

CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

May 23, 2011

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 May 23, 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. Minutes of May 9, 2011, meeting of the Commissioners were approved as presented.

RE: FERDINAND 16TH STREET TRAIL

County Surveyor Brosmer submitted a notice from Strand Associates, acting on behalf of the Town of Ferdinand regarding construction of Walking Trail at the 16th Street Town Park. The notice was issued to the County Drainage Board. The Board determined that the project does not affect the streams over which the Board has jurisdiction.

RE: OLD PORTERSVILLE BRIDGE

The Highway Engineer submitted pictures of the Old Portersville Bridge, which has been relocated to a State Park at Charlestown.

RE: HEALTH DEPARTMENT

Shawn Werner and Donna Oeding appeared to report receipt of a number of complaints based upon condition of structures within area of County jurisdiction. The County currently has no Ordinance to cover the situation. The County Attorney is to check on preparation of an Ordinance.

The Health Director also discussed the new procedure for providing inoculations. The inventory required under the program could be as high as \$326,000. The Department will have in house review check and balance. The Commissioners agreed that the Department would hereafter file quarterly report to the Commissioners, until otherwise determined by the Commissioners.

RE: 9-1-1 COMMUNICATIONS

Communications Director Janice Love appeared to advise that she has a staff vacancy and she recommends Jason Blair as a replacement employee. On motion duly made and seconded, the Commissioners authorized the employment of Jason Blair, subject to completion of training.

Love also advised that she has received a proposal of \$24,701 for equipment required for conversion to the new state radio system. On motion duly made and seconded, the Commissioners authorized the purchase, subject to approval by the County Council, from Advanced Radio Communication.

On motion duly made and seconded, the Commissioners declared as surplus of two monitors which are non-operating and directed that the same be delivered to Solid Waste Management for disposal.

Love also requested authority to add a emergency generator for use at the St. Anthony Tower site. The cost of the installation would be \$7,482.25. On motion duly made and seconded, the installation was approved, subject to Council approval of funding.

RE: HIGHWAY DEPARTMENT REPORT

The County Highway Supervisor reported as follows:

Haysville Sanitation Site

With recent passing of Bob Goodwin, a vacancy exists for the Haysville Sanitation site. On motion duly made and seconded, Malvin Dicus was upgraded from floater to fill the vacancy.

Unimen Road Useage Agreement

Revisions have been completed and agreed to by County, City and Company and a final draft will be presented.

CR 1200 S	Right of Way documents are being signed. Interlocal Agreement is in preparation for review by Spencer County.
Highway Garage Roof	Hedinger Roofing has repaired roof damage.
CR 660 N	Report has been received of road cave in.
IVRCS Emergency Aid	Funds may be available as aid for water damages.
FEMA Aid	Report is being prepared of damages due to area flooding.
Road Closures	Five roads remain closed after 31 days of being under water. Expect to find damaged roadbeds and washouts.
Temp Extra Summer Help	Four applications have been received for three positions.
J.H. Rudolph Bid Escalation	Notice has been received from Rudolph for increases in cost of hot asphaltic concrete and Bituminous Materials Cold Mix.

RE: HIGHWAY IMPROVEMENT BIDS

It being 10:00 am, the time set for receipt for bids for 2011 highway improvement projects, the following bids were received and read:

<u>Project</u>	<u>Calcar</u>	<u>O'Mara</u>	<u>Gohman</u>	<u>J.H. Rudolph</u>	<u>Engineer Estimate</u>
11-2	\$ 66,435.50	\$ 67,421.92	\$ 72,865.70	\$ 68,438.20	\$ 64,714.00
11-3	\$262,865.11	\$253,404.03	\$239,424.70	\$247,087.60	\$241,860.00
11-4	\$143,288.65	\$144,265.85	\$137,420.30	\$135,549.80	\$137,225.00
11-5	\$173,964.84	\$170,554.10	\$160,311.20	\$158,313.59	\$164,779.50
11-6	\$177,033.10		\$177,893.60	\$159,352.10	\$157,405.00
11-7	\$ 64,380.07		\$ 59,586.60	\$ 60,690.80	\$ 60,472.00
11-8	\$ 57,744.85		\$ 62,193.40	\$ 54,009.70	\$ 52,667.00

The Board also received and read the following base bids for replacement of storm damaged storage buildings at the Highway Garage:

	<u>Base</u>	<u>ALT#1</u>	<u>ALT#2</u>	<u>ALT#3</u>
Daviess County Metal Sales	\$104,676.00	\$113,450.00	\$96,896.00	\$105,670.00
Graber Post Buildings	\$121,121.00	\$135,971.00	\$125,291.00	\$140,141.00

The Commissioners took the bids under advisement for review.

