

CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

SEPTEMBER 20, 2010

The continued monthly meeting of the Dubois County Commissioners was held at the Courthouse Annex in Jasper, Indiana, beginning at 9:00 a.m. (EST) on September 20, 2010. Present were Commissioners Randall L. Fleck, John G. Burger and Lawrence M. Vollmer. Also present were County Auditor Janet L. Sendelweck, Highway Supervisor Steven L. Berg, and Highway Engineer Jason T. Heile, and County Attorney Arthur C. Nordhoff. A quorum was declared present and the meeting was opened for business by President Fleck. Minutes of September 3, 2010, meeting of the Commissioners were approved as presented.

RE: ELAINE HOPF – DRAINAGE

Elaine Hopf of Dubois appeared regarding a water problem between houses at 5559 E Neukam St; Dubois. The neighboring property has redirected water flow to the Hopf property. Mrs. Hopf was advised that the problem is on private property and outside of Commissioners' jurisdiction.

RE: HIGHWAY DEPARTMENT – SUPERVISOR REPORT

Highway Supervisor Berg reported on current Department projects, including:

Verizon Cable	7 of 13 items objected to have been resolved; remainder must be resolved by October 12, 2010
Wheatland Dr.	Intend to correct sinking road within next week
CR 450 N & 500 N	Paving is completed
Solar Sources Haul Road	Most soft areas have been dug out and replaced with concrete mix
CR 800 W	Tree removal this week: will need hi-lift to complete project, culvert laying will follow, rock will be removed from roadway, Railroad is scheduled to do work October 1.
Paving Contract	Advised that the cost of liquid asphalt has been reduced from \$445 to \$435 by Tri-County Paving.
Country Wood Estates – Ferdinand	Request has been made for private road to be accepted in County road system.

RE: HIGHWAY DEPARTMENT CHANGE ORDER

Ann Messmer, Highway Department Clerk, submitted change orders on highway projects due to varying field conditions:

#10-02 St Anthony Road W	+\$4057.30
#10-03 Ferdinand Road E	+\$2691.56

On motion duly made and seconded, the change orders were approved.

RE: HIGHWAY DEPARTMENT TRANSFER

Ann Messmer also submitted a proposed Transfer of Appropriation:

From: CUM Bridge – Machine hire	\$3300
To: CUM Bridge – Contract services	\$3300

On motion duly made and seconded, the transfers were approved.

RE: HEALTH DEPARTMENT - DONNA OEDING

Donna Oeding, Health Department Administrator, appeared to report that the Department is in the process of painting the interior walls of the Health Department. She again requested consideration for replacement of the HVAC

system at the Department. She was advised that proposals have been received. She also discussed the need for an improved GIS locator system.

RE: HUNTINGBURG CULVERT – 2ND AVENUE

On motion duly made and seconded, the Commissioners authorized Highway Department to provide for replacement of culvert at the intersection of 2nd avenue and Geiger Street in Huntingburg, with Bridge Funds to be used.

RE: OLD ROAD 64

The Highway Supervisor and Engineer discussed with the Commissioners the condition of Old Road 64 at intersection with CR 900 W. They reported on several inspections of the road and the results of a site – distance study, with view of 250 feet. The Commissioners instructed that the study should be extended after the receipt of information from Pike County, and that an estimate of costs related to any changes be calculated.

RE: HIGHWAY ENGINEER REPORT

Highway Engineer Heile submitted the following report regarding projects:

Paving Project	Current status presented.
Jasper Box Culvert	Completed
CR 175 E Slide	Soil borings show shale at 10 feet, will design connection
US 231 Frontage Roads	Will be transferred to County on September 26 at Spencer County boundary
Dubois Stormwater	Meeting will be held with OCRA representative at 11:00 am on October 1. Public Hearing will be held at Dubois Middle School on October 13 at 6:30 pm
Sewer on CR 400 W	Alvin Elshoff objected that replaced sewer is too small, and problem is compounded by ditch alteration by neighbor.

RE: ALT – WITZIG CLAIM

On motion duly made and seconded, the Commissioners approved and authorized payment of claim from Alt – Witzig of \$8300 for soil borings.

RE: BEAM LONGEST & NEFF CLAIM

On motion duly made and seconded, the Commissioners approved and authorized payment of claim from Beam Longest and Neff for \$116.34 for expenses and \$9639 for survey.

