

## REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

OCTOBER 3, 2011

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 October 3, 2011. Present were Commissioners Lawrence M. Vollmer, Doug M. Uebelhor, and Randall L. Fleck. Also present were County Auditor Kathleen M. Hopf, County Surveyor Ken Brosmer, 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 Vollmer. Minutes of the September 2011, meetings of the Commissioners were approved as presented. The minutes were then signed. Incomes for the month of September 2011, were as follows: Recorder \$17,972.35; Health Department \$19,721.49; Auditor \$26.00; Clerk \$. 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: CUSTODIAN – TREES**

Scott Hopf, Custodian, requested permission to have trees trimmed at the Health Department and the Courthouse. He had a proposal from Kern's Tree service of \$900 for the Health Department and \$110 for the two on the west side of the Courthouse. Following discussion Hopf was directed to call Dave Ruhe and Kern's to get opinions on trimming or removing the trees at the Courthouse and trimming at the Health Department.

### **RE: SIHO – HEALTH INSURANCE RENEWAL**

Carolyn Beck, SIHO, appeared to have the Commissioners sign the reinsurance documents approved at the September 6, 2011 meeting presented by Pete Franzman.

Beck also revisited recommendations made at the previous meeting on ER visits and changing to the Encore Network as a wrap.

The Commissioners discussed implementing a \$100 copay for non-essential use of the ER. On motion duly made and seconded the Commissioners approved implementing a \$100 copay when using the ER for the non-emergency needs. If it is for a true emergency, the fee will be waived. This will begin January 1, 2012. On motion duly made and seconded the Commissioners approved switching to the Encore Network as a wrap at a cost of \$2 per member per month beginning January 1, 2012.

### **RE: EMPLOYEE BENEFITS**

Auditor Hopf and Deputy Sheryl Sendelweck discussed Dental and Vision Insurance. On motion duly made and seconded the Commissioners approved to continue with the current policies.

Other benefits were also discussed including Aflac, Identity Theft, Life Insurance, Retirement etc.

### **RE: EAP EMPLOYEE ASSISTANCE PROGRAM**

Kathy Hopf requested the implementation of an EAP. She presented four options for review. The Risk Management Team will be meeting on October 5 to review the options as well if the Commissioners have interest to provide this service.

Hopf was directed to gather information from the Risk Management Team and return to the next meeting.

### **RE: AMERESCO – ENERGY AUDIT**

Dan Rininger and Mark Heirbrandt appeared to review results from the energy audit conducted. Several inefficiencies were found at all locations. Recommendations were given to the Commissioners.

### **RE: AT&T 4G UPDATE**

Pepper Mulherin appeared to inform the Commissioners on the progress of the 4G implementation in the area.

### **RE: HIGHWAY SUPERVISOR REPORT**

Highway Supervisor Berg submitted his report of current activities:

State Aid on February 28 Weather  
FEMA Declaration  
Weed Ordinance Violation  
Beaver Dam  
Guardrail Install Request

Nothing to report  
They have paid  
Land owner not contacted yet  
Nothing to report  
Glen Dooley requested the installation of a guardrail near his home. He would pay for the installation. Berg was directed to gather more information before the Commissioners could approve at the next meeting. Berg presented an Amendment to the lease. Upon motion duly made and seconded, the Commissioners approved the Amendment  
Berg and Heile requested permission to attend an INDOT workshop on October 6, on motion duly made and seconded Berg & Heile were given permission to attend  
Meeting with Frontier personnel to discuss a few matters, Supervisor to keep Commissioners posted.

Amendment to Holland Sanitation Lease

ADA Transition Plan

Frontier Utility Issues

### **RE: HIGHWAY ENGINEER REPORT**

Jason Heile submitted his report of current activities:

Dubois Stormwater  
Application #1

Project updates road usage agreement signatures  
Upon motion duly made and seconded, Commissioners approved payment in the amount of \$38,095.00  
For inspection services. Upon motion duly made and seconded, the Commissioners approved payment in the amount of \$7,588.00

Brosmer Land Surveying

The project has been completed. Upon motion duly made and seconded Commissioners approved payment in the amount of \$15,422.34. Pay request Number 2. Upon motion duly made and seconded, Commissioners approved payment in the amount of \$124,351.17  
Project completed

CR 175 Slide Project 11-09

Maple Crest Box Culvert  
Kentucky Street

Upon motion duly made and seconded, Commissioners approved payment of two invoices in amount of \$454.63 for utility coordination and \$1,268.00 for engineer services.

Bridge 140

Old Road 64, 1.5 miles west of SR 161 will be closed for Bridge Deck replacement. This will take 2 – 3 weeks to complete.

Bridge 244

Schnell Rd just south of Kyana Rd for Bridge work. This will be closed for 6 – 8 weeks.

### **RE: COURTHOUSE REDEDICATION**

Auditor Hopf presented a program for the rededication service. Details were reviewed for the events of the day.

### **RE: SNACK MACHINE**

Auditor Hopf requested the placement of a snack machine in the Courthouse. Commissioners approved the request.

### **RE: SANITATION WORKERS**

Highway Berg requested the hiring of an additional floater for the sanitation sites. Due to health problems they are without floaters at the present time. Commissioners approved the hiring of two floaters.