

**CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS**

**AUGUST 15, 2011**

The continued monthly meeting of the Dubois County Commissioners was held at the Courthouse Annex in Jasper, Indiana, beginning at 9:08 a.m. (EST) on August 15, 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 August 1, 2011, meeting of the Commissioners were approved as presented.

**RE: ZAYO NETWORKS**

Mike Kole, representing Zayo Networks, appeared to advise the County that Zayo is in the process of connecting the various Universities in the State of Indiana, with fiberoptic cable. The cable will be partially on existing poles and partially underground. A map of the proposed network was submitted. The Highway Supervisor advised Kole of the Highway Department's minimum standards for underground cables: not less than 4 feet in depth and 5 feet away from any Highway structure.

**RE: EXTENSION OFFICE**

Ken Eck, County Extension Educator, appeared to advise the Commissioners regarding the conversion of the former County Library building on the County 4-H Grounds to a County Extension Office. Several teams from Purdue University are studying the future use of the building and improvements / repairs which would be required for use as an Extension Office and the possibility of adding to the building. Currently, the Extension Office has no final plans, pending completion of the Purdue study. Also discussed was the future of the Purdue Agriculture Center and Diagnostic Center in Dubois County.

**RE: HIGHWAY DEPARTMENT – ADDITIONAL APPROPRIATION**

Ann Messmer, Highway Clerk, appeared to request an additional appropriation and transfer of funds as follows:

Transfer of funds in County Highway Fund:

From:	Ferdinand Road E	\$4,100
	Geoterlile	\$5,000
	Truck Drivers	\$7,000
	Equipment Operators	\$7,000
	Foremen	\$7,000
	Machine Hire	\$10,000
	Equipment	\$19,000
To:	Bituminous	\$9,100
	Gas, Oil & Diesel	\$50,000

Additional appropriations for Solid Waste:

Refuse	\$30,000
Gas, Oil, & Lube	\$12,000
Dumpster	\$5,000

Additional appropriations for Highway Fund:

Gas, Oil, & Diesel	\$50,000
Stone	\$8,000
Bituminous	\$76,000

The additional appropriation for a portion of bituminous is conditioned upon receipt of the unpaid funds from residents on CR 1200 S in Cass Township, on motion duly made and seconded, the Commissioners approved the transfers and additional appropriations and recommended the same to the County Council for further action.

**RE: HIGHWAY CHANGE ORDERS**

On motion duly made and seconded, and based upon varying field conditions, the Commissioners approved the following change orders:

#11-04	<146.98>
#11-05	<1,128.75>

Both contracts being with J.H. Rudolph & Co

**RE: HEARING ON PROPOSED SALE – JASPER WOOD PRODUCT REAL ESTATE**

It being 10:00 am, the time published for public hearing to discuss and receive comments on the proposed sale of the Jasper Wood Products real estate (Lots 41, 42, 43, 44, & 45 in St Palais Addition of Jasper), as received by the County based on failure to sell at tax sale, the Commissioners requested and received comments and questions from the five citizens present for the hearing. There being no objections but comments in favor of the sale, the hearing was closed and on motion duly made and seconded the Commissioners instructed that the sale proceed and required advertising be made.

**RE: HIGHWAY SUPERVISOR REPORT**

County Highway Supervisor reported on the following Department projects:

Road Closing	In order for the City of Jasper to pave Jasper 47 <sup>th</sup> Street, on motion duly made and seconded, on recommendation of the Highway Department, CR 400 N was ordered closed from 8:00 am to 3:00 pm on August 16, 2011 from Commissioners Road to the Portersville Road.
Valley View Estates Celestine	Owner has requested County to pave road and cost to be paid by owner has been agreed on.
State Aid On 2-28-11 Weather Damage	The request for reimbursement under State aid has been processed.
FEMA Declaration	Request for reimbursement of expenses related to storm damage has been submitted and approved in the following amounts: Debris Removal           \$30,818.92 Signage                       \$ 5,072.90 Repairs                       \$26,989.10
Road Widening Request	Actual amounts of reimbursement will be determined at later date. Resident has asked for upgrade of CR 450 S by widening to 21 feet. Resident has offered to pay cost of stone. Commissioners are concerned with costs in this time of reduced revenue, and lack of funds for 2011.
Tri County Escalation Clause	The Supervisor reported receipt of notice from Tri County Paving of decrease in the annual bid price for Hot Asphaltic Concrete and Bituminus Materials Cold Mix due to cost reductions.

**RE: OLD SR 64 – LITTLE SANDY COAL COMPANY**

Ray Judy, representing Little Sandy Coal Company, appeared to report that as approved at prior meeting, Hanson Testing and Engineering of Evansville had conducted core samples on Old SR 64 between SR 161 and Pike County line. He submitted a report from Hanson showing the test results. Eight cores were tested. Asphalt thickness from the cores ran between 6 and 15 inches, with most being in excess of 8 inches. The Highway Supervisor and Engineer commented that existing conditions appear to be adequate to support the haul roads proposed by Little Sandy, with several areas being in need of current repair, and one bridge requiring work. The Company proposes to transport 35 loads per day. Bill Goodpaster of Pike County was present to discuss the mining operation. The Company also requested permission to haul 50 initial test loads to determine whether the mine operation would be justified.