RE: BUTLER FAIRMAN AND SEUFERT

On motion duly made and seconded, the Commissioners approved and authorized payment of claim from Butler Fairman and Seufert for \$13,732.50 for Phase I Bridge inspection.

RE: AFLAC

Laurel Seger and Tara Sendelweck, representing AFLAC, appeared to present a proposed group short – term disability insurance plan for County Employees, and lump – sum Critical Illness plan. Initially, the plans are guaranteed available regardless of health, and are optional for employees until December 17, 2010, effective January 1, 2011. After discussion, the Commissioners authorized presentation of the Plans to the employees.

RE: EMPLOYEE HANDBOOK

The County Auditor discussed with the Commissioners previous amendments approved for leaves, and the effective dates of changes. Commissioners suggest that current employees remain on calendar year basis. Future new employees would be hired under the condition that hires prior to July 1 of any year would receive credit for the full current year, and those hired after June 30 of any year would not receive credit until the January following the next January. The

Commissioners also agreed that dependents of employees would be eligible for dental and vision coverage until age 26, at the dependent's expense.

RE: SECURITY CENTER

Paul Downey and Scott Carnegie of DLZ Engineers appeared and advised the Commissioners that they had reviewed the bid of Security Automation Systems, being the only acceptable bid, and determined the bid to meet requirements, and recommended acceptance of the base bid at \$270,000, of alternate #1 at \$4300, and of Alternate #2 at \$9300, and that Alternate #3 not be accepted. On motion duly made and seconded, the Commissioners accepted the recommendation and awarded the contract to Security Automation Systems on the base bid, Alt. #1 and Alt. #2, and took Alt. #3 under advisement.

RE: DOGWOOD ANIMAL CLINIC – CLAIMS

On motion duly made and seconded the Commissioners approved and authorized payment of two claims from Dogwood Animal Clinic in total for \$547.60, for eight dogs delivered to the Clinic for services by the County Sheriff's Department.

RE: RADIO PURCHASE

The Commissioners then received proposals for the purchase of two-way radio systems for use by the Highway Department, which proposals were opened and read aloud as follows:

Advanced Radio	\$4766
Harmonic Electronics	\$5988

On recommendation of the Highway Supervisor, the Commissioners took the proposals under advisement.

RE: AGRICULTURE TRACTOR AND BOOM MOWER BIDS

The Commissioners then received bids for the purchase of an agricultural tractor with boom mower, which bids were opened and read aloud as follows:

	Tractor	Mower	Trade – In
Hopf Equipment	\$58,624	\$47,900	
Blesch Bros	\$58,355	\$49,900	
Wayne Supply	\$68,733.48		\$2400
Wayne Supply	\$58,502.30		\$2400
Wayne Supply		\$47,259	
Stone and Stemle	\$42,833	\$47,900	\$9000
Stone and Stemle	\$56,546.25	\$47,900	\$9000

The Commissioners delivered the bids to Highway Department for review and recommendation; and took the matter under advisement.

RE: PROPOSALS FOR MACHINE WORK

The Commissioners then received proposals for hi-lift machine hire on CR 800 W Project as follows:

	Per Hour	Moving
Kempf Excavating	\$98.00	\$75.00
Knies Construction	\$96.00	\$100.00
Scott Knies	\$89.00	

On recommendation of the Highway Supervisor, the Commissioners accepted the proposal of Scott Knies.

RE: JASPER KIDS' DAY

The Auditor submitted a request from the Greater Downtown Jasper Business Association for permission to use the Courthouse restrooms on October 2, 2010 from 8:00 am to 2:00 pm as part of the Association's Kids' Day program. On motion duly made and seconded, permission was granted.

RE: FUTURE MEETING

On motion duly made and seconded, the Commissioners changed the time and place of its October 4, 2010 meeting, with the rescheduled meeting to be on October 4, 2010 beginning at 2:00 pm, to be held at the Ferdinand Town Hall, as part of the Commissioners' policy of traveling into County communities.

Other meetings will be held on October 18, November 1, November 22, and December 6, all meetings to begin at 9:00 am and be held at the Courthouse Annex. Additionally, the Commissioners will meet on October 18, 2010 at 4:00 pm to hear complaints filed for unlawful trash disposal.

RE: ATV ROAD USAGE

Several County residents appeared to present to the Commissioners signed petitions for the adoption of an Ordinance allowing use of ATV's on County Roads. The practice in other Counties was discussed and benefits and problems of such usage were reviewed. A copy of the Warrick County Ordinance was presented.