

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

SEPTEMBER 3, 2019

The regular 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 September 3, 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 Kenneth 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 August 19, 2019 meeting of the Commissioners were approved as presented. Incomes for the month of August were as follows: Recorder \$20,816.78 ; Health Department \$24,285.09; Auditor \$6.00; Clerk \$41,112.42. 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: HIGHWAY SUPERVISOR'S REPORT

Highway Supervisor Steve Berg presented the following report of Highway projects:

600 West Railroad Crossing Update - Nothing to report.

Celestine Road North Repair - Requested help from Orange County with use of manpower and paver on the repair of a portion of Celestine Road North. When that project is complete, they will work on the approach to Bridge #220 on the Jasper Dubois Road.

Ferdinand Site Attendant Retiring - Chuck Donaldson is retiring. A replacement is being sought.

Ferdinand Dumpster Site Expansion - Many loads of dirt have been brought in. Once the fill is complete, gravel will be placed on the new approach.

Winchell Weed Issue - He and Commissioner Hostetter visited the Bateman residence to deliver the notice and discuss the issue; however, they were not at home and the notice was mailed by Certified Mail.

RE: HIGHWAY ENGINEER'S REPORT

Highway Engineer Brent Wendholt presented the following report of Highway projects:

Bridge #255 - The bottom half of the South Wall has been constructed. We had to pause the construction, so we could install all the Erosion Control Measures. Hoping to have the Top of Wall poured this week so can set beams at end of next week.

Highway Department District 1 Building - Nothing new to report yet. We are currently waiting for a State Permit to be reviewed / approved.

City of Huntingburg Railroad Overpass Project - The City has submitted an invoice, in the amount of \$631.59.

This is from an invoice that was submitted from DLZ as part of the Construction Inspection contract. The invoice has been reviewed and recommend for approval. There will be approximately \$5,000 left under the contract after this invoice is paid. A motion was made to approve payment, was duly seconded and carried.

Huntingburg Conservation Club Lake Dam / 100 West - The installation of the Box Culvert is scheduled to begin today. (The Club is installing the Culvert with a Contractor) Once the Culvert is installed and the spillway channel is dug out, the Highway Department is going in to lower the roadway / dam. The Engineer met with the District 3 Foreman and Operator, and they are aware of the plan.

2019 MVH Paving Projects

19-01	Town of Cuzco & Cuzco Road South	Not Scheduled	Calcar Paving
19-02	450 West, 100 South & 350 West	Not Scheduled	Calcar Paving
19-04	150 North	Completed on July 11 th	Calcar Paving
19-06	325 East	Began on August 16th	Calcar Paving
19-07	350 West	Completed on July 13th	Calcar Paving
19-10	W/L Cuzco Rd South & 330 North	Not Scheduled	Calcar Paving
19-12	585 West	Not Scheduled	J.H. Rudolph
19-13	1000 South	Not Scheduled	J.H. Rudolph

RE: PUBLIC SAFETY ORDINANCE

Discussion was held on the possibility of passing a Public Safety Ordinance to prohibit discharging grass clippings, etc., onto roadways and not immediately removing them.

RE: PAYMENT KIOSK

Treasurer Cathy L. "Kitty" Merkley and Nick Webb, Hoosier Hills Credit Union, presented a proposal for an automated payment kiosk to be purchased and maintained by HHCU by entering into a contract with F&E Payment Pros. The kiosk would be placed at a County location. A compensating balance of \$2,000,000 would be placed in a non-interest-bearing account and maintained by the Dubois County Treasurer. Upon discussion, no action was taken.

RE: MEMORIAL HOSPITAL CLINIC

Susan Weisheit and Luke Buchta of Memorial Hospital and Health Care Center appeared to present a clinic option for the County employees. Memorial Health Employer Services currently serves five companies in the area.

RE: HULSMAN PARCELIZATION

Michael Hulsman appeared to request a parcelization of his property in Jackson Township which was previously combined. He was advised to plat the property and get approval from the County Subdivision Review Committee. An exception to the subdivision ordinance was not granted.

RE: PERRY SPENCER COOPERATIVE SERVICE AGREEMENTS

Dave Buse, Consultant, and Wayne Blake, PSC Account Representative, appeared to present data usage reports. The current Tower Agreements and Service Contracts will be expiring in 2020.

RE: GIS DATA EXCHANGE

Auditor Morton presented a GIS Data Exchange Agreement between Dubois Water Utilities and Dubois County. No fees apply since this is a mutual Data Exchange Agreement. A motion was made to approve the agreement, was seconded and carried.

RE: JUSTICE STUDY REQUEST FOR PROPOSALS

The County is currently seeking Request for Proposals for a Construction Manager as Agent as well as a qualified Architectural/Engineering firm for the construction and renovation of an expansion to the Dubois County Security Center, Dubois County Community Corrections and/or Dubois County Courthouse buildings. A motion was made to release the RFP's to the following four companies – Shireman Construction, Garmong Construction Services, Elevatus Architecture, RQAW Corporation. The motion was seconded and carried unanimously.

RE: CAIRSTONE – CLINIC DISCUSSION

Mark Shrack, via teleconference, Angie Pfaff and Nancy Wilson, of Cairnstone, presented the clinic information comparing Memorial Hospital Health Employer Services and Activate.

RE: HEALTH INSURANCE - COBRA RATES

Cairnstone presented COBRA rates for November 1, 2019. A motion was made to approve the new rates as follows:

	<u>Fully Insured Premium</u>	<u>102%</u>
Employee Only	\$ 774.01	\$ 789.49
Employee + One	\$1,458.61	\$1,487.78
Family	\$2,085.05	\$2,126.75

The motion was seconded and carried.

RE: FUTURE MEETINGS

The next Commissioners' meeting will be held on Monday, September 16, 2019, in the Commissioners'/Council Room of the Courthouse Annex, beginning at 8:00 a.m.