

CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

DECEMBER 12, 2011

The continued monthly meeting of the Dubois County Commissioners was held at the Courthouse Annex in Jasper, Indiana, beginning at 3:00 p.m. (EST) on December 12, 2011. Present were Commissioners Lawrence M. Vollmer, Doug M. Uebelhor, and Randall L. Fleck. Also present were County Auditor Kathleen M. Hopf, 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 Vollmer.

RE: COMMUNICATIONS

The President reported that the Director of County Communications has advised that the radio system's UPS unit has failed and requires replacement, at a cost in excess of \$2,500. On motion duly made and seconded, the Commissioners declared there to be an emergency and authorized purchase of replacement equipment. Without the UPS, the Communications Center would shut down if power failed.

RE: REVENUE FOR TIMBER SALES

Sandy Morton, Deputy Auditor, advised that the State of Indiana has paid the County \$39,618.09 from DNR timber sales, which by law is required to be divided half to County and half to the County Fire Departments, but not more than \$1,000 per Department without Commissioners approval. On motion duly made and seconded, the Commissioners authorized division of the half share to the 11 Fire Departments, excluding Jasper (which did not join in a DNR contract), being in excess of the \$1,000 limit per Department.

RE: KELLERVILLE ROAD FLOOD GATE AGREEMENT

On motion duly made and seconded, the Commissioners approved the Kellerville Road Flood Gate Operations Agreement with the City of Jasper.

RE: EMERGENCY MANAGEMENT POWER PLUG

The County Auditor advised that she had been informed by the Courthouse Custodian that there is a serious overloading of one power outlet in the EMA office. The overload results because a number of equipment items which service the entire building are located in that location. He recommended the addition of an additional power circuit. On motion duly made and seconded, the Commissioners declared that, due to the safety hazard caused by overload, an additional electrical circuit be added in the EMA room.

RE: VOTING DISTRICT ADJUSTMENTS

The Commissioners discussed information provided by the County Clerk over the last several weeks related to current precinct population, the most recent having been received the past Wednesday. Consideration was given to revision of Commissioner Districts, and the Commissioners began review of County Council Districts before ending the meeting to attend a joint Commissioner – Council meeting at 4:30 pm.

RE: TIME CHANGE FOR JANUARY MEETINGS

Due to a conflict with schedule of a Commissioner, on motion duly made and seconded, the Commissioners changed beginning times of the January 9 and January 23, 2012 meetings to 9:30 am.