

**MINUTES OF A SPECIAL SESSION OF THE
BOARD OF COMMISSIONERS HELD JULY 22, 2013**

Comes now the hour of 8:56 A.M. on the 22nd day of July, 2013, 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, Noble County Auditor
Dennis Graft, County Attorney
and Becky Calhoun, Drug Free Noble County
Shelley Mawhorter, Noble County Clerk
Mark Goodrich, Noble County Highway Superintendent
Mike Fitch, Noble County Engineer
John Orr, Resident
Kim Miller, Noble County Assessor
Steve Hook, Noble County GIS
Lowell Davis, Pictometry
Dave Baum, IT Director
Kate , KPC
Scott Perry, Albion New Era
Dick Adair, Building Inspector
Nathan Miller, Plan Commission
Everett Newman, Plan Commission Attorney
Greg Parker, Council on Aging

DRUG FREE NOBLE COUNTY

Becky Calhoun representing Drug Free Noble County is present to ask when the space would be available for the Drug Free Noble County to move into the South Complex. She also had a list of various issues that the department needs addressed prior to moving into the available space.

VOTE CENTER

Shelley Mawhorter is present to update the Commissioners about Vote Centers. Shelley is still awaiting verification from the state concerning certified vendors.

IT

Dave Baum, IT Director, is asking for permission to use his part time overtime money for David Janssen in the time prior to replacement of a new employee. This will allow Dave Baum to pay

overtime – when necessary – to his only employee. Dave Dolezal moved to allow the use of this money. Chad Kline seconded the motion. Motion carried 3-0.

PAYROLL

The payroll for the time period of June 28th thru July 11, 2013 was approved with a motion from Chad Kline, and a second from Dave Dolezal. Motion carried 3-0.

CORRESPONDENCE

Kendallville Municipal Airport – Duly entered

County Treasurers Monthly Report – Duly entered

Leatherman Construction – Proposal for sidewalk repair damaged at the time of courthouse tuckpointing. The Commissioners will walk around after the meeting to view the areas of concern.

HIGHWAY

Mark Goodrich, Noble County Highway Superintendent, was present to discuss the following issues:

- Reclamite Preservative Seal which is an asphalt pavement rejuvenating agent. Mark has looked into this process as a more cost effective way to repair pavements. Chad asked if this process could be used for parking lots at the EMS locations. Mike Fitch indicated that this process would be excellent for parking areas.
- WA Jones – work in process on the new truck bed. The new truck should be on the road by August.
- Beginning in August, according to the state, the county should be receiving another \$59,000.00 per month that the Highway wants to use yet this year. Mark Goodrich and Marc Fisher will be working on appropriating that money for the rest of the 2013 budget year.
- LPA – Bridge Inspection vouchers were presented for signatures. Chad Kline moved to approve the signing of the voucher. Dave Dolezal seconded the motion. Motion carried 3-0.
- Presented the following utility permits: NIPSCO and Century Link

Mike Fitch was also present for the following discussion:

- United Consulting – Mike had received a preliminary report about issues that need to be addressed concerning bridge work. Mike wants to further review this report before giving his final recommendation on this issue. Also in this report were concerns about box beams that need to be continually monitored.
- INDOT – a grant was submitted last week by Mike for \$5,400.00 for railroad safety. This funding will be for 2014 for the pavement “signs” at railroad crossing. Mike should know in September if grant has been approved.
- Traffic information - Region 3-A is requesting to remove stop sign from the 1000 E at Lisbon road. Mike will review the report and give his recommendation next week.
- Mike has also completed interviews with a couple of County Engineer candidates. He is asking to set up the second interview with the commissioners. The commissioners will meet in executive session on Thursday July 25, 2013 at 2:00 to conduct these interviews.

- Railroad bridge 134 – Gary reported there have been steel plates put on the bridge. No one was aware of this being done. Mike will check this out tonight.

LEGAL INDEMNIFICATION ORDINANCE

Dave Dolezal made a motion to adopt the Legal indemnification ordinance. Chad Kline seconded the motion. Motion carried 3-0.

REZONING

John E & Marlene Orr has been through the process at the plan commission to rezone his property from A-1 to rural estate. Plan Commission moved to recommend this rezoning to the commissioners. Mr. Orr is splitting 3 acres. Chad Kline moved to approve this rezoning. Dave Dolezal seconded the motion. Motion carried 3-0.

PICTOMETRY

Kim Miller, Steve Hook, and Lowell Davis were present to discuss Pictometry. Lowell discussed how the Change finder works and how it shows the changes to parcels. The system also generates a report with percentages of changes and calculates a “return of investment” report. These changes will reflect a plus or minus percentages. Chad Kline asked Kim if her reassessment fund would be able to handle 90% of the flight expense. This project will most benefit her department and he feels that most of the expense should be paid from that fund. Discussion continued about how to pay for the project and who will contribute. Kim then provided a sheet indicating that she could pay the expense if doing in-house reassessment. Based upon that information Chad Kline moved to approve the signing of the contract for Pictometry since it is a unique service for the county as defined in IC 5-22-10-13. Dave Dolezal seconded the motion. Motion carried 3-0. Lowell Davis indicated that there would be a spring flight and that Kim should have the Pictometry with 60 days after the flight.

BUILDING DEPARTMENT

Dick Adair, Noble County Building Inspector, was present to discuss the issues on unsafe buildings. Dick said there are four (Beall, Woodcock, Tucker & Hampshire) of them that they have completed but have not received any money (from the property owners for fines, fees and/or removal of the buildings). After some discussion of the different options for collecting the money, Chad Kline moved to put the cost of the demolition on the property tax bill as a special assessment on three of the four properties, excluding the Tucker Property. Dave Dolezal seconded the motion. Motion carried 3-0.

PLAN COMMISSION

Nathan Miller, Plan Director and Everett Newman, Plan Commission Attorney were present to request approval of the zoning maps. These are maps that existed at the time of the UDO adoption. There have been changes since that time but new maps will be adopted at public hearings done by the plan commission. Dave Dolezal moved to approve the maps of June 2012. Chad Kline seconded the motion. Motion carried 3-0.

COUNCIL ON AGING

Greg Parker, Noble County Council on Aging, was present to discuss the quarterly report. Chad Kline moved to allow signature of the amended copy of the quarterly report. Dave Dolezal seconded the motion. Motion carried 3-0.

ADJOURNMENT

This session of the Board of Commissioners of Noble County was at approximately 11:48 A.M. recessed from day to day until the 25th day of July, 2013.

The Commissioners viewed the requests made earlier by the Drug Free Noble County at the South Complex. The commissioners left that location at approximately 3:20PM.

Gary Leatherman, President

David J. Dolezal, Vice President

Chad Kline, Member

ATTESTED: _____
Jacqueline L. Knafel, Auditor