

**CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS**

**APRIL 19, 2010**

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 April 19, 2010. 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, and Highway Engineer Jason T. Heile, and County Attorney Arthur C. Nordhoff. A quorum was declared present and the meeting was opened for business by President Fleck. Minutes of the April 5, 2010, meeting of the Commissioners were approved as presented.

**RE: DUBOIS STORMWATER PROJECT**

Nathan Held, of Indiana Region 15, appeared to report that the Dubois Stormwater Project is now ready to go and the County has applied for a State Grant from DR – 2 Funds. The County Council has agreed to furnish \$200,000 in additional funding based upon bids actually received. On motion duly made and seconded, the Commissioners adopted the following Resolution and authorized the Board President to the various closing documents for the Project:

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE DUBOIS STORMWATER SYSTEM ANALYSIS**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF DUBOIS COUNTY, INDIANA AUTHORIZING THE  
ACCEPTANCE OF THE DUBOIS STORMWATER SYSTEM ANALYSIS FUNDED IN COOPERATION WITH INDIANA  
OFFICE OF COMMUNITY AND RURAL AFFAIRS**

WHEREAS, the Dubois County Commissioners had identified adequate reason to complete the Dubois Stormwater System Analysis within the unincorporated Town of Dubois, and

WHEREAS, the Dubois County Commissioners have engaged VS Engineering, Inc. to define and describe the issues and feasibility of constructing a library, advise us of our options, and make recommendations to address this issue in the near future, and

WHEREAS, the Dubois County Commissioners have received federal Community Development Block Grant dollars from the Indiana Office of Community and Rural Affairs to fund this study, and has contributed \$5,000 as local match for this project, and

WHEREAS, the Dubois County Commissioners have reviewed the process and completed study thoroughly and is satisfied with the services performed, information contained therein, and methodology applied;

WHEREAS, the Dubois County Commissioners have received copies of this document for our records and will keep them on file in the County offices for future reference, and

BE IT RESOLVED by the Dubois County Commissioners that the final document is hereby approved, contingent upon comments and approval received from the Indiana Office of Community and Rural Affairs. The Dubois County Commissioners will fully consider all comments and feedback received from the Indiana Office of Community and Rural Affairs and will direct its consultant to provide amended copies of this plan reflecting all said comments.

Adopted by the Dubois County Commissioners, Dubois County, Indiana this 2<sup>nd</sup> day of March, 2010, at 11:00 pm.

The Commissioners appointed Commissioners Vollmer and Burger to the Committee to select the final design engineer.

**RE: MEMORIAL DAY OBSERVATIONS**

County Service Officer Joe Wagner appeared to request approval for use of the west lawn of the Courthouse on May 29, 2010, from 8:00 am to 12:00 Noon for Memorial Day Observances, and for use of the Courthouse basement restrooms. On motion duly made and seconded, the request was approved.

**RE: COURTHOUSE ANNEX – DRAIN PAN**

On motion duly made and seconded, and on recommendation of the Courthouse Custodian, the Commissioners authorized Messmer Mechanical to replace a drain pan on the Annex refrigeration system, at a cost of \$770.

**RE: DISTRESSED ROAD FUND – ANNUAL REPORT**

On motion duly made and seconded, the Commissioners approved the Annual Distressed Road Repayment Fund for the period ended April 16, 2010, having a closing balance of \$762,949.70.

**RE: COURTHOUSE AND ANNEX REPAIRS**

Custodian Hopf also reported to the Commissioners regarding replacement of the St. Charles Annex heating / air conditioning system and on a leak in the Courthouse foundation. The Custodian was requested to obtain estimates on each project.

**RE: EMERGENCY MANAGEMENT**

On motion duly made and seconded, the Commissioners authorized the Director of County Emergency Management to apply for a grant for State funds for salary reimbursement.

