

**MINUTES OF A SPECIAL SESSION OF THE
BOARD OF COMMISSIONERS HELD January 4, 2016**

Comes now the hour of 12:10PM on the 4th day of January, 2016, 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:

Jacqueline L Knafel, County Coordinator
Dennis Graft, Noble County Attorney

CLOSING 2015

Tonya Marks, Noble County Auditor, was present to close the 2015 calendar year. Chad Kline motion to close the year with a second coming from Dave Dolezal. Motion carried 3-0.

OPENING 2016

Tonya Marks, Noble County Auditor, is also present to open the 2016 calendar year and conducted the election of the President of the Board of Commissioners. Dave Dolezal nominated Gary Leatherman for the office of President. Chad Kline seconded the nomination and moved to close the nominations. Dave Dolezal seconded the motion. Both motions carried with a 2-0 vote with Gary abstaining from the vote.

Chad Kline made a motion to nominate Dave Dolezal as vice president. Gary Leatherman seconded the motion. Chad then moved to close the nominations with a second coming from Gary. Both motions carried with a 2-0 vote with Dave abstaining from the vote.

APPOINTMENTS

The following appointments were made by the Noble County Commissioners:

- Building Inspector – Norm Lortie - Chad Kline moved to approve the appointment with a second coming from Dave Dolezal. Motion carried 3-0
- Attorney – Dennis Graft – Chad Kline moved to appoint Dennis Graft with a second from Dave Dolezal. Motion carried 3-0.
- Head Custodian/Maintenance – Tim Lock. Chad Kline moved to approve the appointment. Dave Dolezal seconded the motion. Motion carried 3-0.
- Highway Superintendent – Mark Goodrich- Chad Kline moved to approve with a second from Dave Dolezal. Motion carried 3-0.
- Veterans Service Officer - Mike Clouse. Chad Kline moved to appoint Mike Clouse to this position. Dave Dolezal seconded the motion. Motion carried 3-0.
- Weights & Measures Inspector – Rick Wysong. Chad Kline moved to approve with a second from Dave Dolezal. Motion carried 3-0.
- 911 Director – Mitch Fiandt - Chad Kline made a motion to appoint Mitch Fiandt to this position but on a monthly bases subject to review rather than an annual appointment. Dave Dolezal seconded the motion. Motion carried 3-0.
- Chad Kline moved to appoint Gary Leatherman to the EMS Advisory Committee, Noble County Economic Development Trust Advisory committee, NEISW, and Work Force One. Dave Dolezal seconded the motion. Motion carried 3-0.
- Chad Kline moved to appoint Dave Dolezal to the EMA Board, Drug Free Noble County, LEPC, Maumee River Basin, Region III-A, and RDC board. Gary Leatherman seconded the motion. Motion carried 3-0.
- The remaining appointments will be done as soon as Chad Kline's replacement is named.

PAYROLL

The commissioners reviewed 6 pages of payroll totaling \$345570.36 and approved payroll dated 01/07/16 for the time period of 12/11/15-12/24/15 with a motion from Dave Dolezal and a second from Chad Kline. Motion carried 3-0.

ADJOURNMENT

This session of the Board of Commissioners of Noble County was at approximately 12:40P.M. recessed from day to day until the 11th day of January, 2016.

Gary D. Leatherman, President

David J. Dolezal, Vice President

Chad Kline, Member

ATTESTED: _____
Tonya L. Marks, Auditor