RE: HIGHWAY ENGINEERS REPORT

Summer Conference	On motion duly made and seconded, the Commissioners authorized the Highway Supervisor and Engineer to attend IACHES conference.
Dubois Stormwater	Utility coordination meeting set June 8, 2011, public information meeting set June 8, 2011 at 6:30 pm, 2 additional rights of ways needed and 17 temporary rights of entry required.
Holland KY Street	Request for State funding due Friday
Bridge #146	Both abatements completed, project needs backfill, paint and deck placement

RE: DUBOIS STORMWATER PROJECT – INSPECTION

The Commissioners discussed questions regarding the inspection phase of the Dubois Stormwater project with engineers from representatives of both Companies which submitted proposals. Also discussed were requirements for reports of project progress required by State Board of Accounts. Review of the proposals discloses the following: VS Engineers for \$84,100, and Brosmer for \$79,200. After discussion, on motion duly made and seconded, the Commissioners unanimously granted the Dubois Stormwater inspection project to Brosmer Land Surveying.

RE: ENERGY AUDIT – AMERESCO

Dan Rininger of Spencer County appeared to represent Ameresco, a company which performs energy audits for governmental agencies. He introduced Mark Heirbrandt of Ameresco who proposed that their Company perform an initial review of County buildings to make proposals for savings and information for grant funds which might be available. The initial audit would be at no cost, and if subsequent work is done, Ameresco would serve as general contractor to complete the project. After discussion, on motion duly made and seconded, the commissioners authorized Ameresco to perform an initial audit of County facilities.

RE: HIGHWAY - APPROPRIATION TRANSFER

On motion duly made and seconded, and based upon Highway Clerk recommendation based on bids, the Commissioners approved the following appropriations transfer in EDIT Funds:

From	CR #75 E	\$3,800
To	Dubois Rd NW	\$3,800

RE: CLERK OFFICE IV-D SERVICE – MALINOWSKI CONSULTING

Bridgette Jarboe, County Clerk, introduced Charles Malinowski, a representative of Malinowski Consulting, who made a presentation regarding processing of IV-D Child support income and State reimbursements to the general fund and to the Clerk's fund. For the initial eight quotes review, Malinowski would be paid \$5,400, payable upon reimbursement. Subsequently, Malinowski would assume ongoing services in filling out and collecting funds, at cost of \$650 per month, which could be terminated upon notice and would be paid from the County 1/3 of State reimbursements. If no State payment was received based on Superior performance, then no monthly payment would be required.

RE: ROAD IMPROVEMENT BIDS

On recommendation of the Highway Engineer and on motion duly made and seconded, the Commissioners accepted the following bids on road improvements:

11-02	Calcar Paving	\$66,435.50 (Adjusted)
11-03	Gohman Asphalt	\$239,424.70
11-04	J.H. Rudolph	\$135,549.59
11-05	J.H. Rudolph	\$158,313.59
11-06	J.H. Rudolph	\$159,352.10
11-07	Gohman Asphalt	\$59,586.60
11-08	J.H. Rudolph	\$54,009.70

RE: CLAIM – BROSMER LAND SURVEYING

On motion duly made and seconded, the Commissioners approved and authorized payment of claim from Brosmer Land Surveying for \$6,630 for services on CR 175 E project.

RE: HEALTH SCREENING

On motion duly made and seconded, the Commissioners authorized County employees to participate in a Memorial Hospital Health Screening program again this year.

RE: FUTURE MEETINGS

The Commissioners set the following dates for future meeting of the Commissioners:

June 6, 2011	regular meeting
June 20, 2011	continued meeting
July 5, 2011	regular meeting
July 18, 2011	continued meeting

with all meetings to begin at 9:00 am at the Courthouse Annex.

RE: COURTHOUSE CUSTODIAN SUMMER HELP

On motion duly made and seconded, the Commissioners authorized the Courthouse Custodian to employ a part time (temporary) student during the 2011 Summer.