**RE: HIGHWAY DEPARTMENT**

The Highway Supervisor reported on current Highway Department projects, including:

Coal Mine	Commissioners discussed Coal Mine bonding agreement with Solar Sources, and various provisions in the agreement: surface replacement, need for elevated crossing at CR 700 at CR 580, amount of bonding and inflation provision. Agreements will be revised.
Coal Mine – CR 450 N	Repair Haul Road CR 450 N has taken a beating the past winter. Meeting set with Solar Sources and Mt. Carmel Sand & Gravel to discuss repairs at Solar expense.
Ruxer Bridge	Log jam has developed on Ruxer Bridge and along CR 620 W. Conservancy District will be contracted to assist in removal of jams.
Huntingburg Collection Site	Due to dust problem at Huntingburg Solid Waste Collection site, it is proposed to oil CR 400 S and Ell Creek Road within the area of the Collection Site.

**RE: BRIDLE SWEET ESTATE SUBDIVISION**

Margie Cooper appeared to submit a plat of Bridle Sweet Estates, an Addition in the SW quarter of the SE quarter of Section 25-T2S-R3W in Jefferson Township, having one lot consisting of 4.87 acres, more or less. On motion duly made and seconded, the Commissioners approved the Plat as presented.

**RE: HIGHWAY ENGINEER REPORT**

The Highway Engineer reported:

Dubois Stormwater	Proposals have been received from VS Engineering, MD Wessler and Midwestern Engineers for final design on Dubois Stormwater project.
Kentucky Street, Holland Stimulus Projects	Contracts have been sent to INDOT
Bridge Inspection	Calcar is completing final punch list and repairing soft spots
CR 400 W Project	Butler, Fairman & Seufert has began bridge inspections
	Plans have been inspected for Huntingburg project, and an inter-local agreement will be submitted.

**RE: SOUTHWEST DUBOIS COUNTY SCHOOL CORPORATION WAGE COMMITTEE APPOINTMENT**

On motion duly made and seconded, the Commissioners appointed Jerry Hunefeld to a Common Capital Construction Wage Committee for the proposed Southridge High School Field Turf project, and the Southridge High School / Middle School Renovation Project with the Committee to meet on May 6, 2010.

**RE: HEALTH DEPARTMENT – MLC 3 PROJECT**

Donna Oeding, Health Department Administrator, appeared to request additional Multi-States Learning Collaborative training by ISBH & Purdue, which requires eight ½ day training sessions. On motion duly made and seconded, the Commissioners authorized the Health Department to close the Department Offices for eight ½ day training sessions, the times to be set and advertised by the Health Department Director.

**RE: EXTENSION OFFICE EMPLOYEES**

The Commissioners discussed the various problems which have developed because of reduction of two secretarial employees from 40 hours to 35 hours per week. A number of other employees within the County have been found to be also subject to hours in excess of 35 hours per week, and application of the same reduction in hours as to those employees would cause major problems. Therefore, on motion duly made and seconded, the Commissioners unanimously rescinded the reduction in hours authorized for the two employees of the County Extension office and return the required work week to 40 hours.

**RE: RIDE SOLUTION**

Becky Guthrie, Director of Ride Solution, appeared to report on progress in the Ride Solution program. She reported changes being made in the route schedule of the vehicles and of the number of persons being served. On motion duly made and seconded, the Commissioners approved a Memorandum of Understanding in support of the Ride Solution program operated by the Four Rivers Resources Services.

**RE: CR 400 W – HUNTINGBURG INTERLOCAL AGREEMENT**

Representatives of the City of Huntingburg appeared to submit a proposed Inter-Local Agreement for improvement of CR 400 W, which is a joint project between the City and County. Discussion was held regarding work required on an existing creek which requires a culvert and IDEM mitigation. As a result, a 404 foot area of the road will become a second phase of the project which will be completed at a later time. Phase 2 is located within the City. The Agreement limits the County obligation to the currently appropriated \$152,000. On motion duly made and seconded, the Commissioners adopted the Inter-Local Agreement.

**RE: FUTURE MEETINGS**

The May regular monthly meeting of the Commissioners will be held on May 3, 2010, with a continued meeting to be held on May 17, 2010, both beginning at 9:00 am and both will be held at the Courthouse Annex in the Commissioners' Room.