

CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

DECEMBER 22, 2008

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 December 22, 2008. Present were Commissioners John G. Burger, Randall L. Fleck and Lawrence M. Vollmer. Also present were County Auditor Janet L. Sendelweck, Highway Supervisor Steven L. Berg, County Surveyor Kenneth L. Brosmer 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 1, 2008, meeting of the Commissioners were approved as presented.

RE: EMPLOYEE HEALTH PLAN – SIHO

Mary Beth Hurst, representing SIHO, County Health Plan Administrator, advised the Commissioners that currently there is no County employee under a biotech injection program and that no employee would be affected by an amendment of the plan with a provision that employees would pay 20% of biotech injections up to \$5,000. On motion duly made and seconded, the amendment was approved. Ms. Hurst will continue to discuss the Flex Spending Accounts program with County employees.

On motion duly made and seconded, the Commissioners authorized use of the CVS Maintenance Choice program under which a 90 day drug supply could be purchased directly from a local drug store rather than by mail at no additional cost to the County.

RE: COMMUNITY CORRECTIONS

J.P. Weisheit, Community Corrections Director, appeared to discuss the proposed maintenance contract for the facility, the sprinkler systems maintenance contract with Advantage Fire and Safety at a substantial cost reduction, and a chemical testing agreement with J-Klem, also at a reduced cost. On motion duly made and seconded, the Commissioners approved the Advantage and the J-Klem contracts. The proposed maintenance contract had been previously approved by the Commissioners.

Weisheit also submitted a proposed new policy for use of handcuffs and restraints by the Department. The Policy had been approved by the Corrections Board and the Judges. On motion duly made and seconded, the proposed policy was approved by the Commissioners.

RE: HIGHWAY DEPARTMENT – APPROPRIATION AND TRANSFERS

Ann Messmer, Highway Department Clerk, submitted a proposed transfer of appropriation from Cum Bridge Fund Materials of \$100,000 to Cum Bridge Fund–Portersville Bridge of \$100,000. On motion duly made and seconded, the Commissioners approved the transfer, subject to approval by the County Council.

RE: HIGHWAY DEPARTMENT – CLAIMS

On motion duly made and seconded, the Commissioners approved and authorized payment of the following claims: CLR, Inc. in the amount of \$66,150 for services rendered in demolition work on Old Portersville Bridge; Bernardin Lochmueller in the amount of \$6,929.85 for engineer services on the Portersville Bridge.

RE: HIGHWAY DEPARTMENT – DUBOIS STORMWATER PROJECT

On motion duly made and seconded, the Commissioners appointed the following persons to the Advisory Committee for the Dubois Stormwater project: Steve Berg, Gerald Terwiske, Larry Vollmer, Scott Knies, John Burger and Norman Wendholt.

RE: HIGHWAY DEPARTMENT REPORT

Highway Supervisor Berg submitted his report of the status of current Department projects, including: PORTERSVILLE BRIDGE (Davies County NRCS is still waiting for final funding for the spoil area. Estimates have been made for adding guardrail extensions on the Dubois County side, 268.75 feet at \$1,134.69 for material cost); FEMA

APPLICATION (application has been filed for reimbursement for storm damage expenses); MICROSURFACE (Jane Cox of Micro surfacing will attend January 26th meeting to discuss use of micro surfacing); STATE ROAD 56 AND COUNTY ROAD 800 WEST (no word from INDOT on repair of intersection); PART-TIME ENGINEER ASSISTANT (the Commissioners discussed progress made in employment of a part-time engineer's assistant to serve during the illness of Engineer Wendholt); J. H. RUDOLPH (notice has been received of decrease in material costs under the 2008 material prices).

RE: PORTERSVILLE BRIDGE GUARDRAIL

On motion duly made and seconded, the Commissioners authorized the purchase of additional guardrail for extension at the Portersville Bridge at a cost of \$1,134.69 and authorized use of Department labor to install the extension.

RE: FREEZE AND THAW ORDINANCE 2008-08

On motion duly made and seconded, and on recommendation of the Highway Supervisor, the Commissioners unanimously adopted the following freeze and thaw Ordinance 2008-08 for the period January 15 thru April 15, 2009, as follows:

1. To prevent damage caused by excess weight on County Roads during periods of freeze and thaw, the Commissioners hereby establish a 10 ton gross load (weight) limit on all motor vehicles operated on County Roads within Dubois County, Indiana during the period from January 15, 2009 through April 15, 2009. Jasper 3rd Avenue from Jasper city limits south to S.R. 162 is exempt from this Ordinance.
2. Operation of a motor vehicle on any County Road in violation of this Ordinance shall be a Class C infraction, as defined by I.C. 34-6-2-85 and I.C. 34-28-5-4.
3. This Ordinance shall become effective upon publication as required by law.

RE: HIGHWAY TRUCK BIDS

It being 10:00 a.m., the following bids for three trucks advertised for purchase were received and opened and read in public:

			<u>Trade</u>	<u>Net</u>
Uebelhor & Sons	2-Single Axle Dump Truck	\$98,376	\$8,000	90,376.00
Sternberg	Single Axle Dump Truck			85,929.04
Sternberg	Tri- Axle Dump Truck	118,500	10,000	108,592.00

The bids were taken under advisement and submitted to the Highway Supervisor for review.

