

## CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

May 26, 2009

The continued monthly meeting of the Dubois County Commissioners was held at the Courthouse Annex in Jasper, Indiana, beginning at 9:00 a.m. (EST) on May 26, 2009. Present were Commissioners Randall L. Fleck, John G. Burger and Lawrence M. Vollmer. Also present were County Auditor Janet L. Sendelweck, County Surveyor Kenneth L. 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 May 11, 2009, meeting of the Commissioners were approved as presented.

### **RE: HEARING ON DUBOIS STORM WATER SYSTEM**

Nathan Held, representing Indiana 15 Planning Commission, appeared regarding a public hearing on a proposed application for a Community Focus Fund grant under the Small Cities Community Development Block grant program. The initial funding would be for a system analysis, and the application would be for a \$30,000 grant. Ken Birk of VS Engineering, the proposed engineering firm, discussed with those present the program and proposed time schedule. Nathan described the factors, which will be reviewed in selection of grants to be accepted. Birk submitted a proposed Professional Services Agreement for the subject project. Held will prepare a proposed resolution for consideration at the next Commissioners' meeting. Gary Heeke of Dubois was present and asked several questions about the program.

### **RE: HIGHWAY SUPERVISOR REPORT**

Highway Supervisor Berg submitted his report of current Highway Department projects, including:

Solar Sources CR 700 W Closure	Mike Owen of Solar Sources had presented a revised Closure Agreement on CR 700 W closure
Road Paving	County Council has agreed to consider the appropriation of \$790,000 for road paving for the 2009 summer program
Little Sandy Coal Road	Agreement has been signed and Company will advise County 2 days prior to usage so that video can be made

### **RE: HIGHWAY ENGINEER REPORT**

CR 600 W Bridge	Will start replacement this week
Portersville Bridge	Amendment to original permit has been filed
Portersville Scour Hole	Daviess County has received extension and must return by 5-30-08
Holland Kentucky Street CR 600 E	Application submitted INDOT will review for funding Dirt road is being listed on GPS as improved road. Policy should be considered for advance sign that improved road will turn to dirt road. Commissioners authorized study of such roads.
Ireland – St. James Street	Delbert Himsel has requested change of Street name sign from "St. James" to proper name of "James Street"

### **RE: HIGHWAY PAVING WAGE SCALE COMMITTEE**

On motion duly made and seconded, the Commissioners named Jim Hagedorn, Gerald Apple, and Carl Altmeyer to the Wage Scale Committee for County road improvements, with Gene Mehringer serving as alternate.

### **RE: VEOLIA COMPACTOR CONTRACT**

Highway Supervisor Berg submitted a proposed Addendum to the Veolia compactor contract. Several items in the proposed agreement were discussed, including exclusive disposal and annual service fee increases. On motion duly made and seconded, the Commissioners approved the Addendum, subject to renegotiation of the above two concerns.

### **RE: IACHES CONFERENCE**

On motion duly made and seconded, the Commissioners authorized the Highway Supervisor and Engineer to attend the IACHES Summer Conference in Indianapolis on June 3-4, 2009.

### **RE: CR 700 S – CASS TOWNSHIP**

The Highway Supervisor reported that Jeff Mathews has requested permission to improve CR 700 S, a dirt road, to a rock Road under current County specs. He has agreed to obtain the necessary dedication and pay the cost of road improvement. On motion duly made and seconded, the Commissioners approved the improvement, subject to filing of proper dedication document.

**RE: CLAIM – DOGWOOD ANIMAL CLINIC**

On motion duly made and seconded, the Commissioners approved and authorized payment of two claims from Dogwood Animal Clinic for \$136.90 each for service rendered to dogs delivered to the Clinic by the County Sheriff's Department.

**RE: FIRE SYSTEM INSPECTION**

The County Auditor submitted three proposals for the 5-year internal pipe inspection of sprinkler system in Courthouse and Annex, as follows:

Simplex Grinnel	\$1800
Tri State Fire Protection	\$8700
Advantage Fire & Safety	\$3820

On motion duly made and seconded, the Commissioners accepted the quote from SIMPLEX.

**RE: CELL PHONES**

The Commissioners discussed the use of cell phones by County employees and compared the services provided by AT&T and Verizon. The various employees having cells were discussed. On motion duly made and seconded, the Commissioners authorized County use of the Verizon cell phone system. Non-Verizon plans will switch to Verizon upon expiration of their current contracts.

**RE: JUNE & JULY MEETINGS**

On motion duly made and seconded, the Commissioners set the following Commissioner Meeting dates: June regular meeting on June 8, 2009 at 9:00 am, June continued meeting on June 22, 2009 at 3:00 pm, at Birdseye Town Hall; July regular meeting on July 6, 2009 at 9:00 am, July continued meeting on July 20, 2009 at 9:00 am, with all meetings except the June 22 meeting to be held at the Courthouse Annex.