

## REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

July 6, 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 July 6, 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, 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 2010, meetings of the Commissioners were approved as presented. The minutes were then signed. Incomes for the month of June, were as follows: Recorder \$12,596.65; Health Department \$22,817.68; Auditor \$229.00; Clerk \$47,261.98. 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: VACATION OF EASMENT – ZOAR UNITED METHODIST CHURCH**

Allen Bilderback, representing Zoar United Methodist Church, appeared on Petitioned hearing for vacation of CR right-of-way, and proof of publication having been presented, and no person being present in opposition to the petition, the Commissioners determined that vacation of the easement would not adversely affect the public safety or neighborhood, and on motion duly made and seconded the petition was granted and vacation approved and Ordinance order to be prepared.

### **RE: SOIL & WATER CONSERVATION DISTRICT**

On recommendation of the County Council, and on motion duly made and seconded, the Commissioners approved employment of current part-time employee Amanda Bough as full-time employee of the Conservation District.

### **RE: HIGHWAY DEPARTMENT REPORT**

Highway Supervisor Berg reported on the following Department projects:

Weed Ordinance	Letter sent on violation of weed ordinance on Celestine Road South.
Cuzco Bridge	Work in process on easements.
Verizon Cable	Progress is being made on line maintenance.
Ruxer Bridge Blockage	Patoka River Conservation District has completed debris clean up at a cost of \$1100.
CR 175 E Bank Slide Ireland James Street	Piling would probably be required, soil boring will be completed. Name of "James Street" has been changed to "St James Street" in Town of Ireland without approval at same prior date. New INDOT road sign on SR 56 uses "James Street." On motion duly made and seconded, Commissioners directed that the proper name, "James Street", be used on County documents and signs.
CR 300 N – CR 175 E Intersection	Complaint has been received on crops growing off easement, causing lack of sight distance. Solution may be to install stop sign at intersection. Ordinance to be prepared.

### **RE: ROAD CLOSING – HAYSVILLE ROAD WEST**

On request, on motion duly made and seconded, the Commissioners closed Haysville Road West for a community foot race on July 10, 2010 from 6:00 am to Noon from U.S. 231 to CR 200 W.

### **RE: ORDER AMERICAN CENTER – BUDGET**

Carie Dick, Director of the Older American Center, appeared to discuss services provided by the Center to County residents, and to present a proposed Budget for 2011. She requested a continuation of funding of \$25,000 from the County.

### **RE: TRI-CAP – BUDGET**

Becky Beckman, representing Tri-Cap, appeared to discuss Tri-Cap activities and to request that the County continue its support in the amount of \$5000.

**RE: EMS**

Suzan Henke, Director of County EMS program, appeared to present a financial report for the EMS 2009-10 program, showing a net operating negative of \$688,124. She stated that the primary cause of the loss for the year ended 5/31/10 is employee overtime. She also submitted a proposed Ambulance Budget for 2011. She stated that the Budget contained a 3% wage increase and replacement of one ambulance. She also submitted a proposed equipment purchase list of \$44,525. The projected Budget would require County contribution of \$997,311, which would be an increase of \$386,101 over the prior year. The Budget is net of Memorial Hospital contribution.

**RE: 9-1-1 – BUDGET**

Janice Love, Director of County Communications, appeared to submit three (3) budgets which relates to the 9-1-1 system. The wireless surcharge has a budget of \$130,000, which is the same as last year. The second is the landline telephone charge budget of \$403,995, which increased from \$393,218, with the total increase in payroll of \$1000 per employee. The third budget is the general dispatch budget of \$282,840, which is an increase from \$276,840, with the total increase being the same payroll increase.

**RE: HIGHWAY ENGINEER REPORT**

Highway Engineer Heile submitted his report of projects:

Jasper Box Culverts	Two culverts on order for Timberbrook & Cedar Crest Courts.
Ell Creek Rd	Bridge wall poured.
Dubois Stormwater Project	Not funded by State

**RE: BRIDGE INSPECTION – BUTLER CLAIM**

On motion duly made and seconded, the Commissioners approved an authorized payment of a claim from Butler for \$14,670 for Bridge Inspection.

