

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

MAY 16, 2016

The continued monthly meeting of the Dubois County Commissioners was held in the Commissioners' Room of the Courthouse Annex in Jasper, Indiana, beginning at 8:00 a.m. (EST) on May 16, 2016. Present were Commissioners Lawrence M. Vollmer, Randall L. Fleck and Elmer Brames. Also present were County Auditor Kathleen M. Hopf, County Surveyor Ken Brosmer, Highway Supervisor Steven L. Berg, Highway Engineer Brent Wendholt, and County Attorney, Arthur C. Nordhoff, Jr. A quorum was declared present and the meeting was opened for business by President Vollmer. Minutes of the May 2, 2016, meeting of the Commissioners were approved as presented.

RE: ST. HENRY COMMUNITY 5K

Chris Lindauer, representing St. Henry Community Club, appeared to request closing of County Roads 1100 S, 1000 S, 200 W, 100 W, in a one mile square west of St. Henry, on June 11, 2016, from 8:00 am to 10:00 am. The club will provide security and post road signs. On motion made and seconded, the road closing was approved.

RE: PROPERTY AT 716 E SR 164, JASPER

The Commissioners were presented with a letter and petition requesting that maintenance be required on the house and lawn at 716 E SR 164 east of Jasper. The property has been substantially vacant for a number of years and has non-existent lawn care. The property is owned by Christine Pryor. The neighbors present were told that the matter would be referred to the County Health Department for inspection and the Highway Department would send a letter to the owner regarding lawn care. Should the lawn not be mowed within the date set in the letter, the Department will mow the lawn and the cost will be added to the property tax assessment.

RE: ROCK CREEK ESTATES, PATOKA TWP

Phil Buehler, Brosmer Land Surveying, appeared on behalf of Patrick L. and Barbara L. Meyer, to submit a proposed plat of Rock Creek Estates, a one lot subdivision in Patoka Township. The lot in question has the minimum footage at the set-back line and consists of 4.689 acres in the on lot. The lot road has adequate sight-distance. The County Surveyor and Engineer stated that the plat as submitted complies with County Ordinance. On motion made and seconded, the plat was approved.

RE: COMMUNITY CORRECTIONS

William Wells, Director of County Community Corrections, appeared to advise the Commissioners that the State Department of Corrections has awarded the County with a grant for employment of three new positions for a one year period, but with intent to expand the grant for an additional year or years. The funded positions are: Drug Court Case Manager; Intake Case Manager; Additional Field Officer. The grant includes wages and related benefits and insurance. The grant is in the amount of \$184,500. On motion duly made and seconded, the Commissioners granted authority to create and staff the three new positions.

RE: HIGHWAY SUPERVISOR REPORT

Highway Supervisor Berg appeared to report on current projects at the Highway Department.

Security Gates	No report
Purdue Farm Road	Work on resolving maintenance of Road continues.
INDOT Local Road Funding	Meeting will be held on May 25 to inform Department on road funding, at Vincennes District Office.
Paving	Plan to use "liquid road" material on Rolling Hills, Hopf Addition and

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Town of Ireland. Roads must be closed for one hour after processing. The estimated cost will be \$77,260. Projects should be completed within two days. The Supervisor described the process for installing the liquid road materials.

SB 67 Funds

Discussions will be held on use of Indiana SB 67 funds and matching HB 1001 funds for use on highway paving projects. The HB 1001 funds require the County to submit 5 year plan for use of the funds. The Plan will be completed within the next several days, and a special meeting may be called.

RE: SECURITY CENTER – FSSA ISSUES

Sheriff Lampert and Kelli Faulkenberg appeared to discuss the FSSA Contract on providing medical attention to prisoners entering the hospital on presumptive eligibility for Medicaid coverage.

The Sheriff reported on camera replacement and heating / AC control repairs. He also discussed the need for looking at jail enlargement due to jail enrollment. The Department is acting with a consultant to determine the amount of space and cost of an enlargement. The Sheriff also discussed maintenance of the high hills at the security center and its maintenance.

RE: BIDS – HIGHWAY HOT MIX PROJECTS

It being 10:00 am, and proof of publication being presented, the following bids were received and opened and read aloud:

Project	Calcar Paving	J.H. Rudolph
16-01	\$176,599.00	\$179,004.90
16-02	\$108,154.00	\$111,182.50
16-03	\$112,384.50	\$113,315.60
16-05	\$124,779.00	\$115,137.45
16-06	\$63,501.50	\$70,638.10
16-07	\$202,298.50	\$227,974.35
16-08	\$21,905.50	\$28,681.60

A bid received from E & B Paving on each project was lacking a non-collusion affidavit and were rejected as not complying with law.

