

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

MAY 2, 2016

The regular 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 2, 2016. Present were Commissioners Lawrence M. Vollmer, Randall L. Fleck, and Elmer Brames. Also present were County Auditor Kathleen M. Hopf, 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 April 18, 2016 meeting of the Commissioners had been previously distributed to the Commissioners and were approved as presented. The minutes were then signed. Incomes for the month of April, 2016 were as follows: Recorder \$11,641.35; Health Department \$20,140.34; Auditor \$129.00; Clerk \$_____. 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: 4-H FAIR – USE OF HIGHWAY DEPARTMENT EQUIPMENT

Cathy Wagner, 4-H Council President, appeared to submit a list of equipment requested from the Highway Department for use during the 4-H Fair. On motion duly made and seconded, the use of the equipment was approved. Cathy reported on condition of the Fair grounds. She reported that the grandstand bleachers are almost completed. She stated that the Fair will run from July 17 to July 23.

RE: IRELAND 5K RUN

Nicole Dismore, representing the Ireland Bicentennial Committee, appeared to request use of several County Roads for Ireland 5K on August 27 from 8:00 am to 10:00 am. The roads will not be closed but shared with vehicles. Route is: Ireland Elementary south on 500 N to W 150 N, thence south on Wheatfield Dr, thence west on N 490 W, thence north on W 150 N to 500 W and north to place of beginning. The Committee will obtain and use signs from the Highway Department.

RE: HIGHWAY SUPERVISOR REPORT

Highway Supervisor Berg submitted the following report of current projects:

Garage Security Gates	Continues to work on installation of gate and mechanical equipment required for Schnellville Road gate. Final prices have not been received. Cost would use combination of funds from Highway budget and new appropriation.
Paser Training	Region 15 will sponsor PASER training in Ferdinand on May 4 beginning at 8:00 am. Training will be put on by LTAP. Certification will be required for future funding.
CR 700 S	Jeff Matthews has submitted dedication for CR 700 S in Cass Township east of CR 800 W. Road is currently a dirt road and must be widened before being improved. On motion made and seconded, dedicated status was approved.
Deer Trail Extension . Jackson Township	Paul Lueken and other neighbors are requesting acceptance into County inventory. This will require the neighbors to bring the road to County specs. The dedication has been previously recorded.
Purdue Farm Road	Originally constructed by INDOT for access to Purdue Farm. County has agreement with DNR to plow snow,

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but most recent (2015) bill has not been paid. DNR is treating as a Bark Road.+ INDOT and DNR disagree as to who is responsible. Attorney will write letter.

RE: 911 EMPLOYEE

Janice Love appeared to request approval of David Newton to fill a vacancy on the 911 staff. David will begin after giving two week notice to current employer.

RE: HIGHWAY PAVING

The Highway Supervisor reported that paving bids will be accepted at the next Commissioner meeting. Chip/Seal overlay will begin by the end of May. Liquid Road+is slated for Rolling Hills, Hopf Addition and Ireland. Funding of the road expenses was discussed.

RE: RAY LADY – JR PROMOTIONS – BILLBOARDS

Ray Lady appeared to discuss replacement of several billboards: Replacement at CR 600 N and US 231. Has State approval for single pole structure, several feel wider than original and will be an electric board. On motion made and seconded, sign replacement was approved.

Lady also requested a replacement of a sign on US 231. Also a single pole sign. New sign will be further off of road right of way. On motion duly made and seconded, second sign was approved. A resident of the area was present and had no opposition to the replacement.

RE: TRUE RX

Pete Franzman and Mark Williams appeared to discuss the County's drug program. The County is currently on True RX program. They submitted projected charts which estimated that expense would be reduced for 2016. Generic use of drugs is currently at 86% and the County Plan is paying 90% of expenses of drugs. The use of higher Co-pay or use of reduced County pay from 90% to 75% were discussed to reduce the cost of the program to the County.

Pete Franzman discussed the elective use of the Cana RX plan, which would produce additional savings. Cana RS would be a mail-order plan, from Canada. The legality of receiving prescriptions across the border is a gray area, but would save the County money. Use of the plan would be at employees' election.

RE: HIGHWAY ENGINEER REPORT

County Engineer Wendholt reported on current projects, as follows:

Bridge #147

CHA has advised that location of Bridge has been moved and has delayed progress. CHA has submitted invoice for final work+, but final plan has not been received. Invoice is \$2,177.23. On motion duly made and seconded, the Commissioners determined that final work has not been completed and therefore final payment is not due. Therefore payment was tabled until final work completed.

Bridge Inspection

Butler Fairman has completed Phase 2 and has submitted report of Bridges that need replacement, rehabilitation or maintenance. Summary of Report reviewed and discussed. On motion made and seconded, the Phase 2 report was approved.

Title VI and ADA

The Department has received notice of items of non-compliance with Title VI and Implementation Plan has been filed and

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Bridge Beam Order

submitted to INDOT. Copy distributed to Commissioners.
Corrective Plan is in progress.
Proposals received but low proposal was unable to meet spec.
Second low bid from Sugar Steel for \$32,676.31 was accepted
and approved.

RE: VOLUNTARY INSURANCE PLAN

The Auditor reported that an additional company has requested to offer voluntary insurance coverage for employees. Commissioners decided that this is not the proper year for reviewing voluntary employee coverages, as the primary medical insurance plan will be let.

RE: DUBOIS COUNTY GIS DATA

The Commissioners discussed with the Auditor and Chris Hopf of the Auditor's Office a proposal from the City of Jasper to use data from the County GIS map for whatever purpose the City may desire. Alternative language has been suggested by the City and by WTH. Hopf is to discuss with WTH other alternative wording to the proposed Agreement. Huntingburg and Ferdinand have accepted the original language.

RE: TRI STATE FIRE PROTECTION INC.

On motion duly made and seconded, the Commissioners approved a fire system inspection contract with Tri State Fire Protection Inc. for a one-time annual inspection at a cost of \$100 per year, for a 2 year term, of the Security Center System.

RE: SRI SERVICES TAX SALE CONTRACT

On motion duly made and seconded, the Commissioners approved and the Addendum to the SRI Services Master Agreement for services provided for County tax sales.

RE: 2017 COURTHOUSE CLOSINGS

On motion duly made and seconded, the Commissioners adopted a Schedule of 2017 Courthouse Closing, made in accordance to the current Employee Handbook.

RE: FUTURE MEETINGS

The future meetings for the Commissioners are

May 16, 2016, beginning at 8:30 am

June 6, 2016, beginning at 8:00 am

June 20, 2016 beginning at 8:00 am