

**REGULAR MEETING DUBOIS COUNTY COMMISSIONERS**

**May 3, 2010**

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 May 3, 2010. Present were Commissioners Randall L. Fleck, John G. Burger and Lawrence M. Vollmer. Also present were County Auditor Janet L. Sendelweck, County Surveyor Ken Brosmer, Highway Supervisor Steven L. Berg, Engineer Jason T. Heile. A quorum was declared present and the meeting was opened for business by President Fleck. Minutes of the April meetings of the Commissioners were approved as presented. The minutes were then signed. Incomes for the month of April were as follows: Recorder \$11,321.54; Health Department \$33,143.67; Auditor \$320.00; Clerk \$45,591.74. 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: COUNTY ROAD 715 W**

Charles Durcholz appeared to report that recently graded Co Rd 715 W was damaged by 4 wheel drive pickups after recent rains. He requested that a sign be posted stating vehicles that destroy the dirt road will be fined. This matter was taken under advisement.

**RE: GROW SW INDIANA REGIONAL WORKFORCE BOARD**

Jim Heck and Lindsey Byers of Grow SW Indiana Regional Workforce Board appeared to update the Commissioners on their services, revenues, and expenditures. On motion duly made and seconded, John Burger was reappointed to the Grow SW Indiana Regional Workforce board for a 2 year term, effective July 2, 2010 through June 30, 2012.

**RE: EMERGENCY MANAGEMENT DIRECTOR**

Deputy EMA Director Gary Fritz appeared to update the Commissioners on the resignation of EMA Director Mary Miller effective April 30, 2010. An EMA board meeting will be held next week to discuss replacing Miller.

**RE: HIGHWAY SUPERVISOR'S REPORT**

County Highway Supervisor Steve Berg reported on the following:

CR 580 N & 700 W	This intersection will be made a 4-way stop. Approximate closure date is August 1, 2010.
Haysville Fest	Motion duly made and seconded to close Park St for Haysville Fest on July 9/10, 2010.
Cuzco Rd N	Motion duly made and seconded to allow Ed Freyberger to bore under Cuzco Rd N to drain new field tile. Freyberger will be required to accept responsibility if a problem occurs.

Bridge Excavator  
Excavator was delivered. Motion duly made and seconded to pay \$188,104.08 to Whayne Supply Co.

CR 1025 S  
Motion duly made and seconded to allow Highway Dept to chip & seal CR 1025 S provided area residents purchase materials.

J.H. Rudolph increase

(all prices per ton)

	<b>#9 hot asphaltic concrete</b>	<b>REVISED</b>	<b>FOR YEAR</b>
	<b>2010 BID</b>	<b>4/1/10</b>	<b>INCREASE</b>
Base #5 or #5D	\$43.00	\$48.39	12%
Binder #8 or #9	\$45.00	\$51.80	15%
Surface #9 or #11	\$47.00	\$55.22	17%
<b>#10-bituminus materials cold mix</b>			
F.O.B. mixing plant			
(St Croix)	\$75.00	\$75.45	1%
F.O.B. hwy garage	\$83.00	\$84.20	1%

**RE: HIGHWAY ENGINEER'S REPORT**

County Engineer Jason Heile reported on the following:

Dubois Stormwater                      Application for DR2 funding was submitted April 30. Consultant interviews were held on April 26. Scoring as follows:  
VS Engineering – 2240; Midwestern – 2200; MD Wessler – 1800.  
If funding is awarded, final design will be negotiated with VS Engineer.

Bridge Inspection                      Butler, Fairman, & Seufert have begun biannual bridge inspections.  
Schnell Rd Bridge                      Plan to close Schnell Rd & build bridge on May 10.  
US 231 Meeting                        Dubois County has been invited to be a participating agency and serve on the  
Community Advisory Committee. Commissioners agreed to accept and attend a meeting  
on May 17 to discuss this project.

Paving Project Wage Rate              On motion duly made and seconded, Jerry Apple, Al Schuler, & Dave Ring were  
nominated to serve on the 2010 paving projects for 2010. If these people can't serve,  
Heile was given the authority to fill the positions.

**RE: COURTHOUSE COMPUTERS**

Auditor Sendelweck reported a possible cost savings of \$186 per month if all computers are shut off each day. On motion duly made and seconded, a mandatory order to shut off all computers daily was mandated after all computers are upgraded. Also, software to automatically shut off computers may be implemented.

**RE: FUTURE MEETINGS**

The next meeting of the Dubois County Commissioners will be held on May 24, 2010 with June meetings scheduled for 17<sup>th</sup> and 24<sup>th</sup>. All meetings begin at 9:00 am EST and held in the Commissioners Room of the Courthouse Annex.