

## REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

JANUARY 5, 2009

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 5, 2009. Present were Commissioners John G. Burger, Randall L. Fleck and Lawrence M. Vollmer. Also present were County Auditor Janet L. Sendelweck, County Surveyor Ken Brosmer, Highway Supervisor Steven L. Berg and County Attorney Arthur C. Nordhoff, Jr. A quorum was declared present and the meeting was opened for business by President Burger. Minutes of the December 22, 2009, meeting of the Commissioners were approved as presented. The minutes were then signed. Incomes for the month of December, 2008, were as follows: Recorder \$14,975.83; Health Department \$35,597.81; Auditor \$430.00; Clerk \$43,169.26. 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**

This being the first meeting of the Commissioners for 2009, the Commissioners held election of officers. On nominations duly made and seconded, the following were elected as Commissioners' Officers unopposed:

President	Randall L. Fleck
Vice President	John G. Burger

President Fleck thereupon assumed the position of President. On motion duly made and seconded, the Commissioners set its regular meetings for the first Monday of each month, with regular continued meetings for the third Monday of each month, all meetings to begin at 9:00 A.M. and all subject to change. The Commissioners' Meetings are held in the Commissioners' Room at the Courthouse Annex.

### **RE: BOARD OF FINANCE**

County Treasurer Chad A. Blessinger appeared for a meeting of the County Board of Finance. Beginning the first annual meeting of the Board, reorganization of the Board was the first order of business. On nomination duly made and seconded, the following were elected as Board officers, being unopposed:

President	Randall L. Fleck
Vice President	John G. Burger
Secretary	Chad A. Blessinger

The Treasurer gave a report of County financial balances.

### **RE: HIGHWAY DEPARTMENT - SUPERVISOR REPORT**

The Highway Supervisor submitted the following report of current Highway Department projects:

Portersville Bridge	Six bids have been received by Daviess County for spoil area repairs, with Lechners Inc. being the low bidder.
Dubois Stormwater	The Auditor has reported that contact has been made with most suggested advisory members for the project, but that one additional contact is required. Requests will be sent out to engineering firms for proposals to provide services for the project and interviews will be held.
Microsurface	Jane Cox, with Strawser, will make a presentation at the January 26 meeting.
Town of Holland	Town officials have requested information on refiling for federal aid funds for Kentucky Street and for assistance on a culvert replacement.
State Revenue Projection	The Supervisor submitted a statement from the State showing that State revenue will allow only a partial funding of the sums distributed in 2008. The County has been informed that for budget purposes, 90% of 2008 funding should be used.
County Engineer	The Commissioners discussed a temporary fill-in of engineer services for Norm Wendholt while he is on medical leave.

Employee

Duane Temple has returned to full time service. Employee Dave Schuetter will return on light duty status on January 12, for six weeks.

**RE: BRIDGE CONFERENCE**

On motion duly made and seconded, the Commissioners authorized the Highway Supervisor to attend the annual Bridge Conference in Lafayette on January 28 & 29.

**RE: 2009 COMMISSIONER APPOINTMENTS**

On motion duly made and seconded, the Commissioners re-approved and confirmed those appointments for 2009 listed in the Commissioners' minutes of December 22, 2008.

**RE: FOUR RIVERS RC & D COUNCIL**

On motion duly made and seconded, the Commissioners appointed Lawrence Vollmer as a representative to the Four Rivers RC & D Council and authorized payment of the annual dues of \$300.

**RE: AREA DEVELOPMENT CORPORATION**

On motion duly made and seconded, the Commissioners approved and authorized execution of an Agreement for Professional Area Economic Development Services with the Dubois County Area Development Corporation.

**RE: PUBLIC HEALTH PARTNERSHIP**

The Commissioners discussed a request by the Dubois County Public Health Partnership for any County requirements for establishment of a domain name for a Partnership website. The Commissioners stated that no County requirements exist for use of County name by a quasi-governmental body.

**RE: FUTURE MEETING**

On motion duly made and seconded, the Commissioners set the following future regular and continued meetings:

January 26, 2009	Continued Meeting
February 9, 2009	Regular Meeting
February 23, 2009	Continued Meeting

All meetings will begin at 9:00 A.M.

**RE: BERNARDIN LOCHMUELLER CLAIM**

On motion duly made and seconded, the Commissioners approved and authorized payment of a claim filed by Bernardin Lochmueller and Associates for \$1,268.28, for services rendered on the County community profile report and Land Use Plan, as funded under the I-69 Grant.

**RE: FEBRUARY CLAIMS**

Due to the scheduled delay in holding the regular February Commissioners' meeting, on motion duly made and seconded, the Commissioners authorized and directed the Auditor to pay prior to the February meeting, claims existing as of February 1, 2009, and directed that the Auditor submit to the Commissioners at the February 9, regular meeting a list of such disbursements.

**RE: COURTHOUSE SECURITY OFFICER**

The Commissioners discussed the vacancy in position of full-time Courthouse Security Officer due to retirement. The Commissioners have received the recommendation of the Circuit Judge, but is in need of the recommendation of the Superior Court Judge. Pending receipt, the Commissioners authorized the Security Officer to serve part-time, covering the Circuit Court, at a part-time wage of \$14.00 per hour, without full-time benefits, and with hours as set by the Circuit Court Judge.

**RE: I-69 GRANT COMMITTEE APPOINTMENTS**

On motion duly made and seconded, the Commissioners named the following individuals as members of the advisory committee for the I-69 Comprehensive Plan development under the I-69 Grant:

Donna Schroeder, Rich Hazelwood, Dave Seger, Mel Menke, Bob Grewe, Mark Steczyk, Jerry Hunefeld, Steve Berg, John Burger, Larry Wehr, Tom Thacker

**RE: NEXT MEETING**

The continued January meeting of the Board is set for January 26, 2009, at 9:00 a.m. in the Commissioners Room of the Courthouse Annex.