

**SECOND REGULAR MEETING DUBOIS COUNTY COMMISSIONERS**

**MAY 20, 2019**

The second regular meeting of the Dubois County Commissioners was held in the Commissioners / Council Room of the Courthouse Annex in Jasper, Indiana, beginning at 8:30 a.m. (EST) on May 20, 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, and County Attorney Gregory S. Schnarr. A quorum was declared present and the meeting was opened for business by President Blessinger. Minutes of the May 6, 2019 meeting of the Commissioners were approved as presented. 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: HEALTH EMERGENCY PREPAREDNESS GRANT**

Administrative Director Jo Ann Spaulding requested the creation of a new position in the Health Emergency Preparedness grant pending approval from the Grantor. This would be a part time position. The job description was presented. A motion was made to create the part time staff pending award of the grant. A second was made and carried.

**RE: HEALTH DEPARTMENT ANNUAL REPORT**

Administrative Director Jo Ann Spaulding presented the 2018 Annual Report.

**RE: RECORDER DISASTER RECOVERY CONTRACT**

Recorder Jackie McPherron requested approval for an extra layer of record retention with CSI at a cost of \$600 per year. The cost would be paid from the Recorder's perpetuation fund. A motion was made to approve the Disaster Recovery Contract, was seconded and carried.

**RE: 600 NORTH**

Concerned citizen Ruth Smith appeared to request something be done with the flooding on 600N due to a new culvert being installed a few years ago. She stated the roadway is washing away.

**RE: ST. HENRY COMMUNITY CLUB 4 MILE WALK**

Chris Lindauer, representing the St. Henry Community Club, appeared to request limited road usage for the 4 mile walk in relation to the St. Henry Fest to be held on June 15, 2019, beginning at 7:00 a.m. – 10:00 a.m. A motion was made to approve usage of the following roads: 1100S, 200W, 1000S and 100W. The motion was seconded and carried.

**RE: SHERIFF'S FACEBOOK PAGE**

Upon research of the policies, Commissioner Blessinger made motion to give final approval on the Sheriff's Facebook page. The motion was seconded and carried.

**RE: JAIL FEASIBILITY STUDY**

Commissioner Blessinger updated the members on the feasibility study. A discussion was held. A public hearing will be held on June 3, 2019 at 6:00 p.m. at Jasper City Hall Council Chambers. Hard copies of the study will be made available to the public prior to the meeting.

**RE: 911 NEW HIRE**

911 Director Jeana Mathies requested the hire of Jeryco Burris pending final employee paperwork. He will replace an employee that recently resigned. A motion was made to approve, was seconded and carried.

**RE: SHERIFF INMATE HEALTH CARE**

Sheriff Kleinhelter provided information on inmate health care. The current contract with Advanced Correctional Healthcare is due to expire in July. He is proposing to switch to Quality Correctional Care at a price of \$111,850. The contract is for 12 months. Quality Correctional Care will provide a nurse at a minimum of 15 hours per week - 3 hours per

day, 5 days per week. The Health Department nurse would no longer be needed. The contract has been reviewed by the County Attorney. A motion was made to approve the contract with Quality Care pending amending section 3.4c to stipulate the nursing hours as stated above. The motion was seconded and carried.

**RE: 4-H COUNCIL FAIR EQUIPMENT USAGE**

Casey Reckelhoff, 4-H Council, requested permission to use County equipment during the fair as had been done previously. A motion to approve the use of a front-end loader, road grader and truck/trailer was made, duly seconded and carried.

**RE: 4-H COUNCIL – FACILITY USE FOR CDL CLASS**

Ivy Tech would like to use the 4-H Fairground facility to conduct CDL classes. The 4-H Council is in favor of the use.

**RE: 4-H COUNCIL LEASE AMENDMENT**

A motion was made, and seconded, to sign the Amendment to Leases as presented. The motion carried unanimously. The Amendment states the County is entitled to no less than 2 positions on the 4-H Council. These appointments will be voted on by the 4-H Council.

**RE: 600 WEST RAILROAD CROSSING UPDATE**

Steve Berg presented a letter of commitment to fund the required 10% match for the Federal Section 130 project. The commitment includes an estimated obligation of \$40,500 to Dubois County. After railroad professional engineering (PE) is completed, and if the estimated project costs are 25% or more over the estimates (\$506,250), the County has the option to opt out of the project commitment. If the County chooses to opt out of the construction, it will be responsible for 10% of whatever PE costs have been incurred. If this amount is less than 25% over the estimate of \$405,000, the commitment will stand and the match for construction is an obligation. A motion and second was made to move forward with the project, pending Council funding. The motion carried 2-1. Brames was the dissenting vote.