RE: CITY OF JASPER – PUBLIC WORKS PROJECT

Mayor Seitz and City Attorney Kabrick appeared to request funds from the County, on a partnership basis, for improvements to streets and infrastructure on the Courthouse Square and downtown Jasper area. The funds are requested in order to assist the City in receipt of State grant. Printed information was submitted to Commissioners regarding the proposal. The project cost would be \$3,500,000 with State grant for \$1,500,000 and local funds of \$2,000,000. The City is proposing for County contribution of \$500,000 from County COIT/EDIT and \$500,000 from County 2017 EDIT funds. While State funds for projects are for a four year project, the subject funding is for 2016-2017 period only.

The Mayor stated that it is the City's intent to present the proposal to the County Council next week and to return to the Commissioners at their June meeting. The Courthouse Square is the center of both the County and the City and is used by residents of both.

RE: HIGHWAY ENGINEER'S REPORT

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Bridg#147

Final design is complete. Bridge back to its original location. Quotes have been received for materials required for the project, as follows:

Deck Pan	Bridge Solution	\$2,899.00
	New Millenium	\$4,218.00
	LB Foster	\$3,375.00
Rebar	Westfield Steel	\$8,349.92
Steel Angles	Westfield Steel	\$340.00
	Erny Sheet Metal	\$568.00
	LB Foster	\$813.00

On motion made and seconded, the Commissioners accepted :

Deck Pan	LB Foster	\$3,375.00
Rebar	Westfield	\$8,349.92
Steel Angles	Westfield	\$340.00

Bridge Inspection

On motion duly made and seconded, the Commissioners approved and authorized payment to Butler, Fairman & Seufert of \$24,489.25 for services on Bridge Inspector.

Title VI & ADA

Implementation Plan submitted and approved for Title VI and for ADA Compliance.

Huntingburg Overpass

Invoice submitted by DLZ for \$1,174.89 and on motion duly made and seconded, the payment was approved.

Intersection of Santine / Schnellville Roads

Have determined signs at intersection is acceptable, but with increased price of \$15,000 due to lack of radio signals. On motion duly made and seconded, the purchase was approved.

RE: HIGHWAY HOT MIX BIDS

The Engineer reported that all bids had been reviewed and bids as read were correct and the following bids were accepted:

16-01	\$176,599.00 (Calcar)
16-02	\$108,154.00 (Calcar)
16-03	\$112,384.50 (Calcar)
16-05	\$115,137.45 (J.H. Rudolph)
16-06	\$63,501.50 (Calcar)
16-07	\$202,298.50 (Calcar)
16-08	\$21,905.50 (Calcar)

RE: DUBOIS COUNTY GIS DATA

At the request of the County Auditor, the Commissioners entered into a telephone conversation with representative of WTH regarding the request by the City of Jasper to allow use by City of the Dubois County WTH-GIS map as created by the County, but with such adjustments thereto as may be desired by the City. WTH has presented language which is recommended for use with the City. After discussion, the Commissioners were in agreement that while the City has the right to use the County GIS map, the City would be unable to use the map to create a new map with City alterations and present the altered map as a County map. The Commissioners directed that the City be advised of language suggested by WTH.

RE: COMMUNITY CORRECTIONS

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The County Auditor reported that she had been informed by Jerry Gramelspacher, maintenance person at the Corrections Center, that no additional proposals were submitted on the heating control project. Therefore, on motion duly made and seconded, the Commissioners authorized acceptance of the \$14,300 proposal made by Messmer Mechanical for the control project.

RE: TRUE RX

The County Auditor reported that the County has received a rebate from True RX for drug utilization for the period July thru September 2015 for \$6,222.42, for a total during 2015 to date of \$12,398.07.

RE: CREDIT CARD POLICY

The County Auditor submitted to the Commissioners a proposed policy regarding permitted use of the County's credit card. A policy of this type has been previously requested by the State Board of Accounts.

RE: ORDINANCE #2016- INTERNAL CONTROL

The Auditor submitted to the Commissioners a proposed Ordinance establishing a system of Internal Controls as required by I.C. 5-11-1-27. The Ordinance was adopted in compliance with the standards established by the State Board of Accounts, as explained to the Commissioners at the State Meeting of Commissioners at Indianapolis. On motion duly made and seconded, the Ordinance was adopted.

RE: FUTURE MEETINGS

Future meetings of the Commissioners will be held on June 6, 2016 and on June 20, 2016, both beginning at 8:00 am. The Solid Waste Board will meet on June 20, 2016, beginning at 7:15 am.