

**MINUTES OF A SPECIAL SESSION OF THE
BOARD OF COMMISSIONERS HELD SEPTEMBER 15, 2014**

Comes now the hour of 8:32 A.M. on the 15th day of September, 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
Zack Smith, Highway Engineer

LANDFILL

Bill Etzler was present to discuss the following issues:

- Agreement with Albion for Wastewater Treatment Services has been approved by the Town of Albion and is ready for approval by the county. Dave Dolezal made a motion to approve and sign the agreement. Chad Kline seconded the motion. Motion carried 3-0.
- Bill met with the Mike Haines at the landfill and he indicated that he has the equipment to prepare and set the new tank at the landfill. Dave Dolezal made a motion to allow Mike to do this work. Chad Kline seconded the motion. Motion carried 3-0.
- Bill provided a draft inspection report for the commissioner's review. Bill will send a copy to IDEM for their approval also. Bill feels that between Stacy McGinnis at the Soil and Water and Mike at the landfill this report can be done locally.
- Bill indicated that the well is not at the lowest level to pump all leachate out. Bill will return with a plan to possibly lower the well depth.
- Bill is still working on the purchase of a weather station and will report back as the progress on that.

PAYROLL

Payroll from 08/22/14 through 09/04/14 in the amount of \$348,227.75 was approved with a motion from Dave Dolezal and a second from Chad Kline. Motion carried 3-0.

CORRESPONDENCE

- Treasurers August monthly report – duly entered
- Aluminum Recovery Technologies Inc. – duly entered
- Indiana Criminal Justice Institute Comprehensive Community Plan – duly entered
- Notice of Assessment - Jackie Knafel reported that she had talked with the assessor's office concerning the notice and the fact that the county should not have been assessed. She had not heard back at this time from that office.
- Karr Tuckpointing – duly entered
- General Preservation Corporation - duly entered
- Pipeline Petroleum information – duly entered
- Drug court graduation invitation – duly entered

HIGHWAY

Zack Smith, Highway Engineer, was present to discuss the following issues:

- There was an accident last Wednesday involving a highway truck. A driver rear-ended one of our trucks when it had stopped at a railroad crossing. There was minimal damage to our vehicle and no reported injuries.

- The highway has been contacted to allow closure of a road around Diamond Lake October 8, 2014 for a fitness run. Permission was granted.
- Bridge #70 is progressing with earthwork to begin this week.
- Bridge Overlay work began September 12, 2014
- Bridge #147 – still awaiting DLZ information to continue negotiations.
- Road Program - one day is left in the summer program and then all will be complete. Weather permitting it should be done this week.
- Striping Contract - Quotes are due 09/22/14 and then the 12 miles of striping will be completed.
- LPA call for projects – Zack is still in talks with the railroad for the Bridge 136 project.
- HSIP call for projects - This is for the 2014-2019 period and will be for Baseline Road.
- CSX railroad negotiations - the railroad is wanting an estimate regarding this costs. Zack had been talking with IDOT to accomplish this request.
- AID Submission - Zack indicated that we should have an update by the end of this week.
- Speed Ordinance 1000E – The ordinance has been advertised and will be adopted September 29, 2014.
- CR 200N – 900 W - Zack had been to the site and had looked at the citizen's concern about this area. He indicated that the main issue seems to be failure to yield. His recommendation is that we add signage “crossroad does not stop” and then have Region 3-A do a more intense study in that area. The Commissioners agreed that this is the route to go.

MINUTES

The minutes of the previous meeting were read and approved with a motion from Chad Kline and a second from Dave Dolezal. Motion carried 3-0.

INDEMNIFICATION AGREEMENT

An Indemnification Agreement and Release between Antlers Ridge LLC and the Noble County Surveyor. This agreement will then go to the Drainage Board for approval. Motion to sign the agreement was made by Chad Kline and seconded by Dave Dolezal. Motion carried 3-0.

ESPY SERVICES

Jackie provided the commissioners information on a service to evaluate utility cost. Jackie is going to contact other Auditors who have used the service to gather more information.

SAFETY COMMITTEE

Dave Dolezal that he had contact Phil Jacob with maintenance concerning snow removal at the South Complex. Phil will address the issue to improve the service.

FLOOD PLAIN ISSUE

This will be discussed further next week as no one could be reached to explain the ordinance.

SNOW REMOVAL

Jackie had spoken with Phil Jacob concerning snow removal at the South Complex, Prosecutor's office and the Public Defenders and the Weber Road facility. Jackie will contact contractors for quotes. Phil suggested that the quotes have the following information: Snow removal would be done when 2” or more of snow falls, it must be done by 7:00AM and it is for plowing only as the highway will sand the lots.

HEALTH DEPARTMENT ORDINANCES

Government Payment Services Inc. Cheryl is asking for permission to allow this agreement for Debit and Credit card payments. The commissioners suggested that Cheryl contact the Clerk's office to see what system they are using prior to committing to this service.

Ordinances - The health department is requesting the “Ordinance creating a public health vaccine fund” and “Ordinance setting fee schedule for vaccinations” be signed. Both ordinances had been advertised. Chad Kline moved to sign both ordinances. Dave Dolezal seconded the motion. Motion carried 3-0.

ADJOURNMENT

This session of the Board of Commissioners of Noble County was at approximately 10:40 A .M. recessed from day to day until the 22nd day of September, 2014.

Gary D. Leatherman, President

David J. Dolezal, Vice President

Chad Kline, Member

ATTESTED: _____
Jacqueline L. Knafel, Auditor