SPECIAL MEETING OF THE NOBLE COUNTY BOARD OF COMMISSIONERS

MONDAY APRIL 18, 2022 9:00AM

NOBLE COUNTY COMMISSIONERS ROOM

PRESENT:

Gary Leatherman Anita Hess Dave Dolezal

ALSO PRESENT:

Dennis Graft, County Attorney
Jacqueline Knafel, County Coordinator
Zack Smith, County Engineer

The Noble County Commissioners met in special session to welcome Williams County Ohio commissioners and staff for a tour of the courthouse. The same architect that designed our courthouse designed theirs and were looking for ideas etc as to how to proceed. While here they also were taken on a tour of our new annex building.

In other business, the commissioners reviewed lawn mowing quotes for the upcoming season, quotes were received from Dick Coats Lawn Service in the total amount of \$18,800.00 and from Green Edge Lawn Care LLC in the amount of \$14,450.00. Dave Dolezal moved to approve the low bid of \$14,450.00 by Green Edge Lawn Care. Anita Hess seconded and motion carried 2-0.

After lunch with Williams County, the commissioners met with American StructurePoint and went over some the draft design plans for the courthouse. A number of changes were discussed and plans for the future of the county employment when it comes to the court system. Another tour was taken of the current rental space of the Prosecutor's office. Probation will be moving to that location during the renovation of the courthouse.

HEALTH INSURANCE

Jackie had been talking to insurance reps concerning a better way of bidding out health insurance. A suggestion was to do a "request for proposals" for the broker only and then after a broker is chosen, that broker will go out to bid for the insurance carrier. Jackie will try to get some sample of the request to develop the proposal.

SOLAR

Concerning solar farms, Jackie had done some research on how other counties or area had approach the number of acres within a county are available for solar farms. She shared that information with the commissioners and Dennis will begin a draft ordinance for the commissioners to study.

FARM GROUND

As farm as farming the ground across from the landfill, there have been some inquiries of bidding of the land. Duane Stohlman is currently farming the ground and the commissioners will speak with him

about whether or not he is still interested. If not, we will open it up for bids on the ground. Gary will try to get in touch with Mr. Stohlman concerning this issue.

ADJOURNMENT

The meeting was adjourned at approximately 4:15PM until the next regularly scheduled meeting of the board on April 25, 2022.

Dated this day of

2022

Gary Leatherman

Anita Hess

Dave Dolezal

Attested

Tonya L Jones, Noble County Auditor