RE: PROSECUTOR'S OFFICE – EQUITABLE SHARING AGREEMENT

Deborah Dysert, representing the Prosecutor's office, submitted an Equitable Sharing Agreement with the US Department of Justice, dealing with drug funds. On motion duly made and seconded, the Agreement was approved.

RE: SUBSTANCE ABUSE COUNCIL AGREEMENT

Nancy Eckerle and Janet Schnell, representing the Dubois County Substance Abuse Council, appeared to submit an Agreement for Allocation of funds relating to the Council's annual expenditure of funding. The Agreement was required by the State Board of Accounts following the last annual audit. On motion duly made and seconded, the Agreement was approved.

RE: SHERIFF'S SALARY CONTRACT

Sheriff Tanner appeared to submit a proposed Sheriff's Minimum Salary Contract for 2009. The Contract conforms to State statute, which sets salary at 60% of the Prosecutor's salary. On motion duly made and seconded, the Commissioners approved the Contract, subject to approval of the County Council.

RE: ALLOCATION OF INDIANA COUNTIES

On motion duly made and seconded, the Commissioners approved and authorized payment of claim for \$2,817.15 for membership in Association of Indiana Counties.

RE: HIGHWAY DEPARTMENT – TRUCK PURCHASES

The Highway Supervisor reported that he had reviewed bids received for purchase of trucks and had determined that the lowest and best bids are from Sternberg for \$85,929.04 for two single axle dump trucks and \$108,592 for tri-axle truck plus \$2,592 for bed liner. On motion duly made and seconded, the bids stated were approved, accepted and purchase authorized.

RE: COURTHOUSE TREES

On motion duly made and seconded, the Commissioners authorized replacement of two oak trees on the west Courthouse lawn with two pine trees, for which an offer for free trees has been received.

RE: 2009 COUNTY APPOINTMENTS

The Commissioners reviewed and adopted, on motion duly made and seconded, approved the list of annual appointments to various County offices as follows:

9-1-1 ADVISORY BOARD

John G. Burger 01/01/09 – 12/31/09
Scott D. Uebelhor 01/01/09 – 12/31/09

AIRPORT AUTHORITY

Michael Cummings 01/01/09 – 12/31/12

ALCOHOL BEVERAGE COMMISSION

Brent D. Ring 01/01/09 – 12/31/09

AMBULANCE COORDINATOR

Suzan Henke 01/01/09 – 12/31/09

AREA DEVELOPMENT CORPORATION Est. 2004

John G. Burger 01/01/09 – 12/31/09

BOARD OF ANIMAL HEALTH

Kendall Martin 01/01/09 until terminated

CONTRACTUAL PUBLIC LIBRARY BOARD

Anita M. Murphy 01/01/09 – 12/31/12

CUSTODIAN

William Loveall 01/01/09 – 12/31/09

COUNTY ATTORNEY

Arthur C. Nordhoff, Jr. 01/01/09 – 12/31/09

EMERGENCY MANAGEMENT ADVISORY COUNCIL

Leon J. Fleck 01/01/09 – 12/31/10

FERDINAND PLANNING COMMISSION

Steven R. Grundhoefer 01/01/09 – 12/31/12

FOUR RIVERS RC & D

Lawrence M. Vollmer 01/01/09 – 12/31/10

HEALTH BOARD

TBA

HIGHWAY CLERK

Ann T. Messmer 01/01/09 – 12/31/09

HIGHWAY ENGINEER

Norman Wendholt 01/01/09 – 12/31/09

HIGHWAY SUPERVISOR

Steven L. Berg 01/01/09 – 12/31/09

HUNTINGBURG PLANNING COMMISSION

Michael Schmett 01/01/09 – 12/31/12

INDIANA 15 REGIONAL PLANNING COMMISSION

Lawrence M. Vollmer 01/01/09 – 12/31/09

JASPER PLANNING COMMISSION

Randy Mehringer

01/01/09 – 12/31/12

MUSEUM BOARD

TBA

NORTHEAST DUBOIS FIRE PROTECTION DISTRICT

Randy Lueken Marion Township

01/01/09 – 12/31/12

PARK & RECREATION BOARD

TBA

PATOKA LAKE REGIONAL WATER & SEWER DISTRICT

Randall L. Fleck

01/01/09 – 12/31/12

PROPERTY TAX BOARD OF APPEALS-PTBOA

Natalie Jenkins-Certified Level II

01/01/09 – 12/31/09

Frederick "Fred" Hollinden

01/01/09 – 12/31/09

REGIONAL ELECTED OFFICIALS BOARD

John G. Burger

06/01/09 – 06/30/10

SOLID WASTE MANAGEMENT DISTRICT BOARD

Beverly A. Schulthise

01/01/09 – 12/31/09

TOURISM COMMITTEE

Diane Hoppenjans

01/01/09 – 12/31/10

TRI-CAP BOARD OF DIRECTORS

Randall L. Fleck

01/01/09 – 12/31/09

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:

Commissioners will complete the potential Committee Appointments at the continued meeting on January 26, 2009.

RE: COURTHOUSE SECURITY OFFICER

The Auditor advised the Commissioners that two applications have been received to date for the soon to be vacant position of Courthouse security officer.

RE: JANUARY 2009 MEETINGS

On motion duly made and seconded, the Commissioners set the regular meeting of the Commissioners for January 5, 2009, at 9:00 a.m., and set the continued meeting for January 26, 2009, at 9:00 a.m. both meetings to be held in the Commissioners Room of the Courthouse Annex.