

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

JANUARY 4, 2011

The regular monthly meeting of the Dubois County Commissioners was held in the Commissioners' Room of the Courthouse Annex in Jasper, Indiana, beginning at 9:00 a.m. (EST) on January 4, 2011. Present were Commissioners Lawrence M. Vollmer, Douglas M. Uebelhor, and Randall L. Fleck. Also present were County Auditor Kathleen M. Hopf, County Surveyor Ken Brosmer, Highway Supervisor Steven L. Berg, Highway Engineer Jason T. Heile, and County Attorney Arthur C. Nordhoff, Jr. A quorum was declared present and the meeting was opened for business by President Fleck. Minutes of the December 2010, meetings of the Commissioners were approved as presented. The minutes were then signed. Incomes for the month of December 2010, were as follows: Recorder \$25,913.42; Health Department \$35,532.10; Auditor \$109.00; Clerk \$35,725.39. Claims against the County were examined and those found to be just, due and owing were allowed and those found to be not due and owing were disallowed, all as more fully set forth in the Claims and Allowance Docket of the County.

RE: REORGANIZATION OF BOARD

The first order of business was the reorganization of the Board officers. Based on motion duly made and seconded, it was determined that offices would be elected individually. Thereupon, the Board discussed prior policy regarding the length of term which officers should hold. Commissioner Uebelhor stated that a definite term of office is in the best interest of the Board and that a two year term is also in the Board's best interest. Thereupon, Lawrence M. Vollmer was nominated by Uebelhor for President. There being no further nominations, motion was made and seconded that nominations be closed and was approved. Thereupon, Vollmer was elected President with two votes for and one opposed. Nominations were then called for the office of Vice President. Thereupon, Douglas M. Uebelhor was nominated by Vollmer for Vice President. There being no further nominations, motion was made and seconded that nominations be closed, and was approved. Thereupon Uebelhor was elected Vice President with two votes for and one opposed.

RE: BOARD OF FINANCE

This being the annual meeting of the County Board of Finance, Randall Fleck was unanimously elected President of the Board and Chad Blessinger was elected Secretary. County Treasurer Blessinger gave his report of current investment of funds, being an average \$25,000,000 and of the interest being received, which is substantially lower than in the past due to the economy. He also submitted a list of outstanding checks. On motion made and seconded, the Board adopted the required State Investment policy.

RE: CR 1200 – NORBERT BEGLE

Norbert Begle, a property owner along CR 1200 and a resident of the area, appeared to object to the condition of CR 1200 east of US 231. He objected to the fact that adjacent property owners are being requested to contribute to the cost of improvement of the road. There was discussion of the fact that in some cases the adjacent residents contribute nothing to the cost; and that CR 1200 is on the County-line with Spencer County and therefore two Counties are involved in the road maintenance. Begle stated that most residents on CR 1200 live on the Spencer County side of the Road. Until the decision on chip and seal is made, Begle requested that additional rock be spread on the road.

Begle also discussed proposed improvements of at the Huntingburg Airport and resulting proposed changes in the location of U.S. 231 to the west of the Airport. He expressed his disagreement with the location of the new highway and expenditure of funds on the proposed Airport improvement.

RE: COMMUNITY CORRECTIONS – APPOINTMENTS

J.P. Weisheit, Director of County Community Corrections, appeared to submit a list of proposed appointments to the Corrections Advisory Board. On motion duly made and seconded, the following individuals were appointed to a four

year term: Dan Balka, Jodi Richardson, Jerry Hunefeld, Gene Keusch, Jerry Willis, Jenny Lampert, Jim Mehling, Bridget Seaton and Doug Tarvin. Other Board members participate by virtue of other positions held by them. The Director will provide quarter status updates.

RE: MADDISON SEIB – EMERGENCY MANAGEMENT

Maddison Seib, representing the District 10 District Planning Committee for Emergency Management, appeared to advise that a County appointment is required with the change in Sheriff's Office. It is the recommendation of the County EM Director that Pat Todd, Memorial Hospital Security Director be appointed. Todd is to be contacted by County EMA Director Miller regarding his acceptance.

