

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

September 4, 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 September 4, 2009. Present were Commissioners Randall L. Fleck, John G. Burger and Lawrence M. Vollmer. Also present were County Auditor Janet L. Sendelweck, 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 August 2009, meetings of the Commissioners were approved as presented. The minutes were then signed. Incomes for the month of August 2009, were as follows: Recorder \$14,987.33; Health Department \$27,935.29; Auditor \$321.00; Clerk \$46,783.76. 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: VACATION OF STREET & ALLEY – PORTERSVILLE

Nathan Verkamp, representing Jason R. Denk, appeared to request vacation of Walnut Street immediately west of Lot #78 in the Town of Portersville, and the public alleys south and east of said Lot. Karen Krodell also appears as an adjacent property owner and states that she has no objection to the requested vacation. Proof of publication is presented regarding hearing on the Petition. After discussion, on motion duly made and seconded, the Commissioners unanimously approved the requested vacation, subject to preparation of Ordinance.

RE: 9-1-1 COMMUNICATIONS CENTER

Janice Love, Communications Director, appeared to advise that the Department's radio system has taken three recent lightning hits; two being minor and one, being in the SW portion of the County, requiring \$1653 for repairs, according to estimate of Advanced Communications.

Love also advised that based upon the age of the Department's equipment and technology changes, equipment replacement will be soon required, at an estimated cost of \$29,844.85. Discussion followed concerning the future of the 9-1-1 Center and the possibility of multi-County Centers. On motion duly made and seconded, the Commissioners approved repair of the damaged equipment for \$1653 and equipment replacement of \$29,844.85, subject to approval by the County Council.

RE: FOUR RIVERS RC&D

J. Mark Cambron, Coordinator of the Four Rivers RC & D Area for an area including Dubois County, appeared to introduce himself and Four Rivers to the Commissioners.

RE: HIGHWAY SUPERVISOR REPORT

Highway Supervisor Berg reported on the status of Highway Department projects, including:

Kyana Road	Road inspected and improvements by cutting hills are in order. Easements will be required.
Bridge on 500 W	Completed and open on September 4.
CR 580 N Meeting	Report made regarding meeting with residents in coal mine area.
CR 250 N Repair	Manhole repair is required in near future.
Glass Bin	Work on holding site at former Jasper Landfill is under way.
SR-CR Intersections	Report on meeting with Calvin Evans regarding intersections of SR and CR in area of coal mine operations.

RE: WEED REMOVAL – ORDINANCE

The Commissioners discussed at length the proposed Ordinance for removal of excessive vegetation in residential areas. It was determined that the Highway Department will receive complaints, will notify the Commissioners, and have weeds removed using either County or professional crews. The proposed ordinance will be adjusted accordingly.

RE: TRUE RX PRESCRIPTION PLAN

Mark Williams and Joe Simms of True Rx Management Services of Washington appeared to present a proposed prescription plan for County employees. The Plan does not include mail – order services. The plan is a prescription benefit management (PBM) program. They stated that based on usage analysis, their program could substantially reduce costs. The County currently uses SIHO as PBM. The Commissioners authorized that True Rx be permitted to conduct an analysis.

RE ADDITIONAL APPROPRIATION

Ann Messmer, Highway Department Clerk, appeared to submit a proposed additional appropriation of Highway Funds, as follows:

Solid Waste	Dumpster Site	\$8000
	Refuse Disposal	\$25,000
Highway	Bituminous	\$23,499
Cum Bridge	Labor	\$30,000
	Tool & Equipment	\$250,000

On motion duly made and seconded, the Commissioners approved the additional appropriations, subject to County Council approval.

RE: HIGHWAY DEPARTMENT – CHANGE ORDER

On motion duly made and seconded, the Commissioners approved a change order on Project #09-02 with Tri County Paving, based on varying field conditions, having a decrease of \$44.90.

RE: HEA 2009 - #1514 – PURCHASE AUTHORITY

On motion duly made and seconded, the Commissioners approved a policy that the Highway Supervisor may hereafter purchase materials required by the Department in amounts up to \$10,000 without prior Commissioners approval but with responsibility to subsequently report such purchases to the Commissioners, and with the understanding that quotes will be requested where appropriate.

RE: ASSESSOR – BUILDING PERMIT

County Assessor Gail Gramelspacher appeared to request further consideration of her request for requirement of building permits in the County. This would include construction within the Cities and Towns in the event that a municipal building permit is not required. The proposed requirement would contain a penalty for non-reporting, set by the Commissioners, and administered by the Assessor, subject to appeal to the Commissioners.

RE: HIGHWAY ENGINEER REPORT

Highway Engineer Heile reported:

Holland	5 th St & KY Street, reclassification has been submitted to INDOT.
Bridge Inspection	Proposal are due back September 4, 2009.
White River Scour Hole	Work to begin next week.
Meridian Road Culvert	To begin September 21 or September 28.

RE: DOGWOOD ANIMAL CLINIC – CLAIM

On motion duly made and seconded, the Commissioners approved and authorized payment of one Claim from Dogwood Animal Clinic in the amount of \$68.45 for services provided to one dog delivered to the Clinic by the County Sheriff Department.

RE: ANNUAL KIDS DAY

On motion duly made and seconded, the Commissioners authorized use of Courthouse basement restrooms on October 3, 2009 from 8:00 am to 2:00 pm by Greater Downtown Jasper Business Association as part of Kids Day.

RE: WTH AGREEMENT – GIS

The Commissioners signed the GIS Agreement with WTH as previously approved at the last Commissioners' meeting.

RE: CORPORATE COST SOLUTIONS AGREEMENT

On motion duly made and seconded, the Commissioners approved an agreement with Corporate Cost Solutions for audit of payroll, personnel and insurance accounts and for filing for overpayments.

RE: HAZARD MITIGATION PLANNING ASSISTANCE (POLIS)

On motion duly made and seconded, the Commissioners approved an agreement with The Polis Center at IUPUI for planning assistance on the County Hazard Mitigation Risk Assessment.

RE: ST. ANTHONY ROAD CLOSING

On request of Karen Beckman of St. Anthony Church, on motion duly made and seconded, the Commissioners agreed to close the following streets in St. Anthony for a 5 K run on October 11, 2009, from 9:00am to 12:00 noon: starting on CR 450 S, thence west to Ohio Street, thence north to Cross Street, thence south to South Street, thence west to St. John Street, thence north to CR 450 S, with the St. Anthony Fire Department to be in charge of traffic control and road signs.

RE: UNLAWFUL TRASH DISPOSAL

The Commissioners received a list of complaints filed by the Director of the County Solid Waste District for improper disposal of household trash. On motion duly made and seconded, the Commissioners directed that said complaints will be subject of Commissioners' Court hearings beginning at 3:00 pm on October 5, 2009 and directed the County Auditor to establish individual hearing times and properly notify the alleged violators of the requirement that they appear.

RE: FUTURE MEETINGS

On motion duly made and seconded, the Commissioners set the following future Commissioners' meetings:

September 21, 2009
October 5 and 19, 2009
November 2 and 16, 2009
December 7 and 21, 2009,

All meetings to begin at 9:00 am, to be held at the Courthouse Annex.