

CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

JULY 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 July 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 July 6, 2010, meeting of the Commissioners were approved as presented.

RE: HIGHWAY DEPARTMENT – TRANSFER OF FUNDS

Ann Messmer, Highway Clerk, appeared to request transfers in Highway Department funds, as follows:

From: Highway Equipment	\$8000
To: Tires & Tubes	\$3000
Equipment Repairs	\$5000
From: EDIT – 500 W / 150 N	\$7500
Ferdinand Road E	\$17,500
100 W	\$100
St. Anthony Rd W	\$2900
To: EDIT – 230 S	\$28,000

RE: MIKE HUFF'S FIRST ADDITION – COLUMBIA TOWNSHIP

Ken Brosmer, Surveyor, submitted a proposed revision of the Plat of Mike Huff's First Addition, in Columbia Township, in NE SE Section 13-T1N-R3W, consisting of one acre. The Commissioners had previously approved the plat on October 22, 2007, but the owner had failed to record the plat. There being no substantial change to the plat, on motion duly made and seconded, the plat was approved and executed.

RE: DAVID SCHMETT – FARM EXEMPTION

David Schmett of Cass Township appeared to request a family farm exemption to allow transfer of his home from a corporation to his personal name. It is his intent to remove and replace the house. He was informed that the transfer of an existing house is not subject to the exemption requirement and may be transferred without Commissioners' approval. The Commissioners approved the transfer.

RE: IDENTITY THEFT – JERRY DENBO

Jerry Denbo of Orange County appeared to discuss with the Commissioners Identity Theft training and implementation of a theft (mitigation) prevention plan / policy. The cost of the plan is \$2.98 per participating employee and is offered through the Kroll Company, a professional in the field, and offers (1) credit score, (2) credit reviews, (3) mis-identity resolution, and (4) correction of erroneous identity records. The Commissioners took the matter under advisement.

RE: HIGHWAY DEPARTMENT REPORT

The Highway Department Supervisor Berg submitted his report of current Department projects, involving:

Weed Ordinance	Several contacts have been made on weeds at 60 S Celestine Road South, without results. Commissioners authorized Department to proceed with cleanup at the owner's expense.
Cuzco Rd W Bridge	Real estate will be surveyed and owners have agreed to provide easements.

Municipal Equipment Use	The Supervisor presented copy of usage agreement for showing of equipment between cities, towns, and county. On motion duly made and seconded, the Agreement was approved.
Verizon Cable	Verizon has sold system to Frontier Communications, and new owner has agreed to properly install current cable in roadway and will relocate poles along coal mine roads. Acting in good faith, Supervisor will sign road cut permits in the WITZ area.
Wheatland Drive CR 175 E	Continue to look at road sinking. Soil borings will be made on bank slides.
Intersection Safety CR 450 N & 500 N	Stop sign ordinance to be prepared for intersection safety. Construction of road improvement on Solar Sources program is in planning. Relocation of Patoka Water line is required.
Valley View Estates (Celestine)	Developer has constructed road and requests acceptance into road system, list of required items has been submitted to developer.
Deer Trail Road	Letter to be sent to developer for payment of road improvements.
Yard Tile – St Anthony	Discussion of replacement of drainage pipe on Kunkler property and who will pay cost of replacement. Cost is not a County expense, but must be worked out between contractor and property owners.

RE: EMPLOYER HEALTH PLAN

John Schnarr of Patoka Valley Health Care Cooperative appeared to present an amendment to County Employee Health Plan calling for an additional 4.05% discount for employees being referred to St. Mary's Hospital in Evansville, based upon adoption of a benefit differential into the Plan as administered by SIHO. After discussion, on motion made & seconded, the Commissioners approved the amendment to the Plan and requested that documentation be prepared by SIHO.

RE: SCHNELLVILLE ANNUAL DERBY WALK

Sacred Heart Church requested approval of closing of Elm Street between Schnellville Road and Market Street on September 19, 2010, from 9:00 am to 10:30 am, with traffic control by the Schnellville Fire Department. On motion duly made and seconded, the Commissioners approved the closing.

RE: ANNUAL MATERIAL BIDS

Highway Supervisor advised that the Department has been advised of price decreases by Tri-County Paving and J.H. Rudolph on materials required under Items #9 and #10 in the annual bid.

RE: RIDE SOLUTION BUDGET

Becky Guthrie, representing Ride Solution, appeared to submit their proposed Budget for 2011. She submitted facts about the program's operation. The request is \$7000 for 2011, being the same as 2010.