**RE: BEAM LONGEST & NEFF – CLAIMS**

On motion duly made and seconded, the Commissioners approved and authorized payment of two claims from Beam Longest & Neff on the following projects:

Survey & Environmental	\$7186.00
Utility Coordination	\$ 431.57

**RE: SOUTHERN HILLS BUDGET**

Representatives of Southern Hills Counseling Center appeared to submit the annual financial report for 2009. County contribution is a mandatory assessment required by State law.

**RE: SECURITY CENTER – SHERIFF DEPARTMENT**

Sheriff Tanner appeared to discuss the Sheriff Department and Security Center Budgets. The Security Center Budget reflects a \$1000 increase for full-time employees and 20 cents per hour for part-time employees, and also include a new position of administrative assistant at a salary of \$33,080. Total salaries would be \$855,690, out of a total budget of \$1,254,690. The Budget includes a medical account of \$100,000 and telephone charge of \$11,500 due to new connection requirements with the State. Sheriff's Budget includes a Sheriff's salary based on 70% of the Prosecutor salary; new rental of four cars to replace current vehicles, and a \$1000 increase for wages, with the total budget being \$1,051,266. Also included is an approximate increase in Deputy pension fund program of \$60,000. He also discussed several revenue sources for new equipment purchases.

**RE: SOIL & WATER CONSERVATION BUDGET**

Representatives of the County Soil & Water Conservation District submitted a proposed Budget for \$94,903, which includes the increase of one part-time to full-time position and salary increases, for an increase of \$12,943.

**RE: HIGHWAY IMPROVEMENT BIDS**

It being 11:00 am, the time advertised for receipt of bids for road improvements, the following bids were received:

	Estimate	Tri-County	Calcar Paving	Dave O'mara	Gonman Asphalt	J.H. Rudolph
#10-01 500 W & 150 N	\$84,124.00	\$75,925.60	\$82,872.99	\$98,259.00	\$89,611.40	\$85,530.50
#10-02 St. Anthony Rd W	\$83,000.00	\$79,401.48	\$86,985.39	\$98,414.00	\$82,814.80	\$75,897.10
#10-03 Ferdinand Rd E	\$153,625.00	\$147,816.15	\$162,604.52		\$149,744.30	\$132,998.50
#10-04 CR 100 W	\$86,160.00	\$84,977.59	\$91,453.51		\$87,700.00	\$78,998.30

**RE: RECORDER OFFICE – SURPLUS EQUIPMENT**

On motion duly made and seconded, the Commissioners authorized disposal of microfilm equipment.

**RE: DOGWOOD ANIMAL CLINIC**

On motion duly made and seconded, the Commissioners approved and authorized payment of four claims from Dogwood Animal Clinic for \$273.80 for dogs delivered to the Clinic by the Sheriff's Department.

**RE: SIRS BUDGET**

Kelly Mitchell, representing SIRS, appeared to describe the support programs offered by SIRS and the benefits to local communities. She requested a continuation of the \$37,000 support from Dubois County.

**RE: HIGHWAY DEPARTMENT – BUDGET**

Steve Berg, Highway Supervisor, submitted the proposed Budget for the County Highway Department, for the next year.

**RE: COURTHOUSE - BUDGET**

In the absence of the Courthouse Custodian, the Auditor submitted the Budget for Courthouse and related buildings maintenance for 2011. She also submitted a request from Kathy Kern for additional compensation.

**RE: PAUL G. SCHNARR – FAMILY FARM EXEMPTION**

Adrienne B. Kiefer and Paul G. Schnarr applied for one acre family farm exemption in the N ½ of the NE quarter of Section 30-T1N-R5W. Application, on motion duly made and seconded, was approved.

**RE: HIGHWAY IMPROVEMENT BIDS**

The Highway Engineer reported that all bids were as previously announce and that the lowest bids were:

#10-01 Tri County Paving  
#10-02, #10-03, & 10-04 J.H. Rudolph & Co

On motion duly made and seconded, the above bids were approved.

**RE: COMMISSIONER BUDGET**

The Commissioner reviewed and made changes in the Budget, as prepared by the Auditor's office, for the Commissioners operations.

**RE: FUTURE MEETINGS**

The Commissioners set August 9, 2010 for its regular meeting, August 23, 2010 for its continued meeting, all meetings to be held in the Courthouse Annex and to begin at 9:00 AM.