**RE: HIGHWAY SUPERVISOR'S REPORT**

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

Site Attendant Interviews - Still collecting applications.

Sanitation Sticker Purchase – Four quotes were received to purchase 300,000 stickers. The low quote came from Trash Stickers, Inc. in the amount of \$6,500 which includes freight. Other quotes received were from Waste Zero - \$7,110.41; CG Promotionals - \$10,669.80; and Rydin Decal for \$33,000. The stickers were ordered from Trash Stickers, Inc.

Additional Dumpster Boxes – Berg is seeking quotes to purchase a dozen new dumpster boxes. The last time boxes were purchased in 2017. Quotes will be in for the next meeting.

Trash Sticker Cost Increase – Berg presented information on increasing the price of trash stickers as requested.

Tourism Stage Certification – A training session will be held at 7:30 a.m. on Tuesday, May 21, 2019 at the Courthouse square for the hauling and setup of the tourism stage.

Equipment Breakdowns – The old Boom Mower pump went out. The cost of a new pump is \$7,000 - \$8,000 with a 3-week delivery. An aftermarket pump is \$4,000 with a delivery of 8-weeks. District 2 excavator has been down for 4 weeks with a transmission drive. Parts are expected to be \$4,000 - \$5,000. A bridge excavator has been down for 12 days with a bent bucket cylinder. Repair cost is \$1,500. Truck #206 has been out of service since April 15 with a cylinder bearing spin out. The repair cost was \$7,000 - \$8,000. All repairs are being done in house and should be finished by the end of May. Total cost on the items will run nearly \$18,500.

Paving Plan – An amendment to the 2019 Planned Road Improvements – Asphalt Overlay was presented. A motion was made to approve the amended plan, was duly seconded and carried.

**RE: HIGHWAY ENGINEER'S REPORT**

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

County Road 800 West Reconstruction – Knies Construction has begun removing the topsoil and we had a conflict with a utility but has been discussed and will be resolved this week.

County Road 100 West and Huntingburg Conservation Club Lake Dam – The construction/maintenance agreement is currently being reviewed by the County insurance company. A draft will be sent to the Club for review.

Bridge #255 – The Bridge will be closed on May 28 and be closed for approximately 60 days. Signage will be placed on May 20 and the media will be notified as well. All of this will be dependent on the water receding.

St. Anthony Road West Hill Slide – The work required to correct St. Anthony Road West Slide has a rough estimate of \$100,000. A motion to approach the Council for funding was made, seconded and carried.

District 1 Building – Three quotes were received for replacement of the District 1 building as follows:

Graber Post Buildings	\$63,770.00
Daviess County Metal Sales, Inc.	\$69,889.24
B & A Construction & Design	\$95,107.00

The Engineer recommended using Graber Post Buildings. Upon motion, duly seconded, the quote for Graber Post Buildings was approved.

Quotes were received for the removal of the existing building as follows:

McCain Brothers, Inc.	\$5,400
Love Excavating	\$6,000
Mehling Construction, LLC	\$7,800
Gruber Industries, LLC	\$9,995
Hopf Contracting	\$9,990

The Engineer recommended using McCain Brothers, Inc. Upon motion, duly seconded, the quote from McCain Brothers, Inc. was approved.

Rock to Chip/Seal Conversion Program – An updated conversion program complete with a scoring model was presented for review.

#### **RE: WELLNESS COMMITTEE**

Commissioner Hostetter gave an update on the Wellness Committee. An employee survey has been sent out and is due May 29.

#### **RE: IACHES ASSOCIATION MEETING**

Highway Supervisor Steve Berg and County Engineer Brent Wendholt requested permission to attend the IACHES association meeting on June 5-6, 2019 in Indianapolis. A motion was made to approve, duly seconded and carried.

#### **RE: FUTURE MEETING**

With no further business to discuss, the meeting was adjourned. The next Commissioners' meeting will be held on Monday, June 3, 2019, in the Commissioners'/Council Room of the Courthouse Annex, beginning at 8:00 a.m.