

**REGULAR MEETING DUBOIS COUNTY COMMISSIONERS**

**August 3, 2009**

The regular monthly meeting of the Dubois County Commissioners was held in the Commissioners' Room of the Courthouse Annex in Jasper, Indiana, beginning at 9:00 a.m. (EST) on August 3, 2009. Present were Commissioners Randall L. Fleck, John G. Burger and Lawrence M. Vollmer. Also present were Deputy County Auditor Sheryl L. Sendelweck, County Surveyor Ken Brosmer, Highway Supervisor Steven L. Berg, Highway Engineer Jason T. Heile, and County Attorney Arthur C. Nordhoff, Jr. A quorum was declared present and the meeting was opened for business by President Fleck. Minutes of the July 2009, meetings of the Commissioners were approved as presented. The minutes were then signed. Incomes for the month of July 2009, were as follows: Recorder \$24,836.73; Health Department \$23,329.23; Auditor \$54.00; Clerk \$42,653.76. 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 DEPARTMENT TRANSFERS**

Ann Messmer, Highway Department Clerk, submitted proposed transfers of appropriations required for the Summer road improvement projects:

From:	Local Road & Street		
	Hickory Grove Road	53,000	
	Cherry Street & 200 W	26,500	
To:	Local Road & Street		
	130 W & 225 S	56,500	
	Town of St. Henry	23,000	
From:	EDIT		
	300 N & 800 W	35,000	
	Portersville Road	248,000	
To:	EDIT		
	Dubois Road NE	82,000	
	300 N	58,000	
	500 W	143,000	
From:	Local Road & Street		
	Bituminous	24,500	
To:	Local Road & Street		
	130 W & 225 S	12,500	
	500 W	12,000	

On motion made and seconded, the transfers were unanimously authorized, subject to Council approval where required.

**RE: JEFF HARMON – SUBDIVISION ORDINANCE**

On motion duly made and seconded, based upon the fact that the subject property is located on an existing private road with a number of existing residences in the Seger's addition, the Commissioners granted an exemption from the County Subdivision Ordinance, for a 2 acre tract, more or less, in the SE quarter of Section 18-T1S-R4W, to be conveyed by Jeff Harmon to Larry Harmon.

**RE: HIGHWAY DEPARTMENT – SUPERVISOR REPORT**

Highway Supervisor Berg submitted the following report of Department projects:

CR 760 E	Resident of 760 E has respiratory issue and is requesting chip & seal of rock road. Resident was informed of County policy of owner contributing \$1.50 per foot for chip & seal.
Comprehensive Plan	Planning Committee has requested information regarding population growth & road improvement corridors. Various roads were reviewed.
Weed Control Ordinance	The Commissioners discussed the problems which the proposed Ordinance could cause on agriculture tracts.

**RE: MISDEMEANANT FUND ALLOCATION**

Sheriff Tanner and Corrections Director Weisheit appeared regarding distribution of State Misdemeanant Funds as discussed at the July 20, 2009 meeting. The County Attorney reported that, as directed by the Commissioners, he had researched the Fund statute, and that I.C. 11-12-6-6 provides that the County Council shall administer the Fund. The Sheriff and Director were so advised.

**RE: COUNTY REASSESSMENT CONTRACT**

Gail Gramelspacher appeared to advise the Commissioners that the Legislature recently extended the date of reassessments by one year, from 2011 to 2012. This action will result in need to extend the CLT contract by one year. This may require some work which has been performed within the prior year to be updated, at additional cost. On motion duly made and seconded, an extension of one year to the CLT Contract was approved. All other terms of the extension are the same as the original.

**RE: HIGHWAY DEPARTMENT – ENGINEER REPORT**

Jason T. Heile, County Highway Engineer, submitted the following report of highway projects:

Bridge CR 600 W ARRA Stimulus Projects	Open to traffic today Bids have been accepted by INDOT on Jasper-Dubois Road and on CR 1100 S. Calcar was low bidder.
Bridge CR 500 W Holland KY St / 5 <sup>th</sup> Street Project	Will close 8-4-09 for replacement, to be closed 4 to 6 weeks. INDOT will contribute \$375,000 towards project on 80 / 20 grant. Cost of project is \$3,577,500, and application for additional funds must be filed each year. Initial funds should cover engineering fees for project.

**RE: ROAD IMPROVEMENT BIDS**

The Highway Engineer, having reviewed prior bids, recommended acceptance of the Hickory Grove Road bid and rejection of the Portersville Road West bid. On motion duly made and seconded, the Commissioners accepted the Calcar Paving bid on Hickory Grove Road and rejected the Portersville West Road bid.

**RE: BRIDGE INSPECTION**

The Commissioners authorized issue of RFP for proposals on Bridge Inspection.

**RE: REBAR QUOTES**

The Highway Engineer reported that quotes have been received for purchase of 1500 pieces of 20 foot long #4 rebar to replace inventory, as follows:

Westfield Steel	\$6192.36
O'Neal Steel	6675.00
Patriot Steel	7210.08
Modern Welding	7305.00

On motion duly made and seconded, the Commissioners accepted the quote by Westfield Steel and authorized purchase.

**RE: SIGN POST QUOTES**

The Highway Engineer reported that 2 quotes have been received for purchase of signs and various posts to replace inventory, as follows:

Hall Signs	\$7868.96
Stello Signs	11,060.00

On motion duly made and seconded, the Commissioners accepted the quote by Hall Signs and authorized purchase.

**RE: DOGWOOD ANIMAL CLINIC – CLAIM**

On motion duly made and seconded, the Commissioners approved and authorized payment of claims filed by Dogwood Animal Clinic for \$273.80 for services rendered to four dogs delivered to the Clinic by the Sheriff's Department.

**RE: HEALTH DEPARTMENT**

Donna Oeding, Director of County Health Department, appeared to advise that with the purchase of new computer equipment, there are currently 9 surplus computer sets, each of which are over 6 years of age and are of little or

no value. On motion duly made and seconded, the Commissioners declared said items to be of no value and surplus to the County and authorized the County Auditor to dispose of said items.

Oeding also advised the Commissioners regarding the procedures which are expected to be followed regarding the current and anticipated influenza outbreak. She discussed the schedule for supplying and use of vaccines. She stated that approximately \$20,000 would be available from federal sources for the local inoculation process, with vaccines being furnished by the federal agency. Storage of the vaccine remains a question which must be resolved.

**RE: FUTURE MEETINGS**

Due to conflict in schedules, the Commissioners rescheduled the following meetings:

August 17, 2009 moved to August 24, 2009; and

September 1, 2009 moved to September 4, 2009;

both meetings to be held at the Courthouse Annex beginning at 9:00 a.m.