

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

APRIL 1, 2019

The monthly meeting of the Dubois County Commissioners was held in the Commissioners/Council Room of the Courthouse Annex in Jasper, Indiana, beginning at 8:00 a.m. (EST) on April 1, 2019. Present were Commissioners Chad A. Blessinger, Elmer Brames, and Nick Hostetter. Also present were County Auditor Sandra L. Morton, Highway Supervisor Steven L. Berg, Highway Engineer Brent Wendholt, County Surveyor Ken Brosmer and County Attorney Gregory S. Schnarr. A quorum was declared present and the meeting was opened for business by President Blessinger. Minutes of the March 18, 2019 meeting of the Commissioners were approved as presented. Incomes for the month of March were as follows: Recorder \$18,164.97; Health Department \$37,139.65; Auditor \$164.00; Clerk \$42,005.00. 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: JAIL INMATE TELEPHONE CONTRACT

Sheriff Tom Kleinhelter presented a contract for inmate communication services from Combined Public Communications. The contract will expire in April 2023. A motion was made to approve the contract, was duly seconded, and carried unanimously.

RE: NATIONAL DAY OF PRAYER

Auditor Morton presented a National Day of Prayer Proclamation and for approval to use the Courthouse east lawn on May 2, 2019 from 6:30 p.m. – 7:30 p.m. A motion was made to approve the request, duly seconded and carried. A courthouse use agreement is to be filed with the Auditor's office. The Commissioner's adopted the following proclamation:

***See Exhibit A - National Day of Prayer

RE: JAIL BOND COUNSEL AGREEMENT

An Engagement Agreement was signed for Bingham Greenebaum and Doll to serve as Bond Counsel for the Justice System Project. The Agreement was approved at the previous meeting.

RE: GREENER PROPERTY

Stan Kunkel appeared to request an extension for the Greener Property ordinance deadline of April 4, 2019. He is a potential buyer for the property. Upon motion, and second, a two-week extension was granted. The motion carried.

RE: COURTHOUSE ANNEX AND HEALTH PHONE SYSTEM

Auditor Morton reported on the status of the new phone system installed during the previous week at the Courthouse, Annex and Health Departments. She requested permission to declare the old phones and equipment surplus. On motion, duly seconded, the request to discard the phones and equipment was granted.

RE: HEALTH INSURANCE SUMMARY PLAN DESCRIPTION

Auditor Morton presented the updated Health Insurance Summary Plan Description. The plan will no longer be printed for each employee but will be available electronically and hard copies will be made available at each location.

RE: HEALTH DEPARTMENT SURPLUS ITEMS

Jo Ann Spaulding, Health Department Administrator, and Shawn Werner, Environmental Specialist, appeared to request disposal of surplus and unsalvageable supplies. A list was provided. A motion was made and seconded to declare the items surplus. The motion carried. Spaulding and Werner were instructed to send pictures of the items to departments before discarding in the event the items could be used by someone.

RE: JUSTICE STUDY - CONSULTANT

Discussion was held on the Justice Study regarding hiring an Owner's Representative. A motion was made and seconded to hire CCI – Jack Krouse with a maximum cost of \$15,000 at \$150 per hour. The motion was not approved with a vote of 1-2. Blessinger was the only approving vote.

A motion was made to hire CCI – Jack Krouse as Owner's Representative with a maximum cost not to exceed \$15,000 pending Council approval. The motion was seconded and carried unanimously.

RE: SPY GLASS

John Finucan, Senior Director, gave a presentation on the services Spy Glass can provide for the County on cost savings with current providers for telecommunication services. A discussion was held but no action was taken.

RE: DRAINAGE BOARD ISSUES

Myron Stemle, representing area farmers, informed the members of a flooding issue on Bruner Creek due to a bridge structure located in Patoka Township on the Wildwood Management property. This issue will be addressed by the Drainage Board on April 15, 2019 at 9:00 a.m.

RE: WHAYNE SUPPLY – BOOM MOWER

Matt Bueltel, sales representative, provided a presentation on the Caterpillar Excavator which was bid at the previous meeting.

RE: HIGHWAY SUPERVISOR'S REPORT

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

Flood Gates 400 South – The gates are installed.

Part Time Summer Help – He would like to start part time help on Monday, April 8, 2019 to begin weed spraying along roadways.