RE: COMMISSIONER APPOINTMENTS

The Commissioners then reviewed and discussed the appointments to be made by Commissioners to various offices, being for various terms. On motion duly made and seconded, the following individuals were appointed to the offices indicated:

9-1-1 ADVISORY BOARD

<i>Comm Appt</i>	Doug M. Uebelhor	01/01/11 – 12/31/11
<i>Comm Appt</i>	Scott D. Uebelhor	01/01/11 – 12/31/11

ALLIANCE TO PROMOTE EDUCATION, INC.

<i>Comm Appt</i>	Doug M. Uebelhor	01/01/11 until term expires
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AMBULANCE COORDINATOR

<i>Comm Appt</i>	Suzan Henke	01/01/11 – 12/31/11
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AREA DEVELOPMENT CORPORATION

<i>Comm Appt</i>	Randall L. Fleck	01/01/11 – 12/31/11
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COMMUNITY CORRECTIONS ADVISORY BOARD

<i>Comm Appt</i>	Dan Balka, Educational Administrator	01/01/10 – 12/31/14
<i>Comm Appt</i>	Kevin Crouse, Prosecuting Attorney	01/01/10 – 12/31/14
<i>Comm Appt</i>	Jodi Richardson, Mental Health	01/01/10 – 12/31/14
<i>Comm Appt</i>	Jerry Hunefeld, County Official	01/01/10 – 12/31/14
<i>Comm Appt</i>	Gene Keusch, Lay Person	01/01/10 – 12/31/14
<i>Comm Appt</i>	Jerry Willis, Victim Advocate	01/01/10 – 12/31/14
<i>Comm Appt</i>	Donny Lampert, Sheriff	01/01/10 – 12/31/14
<i>Comm Appt</i>	Jenny Lampert, Probation Officer	01/01/10 – 12/31/14
<i>Comm Appt</i>	Jim Mehling, Lay Person	01/01/10 – 12/31/14
<i>Comm Appt</i>	Mark McConnell, Judge	01/01/10 – 12/31/14
<i>Comm Appt</i>	William Schmitt, Mayor	01/01/10 – 12/31/14
<i>Comm Appt</i>	Bridget Seaton, Lay Person	01/01/10 – 12/31/14
<i>Comm Appt</i>	Doug Tarvin, Lay Person	01/01/10 – 12/31/14
<i>Comm Appt</i>	Lana Tobin, DCFS	01/01/10 – 12/31/14
<i>Comm Appt</i>	Nathan Verkamp, Defense Attorney	01/01/10 – 12/31/14
<i>Comm Appt</i>	William Weikert, Judge	01/01/10 – 12/31/14

CONTRACTUAL PUBLIC LIBRARY BOARD

<i>Comm Appt</i>	Steve Scott	01/01/11 – 12/31/14
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HEALTH BOARD

<i>Comm Appt</i>	Gregory A. Berger, DDS	01/01/11 – 12/31/14
<i>Comm Appt</i>	Jennifer Richardson, MD	01/01/11 – 12/31/14
<i>Comm Appt</i>	Richard Rudolph, DVM	01/01/11 – 12/31/14
<i>Comm Appt</i>	Terry Enlow	01/01/11 – 12/31/11

HIGHWAY CLERK

<i>Comm Appt</i>	Ann T. Messmer	01/01/11 – 12/31/11
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HIGHWAY ENGINEER

