

CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

June 21, 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 June 21, 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, 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 11, 2010, meeting of the Commissioners were approved as presented.

RE: COURTHOUSE COMPUTER SYSTEM

Sandy Morton of the Auditor's Office appeared to advise that the Courthouse firewall program is in need of replacement, at a cost of \$3201.09. On motion duly made & seconded, the Commissioners authorized replacement of the current system.

Morton also advised that the 15 computers in the Assessor's and Clerk's offices are five years old and in need of replacement. Also, the State of Indiana is recalling a printer from the Clerk's office. She suggested replacement of the equipment. The Commissioners directed Morton to obtain quotes for the replacements.

RE: HIGHWAY SUPERVISOR REPORT

The Highway Supervisor reported on the following Department activities:

Weeds & Trash - South of Celestine	Complaint has been filed on weeds, tires & limbs along County road.
Freightliner Delivery	Truck delivered in good condition and meeting specs. Dump bed is being installed. On motion duly made & seconded, Commissioners authorized payment of \$40,978 purchase price.
Cuzco Road West	Working on right-of-way.
Holland Equipment Usage	Working on loan agreement for equipment
Verizon Cable	No results to date
Ruxer Bridge	Debris blockage under Bridge has been removed by Patoka River Conservation District at County expense.
Wheatland Drive	Portion of road settling, as it did in 2004. There was ditch which was filled in when Drive was built and this area is still settling.
CR 175 East	Previously corrected slide is continuing and adjacent water line has broken. Piling maybe required to hold this roadway.
Tri-County Paving Price Decrease	Price on annual bid has decreased by \$10 per ton.

The Supervisor submitted a report of scheduled chip and seal projects throughout the County and of various patching repairs, as of June 14.

RE: ST. ANTHONY ROAD CLOSURE – FIRE DEPARTMENT

On request of the St. Anthony Fire Department, the Highway Supervisor advised that the Fire Department will hold a Car Show / Street Fest on August 21, 2010 and would desire closing of South Street from St. John Street to Cross Street and St. Joseph Street from St. Anthony Legion property to South Street from 9:00 am to 3:00 pm. On motion duly made and seconded, the Commissioners approved the Street Closings.

RE: SOIL & WATER CONSERVATION DISTRICT

Representatives of District appeared to present Income & Expense Statement for calendar year 2009, showing a County contribution of \$82,460, out of total revenue of \$353,029.55 classified as partner investments. Additionally federal and State revenue of \$774,970.48 and land owner contribution of \$226,072.34 has been received. The revenue resulted in return to the community of \$16.42 per Dollar invested. It was reported that a part-time employee is leaving the office for a full-time position. It is requested that this position be made full-time. It was suggested that the position should be added to 2011 Budget for further consideration by the Commissioners and Council.

RE: JASPER STRASSENFEST

Bridgette Jarboe, representing Jasper Strassenfest Committee, appeared to request permission to use Courthouse facilities and lawn in the same manner as in the past years. On motion duly made & seconded, the Commissioners authorized the use, under the same terms as in prior years.

RE: PAVING PROJECT WAGE SCALE

The Highway Engineer submitted a proposed wage scale for use on 2010 paving projects. Scale is required due to failure of Wage Committee to adopt a scale. On motion duly made and seconded, the Commissioners adopted the wage scale attached to these minutes.

RE: HIGHWAY ENGINEER'S REPORT

Highway Engineer Heile reported as follows:

Portersville Bridge	Traffic count shows 385 vehicles per day
Schnell Road Bridge	Completed
Ell Creek Rd Bridge	Replacement started

RE: HIGHWAY DEPARTMENT – TRANSFER OF APPROPRIATIONS

Ann Messmer, Highway Clerk, appeared to submit the following Transfers of Appropriations:

EDIT:

From	400 W	20,000
To	500 W / 150 N	5000
	Ferdinand Road E	5000
	100 W	5000
	St. Anthony Rd W	5000

Highway:

From	Bituminous	155,000
To	Borden Hill Road	54,000
	150 N & 900 W	101,000

Local Road & Street:

From	Bituminous	185,000
To	150 N & 900 W	23,000
	Schnell Rd	162,000

RE: DOGWOOD ANIMAL CLINIC – CLAIM

The Auditor submitted a Claim from Dogwood Animal Clinic for \$68.45 for services rendered to a dog delivered to the Clinic by the County Sheriff's Department. On motion duly made and seconded the Claim was approved and payment authorized.

RE: KENNETH ECK – COUNTY WEED CONTROL BOARD

On motion duly made and seconded, the Commissioners appointed Kenneth Eck as a member of the Dubois County Weed Control Board for period 6-21-10 to 12-31-2013.

RE: STORM SEWERS IN CITY OF JASPER

The Engineer reported that as previously requested by the City of Jasper, quotes have been received for culverts for use on Cedar Crest Court and on Timberbrook Court, as follows:

	Cedar Crest Ct.	Timber Ct.
CPI Aluminum Box	\$73,285.56	\$96,713.28
CPI Conc. Box	\$73,872.00	\$98,496.00

Jones and Sons Conc. Box

\$42,600.00

\$56,600.00

Sherman Dixie Conc. Box

\$47,135.00

\$63,375.00

On recommendation of the Engineer and on motion duly made and seconded, the Commissioners accepted the quotes of Jones & Sons.

RE: REBAR PURCHASE

The Engineer reported that #4 rebar is required for Highway Department inventory and the following quotes have been received:

Westfield Steel	\$ 7,535.04
O'Neal Metals	\$ 7,575.00
Patriot Steel	\$ 9,510.00
Modern Welding	\$10,410.00

On motion duly made and seconded, the Commissioners authorized purchase under the Westfield Steel quote.

RE: CRISIS CONNECTION – EMERGENCY SHELTER SERVICE

On motion duly made and seconded, the Commissioners authorized Crisis Connection, Inc to file application for emergency shelter grant for purpose of providing emergency shelters for victims of domestic and sexual violence. On motion duly made and seconded, the Commissioners agreed that the County would serve as lead agency to apply for the grant.

RE: EMA DIRECTOR APPOINTMENT

Marvin Belcher, representative of the County EMA Advisory Board, submitted a written statement from the County EMA Advisory Board advising of the process used to select a replacement EMA Director, and recommending the appointment of Tammy Miller to said position. The statement was signed by all Board members except Sheriff Tanner who was absent from the meeting of the Board. After lengthy discussion, on motion duly made and seconded, the Commissioners approved the recommendation.

RE: FUTURE MEETINGS

Future meetings of the Commissioners will be held on July 6, 2010 (regular), July 19, 2010 (continued), August 9, 2010 (regular), and August 23, 2010 (continued).