Site Attendant Retirement - Ferdinand site attendant, Ray Atkins will be retiring immediately. The current floater, Chuck Donaldson, will take his place. A new floater will need to be hired.

Excavator Purchase – Excavator bids were opened at the previous meeting. Bids were as follows:

Whayne Supply	CAT M-314F	\$194,510.00
Diamond Equipment	Hyundai HW149	\$146,300.00
Rudd Equipment	Volvo EWR150 E	\$139,850.00

All bids have met the required specifications. Berg recommended purchasing the Volvo unit. A motion to approve purchasing the Excavator from Rudd Equipment was made, duly seconded, and carried.

Bridge Truck Build – Quotes were requested on a complete dump bed with accessories. Quotes were received from the following:

Elpers Truck Equipment	\$20,594.11	
Meyer Truck Equipment	*\$18,750.00 per unit	*Quote was based on delivery of 3 units.
IMPCO Truck Supply	\$19,836.35	

The quotes were taken under advisement.

Private Utility Placement in County Roadway – Justin Humbert and neighbors, have basement drains that flow into a collapsed pipe that runs under the Portersville Road. Humbert has completed an Amendment to a Road Cut Permit to complete the work where all requirements of the permit must be followed. An existing culvert will be replaced. A motion was made to approve the permit, was duly seconded and carried.

600 West Railroad Crossing Update – Jason Holder sent a structure list of the steps required. As of now, the project is on hold until programmed for construction.

2019 Paving Plan – The plan was distributed.

RE: HIGHWAY ENGINEER'S REPORT

Highway Engineer Brent Wendholt submitted the following report of current projects:

County Road 800 West Reconstruction – The trees are down but nothing new to report on the project. An invoice from Brosmer Land Surveying and Engineering was received for the costs associated with the design, bidding process, and construction staking in the amount of \$11,067.50. A motion was made and seconded to approve payment. The motion carried.

County Road 100 West and Huntingburg Conservation Club Lake Dam – Discussion was held on the outlet structure design.

Huntingburg Rail Road Overpass – An invoice was received from the City of Huntingburg in the amount of \$106.53 for the county share of an invoice from DLZ. A motion, duly seconded, was made to approve the payment. The motion carried.

St. Anthony Road West Hill Slide – Waiting on a formal report from Patriot Engineering.

Community Crossing Projects – The four Community Crossing Projects submitted have been approved by INDOT as follows with the grant numbers:

Industrial Park Road (in cooperation with the Town of Ferdinand)	EDS#A249-LG190053
County Road 1025 East	EDS#A249-LG190091
County Road 100 South & County Road 650 West	EDS#A249-LG190106
County Road 550 South	EDS#A249-LG190074

The projects will be let for bid on May 6, 2019 at 9:00 a.m. The INDOT agreements

Industrial Park Road – Work is continuing on the project.

Celestine Road South (Valley View Estates) Right of Way Vacation/Dedication

A petition to vacate the original Right of Way dedicated with Valley View Estates was presented. A motion was made to adopt Ordinance 2019-02 vacating the original Right of Way. The motion was seconded and carried.

**See Exhibit B - Ordinance 2019-02

Patoka Lake Regional Water and Sewer District presented a Dedication of Right of Way for Celestine Road South. A motion was made to accept the Right of Way Dedication, was duly seconded and carried.

** See Exhibit C – Right of Way Dedication

Countywide Bridge Inspection – An invoice was received from American Structure Point in the amount of \$4,530.53 to cover a portion of Phase 1A on the Bridge Inspection contract. A majority of the field inspection work has been completed. A motion was made and seconded to approve payment of the invoice. The motion carried.

RE: KELLAMS 4th SUBDIVISION RIGHT OF WAY

Phil Buehler appeared to request approval for dedication of the right of way on 450 West in the Kellams 4th Subdivision. A motion was made to accept the roadway dedication, was duly seconded, and carried.

RE: HAYSVILLE SUMMER FEST

Tim Kraemer appeared to request closing the central portion of Park Street in Haysville during the Summer Fest to be held July 11-14, 2019. A motion and seconded to approve the request. The motion carried.

RE: NEXT MEETING

The next Commissioners meeting will be held on Monday, April 15, 2019, in the Commissioners/Council Room of the Courthouse Annex, beginning at 8:00 a.m.