RE: EMERGENCY MANAGEMENT

Tammy Miller, Director of County Emergency Management, submitted a list of five office items which are defective and are of no benefit to the County. On motion duly made and seconded, the Commissioners declared the items as surplus of no value and authorized disposal of the items as trash. She reported on changes being made in her office during the two weeks she has been in office. She reported on State reimbursement of expenses in the amount of \$31,038.94.

RE: DUBOIS PARADE

Gerald Terwiske, representing the Dubois Community, appeared to request the closing of 4th Street from SR 545 to Kelly's Bar (Main Street) and on Main Street from 4th Street to SR 545, on September 5, 2010 from 12:30 pm to 3:00 pm. On motion duly made and seconded, the street closings were approved.

RE: DUBOIS COMMUNICATIONS

On motion duly made and seconded, the Commissioners accepted and approved the recommendation of the Director of Communications that Rebecca Tormohlen be terminated as an employee of the Department, effective July 19, 2010.

RE: DUBOIS STORMWATER PROJECT

The Highway Engineer discussed with the Commissioners and Mr. Terwiske the current status of the Dubois Stormwater project which had been recently denied funding by the State. Other possible sources for funding of the project and the need for reduction of the scope of the project were discussed.

RE: HIGHWAY ENGINEER REPORT

The Highway Engineer reported:

Ell Creek Road Bridge	Will be opened July 19.
Sign Ordinance	In preparation.
SR 161	Due to be closed for paving.
Gohmann Asphalt	Will use Old SR 64 and CR 750 S as haul road for SR 161 paving project.

RE: BLN HOLLAND PROJECT – CLAIM

On motion duly made and seconded, the Commissioners approved and authorized payment of two claims from Beam, Longest & Neff in the amounts of \$483.79 and \$30,654.00 for services rendered on Holland Kentucky Street project.

RE: HIGHWAY SOIL BORINGS

On recommendation of the Highway Engineer, the Commissioners accepted the proposal of ALT WITZIG of \$8300 for eight borings on various locations for Department projects. Other higher quotes were received from Hanson Testing and Patriot Engineering.

RE: GOHMANN ASPHALT BOND

On recommendation of the Highway Supervisor and Engineer, on motion duly made and seconded, the Commissioners approved an Agreement for road usage between the County and Gohmann posting bond for Gohmann use of Old SR 64 and CR 750 as haul roads for materials used for repaving of SR 161.

RE: EASEMENT OF ZOAR CHURCH ROAD

As previously approved by the Commissioners, the Commissioners adopted and executed an Ordinance Vacating a portion of easement adjacent to Zoar Church Road in Cass Township. **Ordinance #2010-**

RE: DOGWOOD ANIMAL CLINIC – CLAIM

On motion duly made and seconded, the Commissioners approved and authorized payment of a claim from Dogwood Animal Clinic of \$342.25 for services rendered to five dogs delivered to the Clinic by the County Sheriff's Department.

RE: COMMISSIONERS' ROOM USE

On motion duly made and seconded, the Commissioners authorized the County Soil & Water Conservation District to use the Commissioners' Room for regular District meeting on the first Thursday of each month beginning at 8:00 am.

RE: PAYROLL COMPUTER SYSTEM

The Auditor discussed with the Commissioners progress being made in implementation of the new computer software required to satisfy accounting requirements described by the last Board of Accounts review. She described problems relating to reporting of holiday / sick / vacation days used by salaried employees. Prior county policy on compensation for such days, as adopted on February 1, 1999, was reviewed. After discussion, on motion duly made and seconded, said policy of February 1, 1999, was amended to read as follows:

“Be it resolved that in computation of the number of hours (per day) to be assigned to each day on which a full-time employee is to receive pay for holiday, sick or vacation days: as to hourly employees, pay shall be computed based on an 8 hour work period; and as to salaried employees, the pay shall be based on regular work day or regular pay of that employee.”

RE: AUGUST CLAIM PAYMENTS

On motion duly made and seconded, the Commissioners authorized the County Auditor to pay claims on August 4, 2010, prior to the regular August meeting, with the Commissioners to receive a report of such payments at the August 9 Board meeting.

RE: HEATING / AIR CONDITIONING AT ST. CHARLES ANNEX

The Commissioners received two proposals for replacement of heating / air conditioning system at St. Charles Annex. It was requested that the proposals be reviewed to determine which is the better proposal.

RE: AUGUST MEETINGS

The Commissioners affirmed that the regular meeting of the Commissioners would be held on August 9, with the continued meeting to be held on August 23, 2010, both meetings to begin at 9:00 am at the Courthouse Annex.