

CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

June 22, 2009

The continued monthly meeting of the Dubois County Commissioners was held at the Birdseye Town Office in Birdseye, Indiana, beginning at 3:00 p.m. (EST) on June 22, 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 June 8, 2009, meeting of the Commissioners were approved as presented.

RE: AMBULANCE BIDS

Suzan Henke, County Medical Management Director, appeared and submitted proof of publication for purchase of replacement ambulance. The sole bid received was that of RSVP, Inc. of Toledo Ohio, which submitted a bid for 2009 Chevrolet G-4500 for \$143,502, less a trade-in of \$3700. The Commissioners took the bid under advisement and requested Henke to review the same. The Commissioners discussed with Henke the fact that, with economic downgrade currently in process, the County should consider delay of future ambulance purchases.

RE: SHERIFF DEPARTMENT – DRUG ELECTRONIC RECORD

Deputy Chris Tanner appeared to present a proposed Ordinance which would require all County pharmacies to participate in a County electronic record keeping system for various over-the-counter drug products, for which sales must be recorded under federal regulation. The attorney will review the proposed Ordinance.

RE: PROSECUTOR EMPLOYEE WEIKERT

Prosecutor Mike Fritch appeared to advise that Carolyn Weikert, a full-time employee of the Prosecutor's office for the last 10 years, has requested that she be allowed to go to part-time employment. He would propose that she receive a prorated wage based on her current full-time wage. Being part-time, the County will save on benefit costs, which a part-time employee would not receive. The Commissioners stated that they were of the opinion that, due to prior service, this wage would be fair.

RE: JEFF & KEVIN PETRY

Jeff and Kevin Petry appeared to discuss the fact that a neighbor is keeping excess vehicles on his property in violation of a prior Commissioner Resolution. He is also crossing over his property line with vehicles and maintaining vehicles on his mother's property. The Commissioners will review its prior minutes and make a finding regarding the reported condition.

RE: HIGHWAY DEPARTMENT REPORT

The County Highway Supervisor advised the Commissioners:

Tri County Paving Bid	That price for asphaltic concrete and bituminous material as bid in annual bid, has decreased.
Altar Creek	The County has received a bill for \$850 for ditch clearing on Altar Creek. Check will be made of County Surveyor as to status.
Town High Weeds	Complaints have been received about high weeds on vacant lots in towns. Attorney to investigate as to ordinance.

RE: MILLING MACHINE RENTAL

The Highway Supervisor submitted the following proposals for rental of milling machine for use on County roads, as follows:

Tri County Paving	\$90 per hour
J.H. Rudolph & Co.	\$150 per hour

On motion duly made and seconded, the Commissioners accepted the Tri County Paving bid.

RE: SUMMER HIGHWAY DEPARTMENT EMPLOYEES

On recommendation of the Highway Supervisor and on motion duly made and seconded, the Commissioners authorized the employment of Ron Schwenk and Harrison Prusz as temporary, full-time employees during the Summer season, at \$10.00 per hour.

RE: HIGHWAY LITTER COLLECTION

The Highway Supervisor submitted a copy of an agreement used by Jasper with groups willing to pick up litter along public roads. It will be reviewed. It was suggested that a copy of the INDOT agreement also be reviewed.

RE: CELESTINE SURFACE WATER PROBLEM

The Highway Supervisor discussed a storm water problem in Celestine. Since the problem is not on public right-of-way, and is in a platted subdivision, the matter is covered by covenants and beyond Commissioners' jurisdiction. It was suggested that the property owners consult their attorneys.

RE: HIGHWAY ENGINEER REPORT

The County Engineer submitted the following report of Highway projects:

CR 600 W Bridge	Work in process, road closed
Portersville Bridge	Trees planted at old bridge site as part of mitigation plan.
Deerwood Lake Letter	Letter regarding relocation of US 231 has been submitted to INDOT and public input will be accepted at a future date.
Sign Reflectivity	Federal mandate requires by January 2015. Engineer suggests that signs be upgraded when possible and that all grants available should be applied for. It is recommended that reflective material be added to existing signs on a Township basis. Where replacements are required, upgraded signs will be used. Street name signs must be upgraded by 2018.

RE: DOGWOOD ANIMAL CLINIC CLAIMS

The Auditor submitted claims from Dogwood Animal Clinic for services rendered to seven dogs delivered by the Sheriff's Department in the amount of \$752.95. On motion duly made and seconded, the claims were approved and payment authorized.

RE: COURTHOUSE RESTROOMS

On request by the Jasper Chamber of Commerce, and on motion duly made and seconded, the Commissioners authorized use of the Courthouse restrooms on June 30, 2009 from 5:00 to 8:00 p.m. for the Colts Fan Fest.

RE: COURTHOUSE SECURITY GUARD

On motion duly made and seconded, the Commissioners authorized the Courthouse Security Guard to attend the Prisoner Control seminar in Indianapolis on August 3 & 4, 2009.

RE: COURTHOUSE

On recommendation of the Auditor, on motion duly made & seconded, the Commissioners authorized repair and hook-up of ice machine at the Courthouse by Englert Home Comfort Center at a cost of \$350. The ice machine is surplus from the County Health Department.

RE: TRANSFER OF APPROPRIATION

Ann Messmer of the Highway Department submitted a proposed transfer of Appropriations as follows:

From: Highway Fund	Bituminous	\$70,000
Local Road and Street	Bituminous	\$300,000
To: Highway Fund	750 W & 700 W	\$70,000
Local Road and Street	Hickory Grove Rd	\$190,000
	Cherry St. and 200 W	\$110,000

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

RE: RAY LADY – LADYBUG OUTDOOR ADVERTISING

Ray Lady, of Ladybug Outdoor Advertising, appeared to request authority to construct three additional outdoor highway signs within the County: One at Hillham; on US 231 near I-64; and at Haysville. Motion made and seconded, that permission be granted, subject to keeping signs in good condition and no other substantial requests.

RE: AMBULANCE BID

Suzan Henke advised the Commissioners that she had completed review of the bid of RSVP, Inc. for County purchase of a new ambulance, with trade-in, and that the bid complies with specs and she recommended acceptance of the bid. On motion duly made and seconded, the Commissioners authorized purchase of the vehicle and trade-in of old vehicle.

RE: ALTAR CREEK CLEAN UP - CLAIM

Based upon information furnished in telephone conversation with the County Surveyor, on motion made and seconded, the Commissioners authorized payment of a claim from Lechner, Inc. for \$850 for clean up of Altar Creek along County owned land, to be paid from County general fund.

RE: FUTURE MEETINGS

As previously set, the regular July meeting of the Commissioners will be held on July 6, 2009, with the continued meetings to begin at 9:00 a.m., to be held at the Courthouse Annex.