**RE: HIGHWAY ENGINEER REPORT**

Highway Engineer Heile submitted the following report of Highway projects:

Highway Buildings	Replacement building completed. On motion duly made and seconded, the Commissioners approved and authorized payment of claim from Daviess County Metal Sales for \$88,702 for building replacement.
Dubois Stormwater	OCRA has delayed project approval. On motion made and seconded, the Commissioners approved and authorized payment of invoice from VS Engineering for services on project in amount of \$4470.
Bridge #284	Second wall poured, will begin bridge deck by end of week.
Bridge #233	Bridge ready for deck completion.
CR 175 E Slide	Clearing completed, excavation to start this week.
Kentucky Street – Holland	On motion made and seconded, the Commissioners approved and authorized payment of the following invoices from Beam Longest & Neff for services rendered: \$3613.81 & \$8799.92. On motion duly made and seconded, the Commissioners approved an INDOT Coordination Contract for the Holland project.
Portersville Bridge	Dedication for reconstruction of Old Portersville Bridge at Charlestown State Park is set for September 30.
County Jail Stormwater Pipe	Replacement of pipe will require Jasper Street Department participation. Entire pipe is rusted and needs replacement. Money could be saved to wait until 2012 for replacement of entire pipe system. Delay approved for project.

**RE: JUNK IT, INC – BUSINESS LICENSE**

The Commissioners considered the prior request by Junk It, Inc. for approval of an application to the Secretary of State of Indiana by Junk It, Inc. for a salvage motor vehicle Business License for a business on CR 600 W north of SR 56. In view of petition received of area residents, it was determined that any statement to the SOS should contain a statement to that effect. Statement was prepared and approved.

**RE: AMENDMENT OF EMPLOYEE POLICY REGARDING MEAL ALLOWANCE WITHIN COUNTY**

As discussed by the Commissioners at their prior meeting, the Commissioners reviewed a proposed Resolution to amend Section III (s) of the Employee Policy Manual and on motion made and seconded, Resolution was adopted to amend said Section III (s), to read as follows:

A Resolution of the Board of Commissioners of Dubois County, Indiana, relating to Meal Expenses.

BE IT RESOLVED, that Section III (s) of Dubois County employee Policy and Procedures Manual shall be amended to amend the following provision:

“Meals should not exceed forty dollars (\$40.00) per day.”  
so as to hereafter read as follows:

“Meal expenses incurred while involved in authorized travel out of Dubois County shall not exceed forty dollars (\$40.00) per day. Meal expenses within Dubois County shall not be authorized without prior approval of the Board of County Commissioners or the County Auditor.”

This amendment shall be effective upon adoption.

Adopted this 15<sup>th</sup> day of August, 2011.

**RE: HEALTH DEPARTMENT – VAXCARE**

The Commissioners discussed the new Vaxcare program being recommended by the State to enable to Health Department to continue its vaccination program and the new payment requirements required under adopted legislation which will become effective in the near future. In order to allow the Health Department to continue its service without the necessary administrative requirements of the new law, on motion duly made and seconded, the Commissioners approved adoption of the Vaxcare service agreement by the County Health Board.

**RE: HEALTH DEPARTMENT FUND – ORDINANCE**

At the request of the Health Department Administrator, on motion duly made and seconded, the Commissioners unanimously adopted the following Ordinance authorized the County Board of Health to cause receipts of the Health Department from the immunization program to be transferred to the Health Department Fund:

**AN ORDINANCE AUTHORIZING THE DUBOIS COUNTY HEALTH DEPARTMENT TO PLACE REVENUE FROM THE DEPARTMENT'S IMMUNIZATION PROGRAM INTO COUNTY HEALTH FUND.**

WHEREAS, I.C. 16-20-1-27 provides that the Board of each Health Department may, with the approval of the county executive, establish and collect fees, not exceeding the cost of services provided, for specific services and records established by local ordinances and state law; and,

WHEREAS, the Dubois County Board of Health has established fees for services rendered to clients of the Department; and,

WHEREAS, it is the intent of Health Board to allocate monies received by the Health Department into the health Department's separate fund to be applied against the cost of providing such and future health services, including the Department's immunization programs.

NOW, THEREFORE, be it ordained by the Board of Commissioners of Dubois County, Indiana, that:

1. All fees collected by the Dubois County Health Department for services rendered by the Department shall be accounted for in detail for each program service area; and,
2. That revenue collected from the rendering of such services shall be allocated and transferred to the Dubois County Health Fund or such other dedicated Department fund as may be determined by the Health Board for use in providing such services or further services.
3. This Ordinance shall be effective upon its adoption.

Adopted this 15<sup>th</sup> day of August, 2011.

**RE: FUTURE MEETINGS**

The Commissioners set the following meetings of the Board of Commissioners:

September 6, 2011	Executive Session at 8:15 am
September 6, 2011	Regular Meeting at 9:00 am
September 19, 2011	Continued Meeting at 9:00 am
October 3, 2011	Regular Meeting at 9:00 am

All meetings to be held at the Courthouse Annex.