allocation and is also requesting the same amount for next year.
- County Treasurer’s monthly report – duly entered

#### PROSECUTOR

Eric Blackman, Noble County Prosecutor, is asking the commissioners for permission to spend over \$500.00. This is for buzzers at each of the secretary’s desk to allow entrance to the building. Koehlinger Kruse has quoted \$4,000.00 for the maximum amount the project would cost. Eric has agreed to pay half of the cost out of his deferral money. If wanting this paid from the CCD fund that would require council approval. Chad Kline made a motion to allow Eric to get another quote and then approach the council for payment from the CCD fund. Dave Dolezal seconded the motion. Motion carried 3-0.

#### COURTHOUSE PRESERVATION GROUP

Judge Kramer representing the Courthouse Preservation Group is present to discuss maintenance on the landscaping around the fountain. Their group had agreed to maintain the landscaping and now have realized that the funds are not available to cover those expenses. They are asking the county for help with this project. Commissioner Kline suggested asking for donations from other organizations around the county to help with expenses, however the commissioners will take this request under advisement.

#### HIGHWAY

Zack Smith, Highway Engineer and Mark Goodrich, Highway Superintendent, are present for highway business discussion.

Zack had the following issues to discuss:

- Bids for the Mini Excavator that were opened at the last commissioners meeting were discussed and Zack made the suggestion that Bobcat get the bid at \$89,715.22. Chad Kline made a motion to purchase the bobcat mini for the price of \$89,715.22. Dave Dolezal seconded the motion. Motion carried 3-0.
- Bids for the Wheel Loader were also discussed and Zack is recommending that the Volvo be the best option. Upon Zack's suggestion, Dave Dolezal moved to buy the Volvo Wheel Loader at a cost of \$209,789.00. Chad Kline seconded the motion. Motion carried 3-0.
- Zack also had discussed the purchase of a vacuum purchase with any excess money left in the CEDIT dollars. Chad Kline moved to approve this purchase. Dave Dolezal seconded the motion. Motion carried 3-0.
- There was also a request to possibly purchase a trailer for hauling the mini excavator is there are any dollars left once the truck is purchased. This will be determined at a later date.
- Zack presented the commissioners with a 2015 Road Evaluation Plan for their review.
- A LPA invoice voucher was presented to the commissioners concerning bridge inspections. Chad Kline made a motion to approve the voucher and a second came from Dave Dolezal. Motion carried 3-0.
- Bridge #147 – no update
- LPA – there is no update until budgets are approved at the state level. Zack reported that we have projects ready to go once money is available.
- CSX – an agreement has been received from the railroad and once LPA projects are available this will be discussed further.
- Zack has completed the pre application for a grant titled Transportation Investment Generating Economic Recovery (TIGER) for bridges 134 and 136 as well as county road 150 E.
- A letter of understanding for the unofficial detour for State Road 5 closure was received from IDOT. This will be CR 200S to CR 1050 W to CR 275 S to CR 325 S and back to SR 5. The request was approved with a motion from Chad Kline and a second from Dave Dolezal. Motion carried 3-0.
- Safety Meeting - First draft of the report is complete
- Garage Door Damage – repairs are in progress
- Albion Main Street Project - Zack reported that he had responded to letter received from Albion Town Manager Beth Shellman concerning this project.

#### UNSAFE BUILDING

Norm Lortie, Building Inspector, is present to discuss 2 unsafe buildings in the county. Gries property was sold at the 2014 tax sale and will be tied up until October 2015 through that process. Chad Kline made a motion to table discussion on this property until October 12, 2015. Dave Dolezal seconded the motion. Motion carried 3-0. The Coffey property was discussed with a neighbor, Randy Jahn, being involved in the discussion. Chad Kline made a motion to obtain quotes for demolition of the structure on this property. Dave Dolezal seconded the motion. Motion carried 3-0.

#### ROAD RIGHT OF WAY

Scott Zeigler is present to request a dedication of road right of way for Shively's. This is located on the Rex Stangland farm. Dave Dolezal made a motion to approve the dedication from 20 ft. to 30 ft. for Stangland Heights. Chad Kline seconded the motion. Motion carried 3-0.

A second dedication from 20 to 30 ft. on the Hal Stump property is requested and a motion to approve the Bandit Farms right of way dedication. Chad Kline seconded the motion. Motion carried 3-0.

#### PARKVIEW EMS

Tom Shoemaker is present to discuss the issue of Parkview taking over the ambulance and now the colors will be different. Parkview would like them all to be the same color. Dave Dolezal made a motion to allow Parkview to repaint the ambulance to the desired colors. Chad Kline seconded the motion. Motion carried 3-0.

#### LANDFILL

Bill Etzler, Engineering Resources, is present to discuss landfill information. Bill is asking that the commissioners approve another round of methane monitoring. Chad Kline made a motion to continue quarterly monitoring. Dave Dolezal seconded the motion. Motion carried 3-0.

Bill also reported that Wilcox had a quote for 2 rounds of testing and sampling in the amount of \$12,662.00. Dave Dolezal made a motion to allow Wilcox to do the testing. Chad Kline seconded the motion. Motion carried 3-0.

#### RECESS 11:10AM

#### RECONVENE 1:53PM

#### CLAIMS

Chad Kline made a motion to approve claims dated 04/27/15 with the exception of a meal claim from Jason Pippenger. 9 pages totaling \$126237.54 was approved. Dave Dolezal seconded the motion. Motion carried 3-0.

#### CEDIT

The Fourth Amendment to the CEDIT plan was approved with a motion from Chad Kline and a second from Dave Dolezal. Motion carried 3-0.

#### REPAIR BY TRANE

Phil Jacob has quote for repair for the Superior Court pump and also a quote for a new unit. The commissioners moved to table this for more information.

A hot water pump by the boilers is in need of repair. Chad Kline moved to approve the new unit from Trane. Dave Dolezal seconded the motion. Motion carried 3-0. Tonya will fax the agreement to Trane.

#### LANDSCAPING

The Commissioners had met with Countryscapes and Hulens concerning the landscaping at the courthouse. Dave Dolezal made a motion to accept Hulens bid of \$14000.00 + for the landscaping. Chad Kline seconded the motion. Motion carried 3-0.

#### COURTHOUSE PRESERVATION COMMITTEE

Judge Kramer returned to the commissioners meeting and was asked if the committee would be willing to pay \$1,000.00 of the bill of Countryscapes. If that is acceptable – the county would be willing to pay the remaining \$2,176.00. Chad Kline moved to contribute the \$2,176.00 for the maintenance. Dave Dolezal seconded the motion. Motion carried 3-0.

#### MINUTES

Minutes from the April 13, 2015 meeting were approved as written with a motion from Chad Kline and a second from Dave Dolezal. Motion carried 3-0.

#### HANDBOOK DISCUSSION

The commissioners would like to add language to the handbook concerning transfer of an employee to another position. Chad Kline made a motion to add the language and will send the revision to Jackie. Dave seconded the motion. Motion carried 3-0.

#### **ADJOURNMENT**

This session of the Board of Commissioners of Noble County was at approximately 3:11 P.M. recessed from day to day until the 11<sup>th</sup> day of May, 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: \_\_\_\_\_  
Tonya L. Marks, Auditor