<i>Comm Appt</i>	Jason Heile	01/01/11 – 12/31/11
<u>HIGHWAY SUPERVISOR</u>		
<i>Comm Appt</i>	Steven L. Berg	01/01/11 – 12/31/11
<u>INDIANA 15 REGIONAL PLANNING COMMISSION</u>		
<i>Comm Appt</i>	Lawrence M. Vollmer	01/01/11 – 12/31/11
<u>MUSEUM BOARD</u>		
<i>Comm Appt</i>	Margaret J. Wagner	01/01/11 – 12/31/13
<u>NORTHEAST DUBOIS FIRE PROTECTION DISTRICT</u>		
<i>Comm Appt</i>	Mary Lou Zehr	Harbison Township 01/01/11 – 12/31/14
<u>PROPERTY TAX BOARD OF APPEALS-PTBOA</u>		
<i>Comm Appt</i>	Natalie Jenkins-Certified Level II	01/01/11 – 12/31/11
<i>Comm Appt</i>	Frederick "Fred" Hollinden	01/01/11 – 12/31/11
<u>REGIONAL ELECTED OFFICIALS BOARD</u>		
<i>Comm Appt</i>	Doug M. Uebelhor	06/01/11 – 12/31/12
<u>SOLID WASTE MANAGEMENT DISTRICT BOARD</u>		
<i>Comm Appt</i>	Beverly A. Schulthise	01/01/11 – 12/31/11
<u>TOURISM COMMITTEE</u>		
<i>Comm Appt</i>	Diane Hoppenjans	01/01/11 – 12/31/12
<u>TRI-CAP BOARD OF DIRECTORS</u>		
<i>Comm Appt</i>	Doug M. Uebelhor	01/01/11 – 12/31/11
<u>VETERANS SERVICE OFFICER</u>		
<i>Comm Appt</i>	Joseph M. Wagner	03/18/02 - until terminated

RE: SHERIFF'S DEPARTMENT

Sheriff Lampert appeared to discuss the new position assignments at the Department and at the Security Center, the need for vehicle replacement, and repair of the Center parking lot.

RE: COUNTY COMMUNICATIONS – IDACS TERMINAL

Janice Love, Communication Director, submitted the annual renewal of the terminal agency agreement. On motion duly made and seconded, the Commissioners approved the Agreement.

RE: HIGHWAY DEPARTMENT

Steve Berg, Highway Supervisor, submitted his report of current Department projects, including:

Unimen Road Usage	Agreement still being negotiated
CR 1200 S	Project is still in process & Spencer County Commissioners will be contacted
Freeze – Thaw	Annual Ordinance will go into effect on January 15
Petition for Improvement of Kyana Road & Schnell Road	Petition filed by Randy Schneider. Includes replacement of Bridge #244. Due to lack of one signature required, Berg is to contact that property owner
Mower Purchase	Three new mowers will be presented for purchase at January 24 meeting
2010 Report	Distributed summary report of Department activities during 2010

RE: HIGHWAY ENGINEER REPORT

Highway Engineer Heile reported on the following projects:

Bridge Inspection	Phase I draft received and being reviewed
Zoar Road (Old SR 64)	Flashing light installed, rumble strips are in inventory and will be installed if made 4-Way stop. Pike County has advised that they are not interested in 4-Way Stop and request hill (in Dubois County) be removed. Cost of hill removal will exceed \$150,000. Because of speed factor, 4-Way stop would be most effective solution.
Dubois Stormwater Project	Has been funded with \$1,000,000 DR 2 grant

RE: COUNTY BRIDGE CONFERENCE

On motion duly made and seconded, the Commissioners granted the Highway Supervisor and Engineer authority to attend the County Bridge Conference at West Lafayette on January 12-13.

RE: FUTURE MEETINGS

Future meetings of the Commissioners will be held on January 24, February 7 and February 22, all beginning at 9:00 am at Commissioners' Room in Annex.

RE: COUNTY AREA DEVELOPMENT CORPORATION

On motion duly made and seconded, the Commissioners approved renewal of Services Agreement with the Dubois County Area Development Corporation for 2011 at an annual cost of \$59,262.89.

RE: AIC NEW ELECTED OFFICIALS MEETING

On motion duly made and seconded, the Commissioners authorized Commissioner Uebelhor to attend a newly elected officials conference to be held in Indianapolis on January 21 and 22.

Lawrence M. Vollmer

Douglas M. Uebelhor

Randall L. Fleck

Attest:

Kathleen M. Hopf, Auditor