

## REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

September 6, 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 September 6, 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 August 2011, meetings of the Commissioners were approved as presented. The minutes were then signed. Incomes for the month of August 2011, were as follows: Recorder \$13,003.39; Health Department \$25,545.95; Auditor \$0.00; Clerk \$\_\_\_\_\_. Income for the month of July of 2011 was submitted in the amount of \$32,505.86 by the 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: CLERK – MALINOWSKI CONSULTING INC.**

County Clerk Jarboe advised that Malinowski Consulting Inc. has completed an audit of IV–D accounts for 2009 and 2010 and which has resulted in a \$15,000 refund for 2009 and, based on work to date, has resulted in \$10,000 for 2010. These funds return to the County general fund, while expenses of audit will be paid from IV–D fund account. On motion duly made and seconded, the Commissioners approved the IV-D Expenditures Reimbursement Claim agreement with Malinowski: The Clerk now would also like to enter into a Monthly Claim Preparation Agreement as a result of their past work. The attorney is to review the monthly agreement.

The Clerk also advised that her office has a printer which needs to be replaced and desires to trade the old printer on a replacement or transfer possession to another County office. The Commissioners approved either procedure.

### **RE: KEVIN GUDORF – HILLHAM ROAD SOUTH**

Kevin Gudorf appeared to request chip and seal of an unpaved portion of Hillham Road South. A prior owner had refused to give easement for the chip and seal of a portion of the road and for removal of existing trees along the road. Gudorf is to contact the new owners.

### **RE: EMERGENCY MANAGEMENT – INTERN**

Tammy Miller advised the Commissioners that a Vincennes University student has requested to serve as a volunteer intern with the Emergency Management Department, servicing without compensation or benefits. She will require 200 hours of service for school purposes. The Commissioners approved the internship. Miller is to provide attorney with copy of volunteer agreement.

### **RE: SOLID WASTE – TRASH COURT**

On motion duly made and seconded, the Commissioners set trash court for two complaints filed, to be held at 12:00 pm and 12:15 pm on October 17, 2011.

### **RE: HUNTINGBURG AIRPORT – TRAVIS MCQUEEN**

Travis McQueen, representing Huntingburg Airport, appeared to request a letter of recommendation from the County Commissioners for improvements at the Airport. All improvements are to be made on current airport property using IEDC funds and would be made to assist in economic development of the County by making the Airport shovel ready for development. The Commissioners agreed to provide a letter recommending the project as described.

### **RE: SHERIFF DEPARTMENT**

Sheriff Lampert and Phillip Lieberman of Lieberman Technologies LLC appeared to discuss a proposed Foreclosure Project Service Agreement, whereby Lieberman will perform most of the services for the Sheriff in

Foreclosure sales. After answering questions, Lieberman agreed to amend paragraph three of the Agreement, and the concept of the agreement was approved by the Commissioners.

- The Sheriff presented his report of monthly activities at the Security Center.
- The Sheriff described steps being taken at the Security Center to reduce medical expenses of prisoners.
- The Sheriff also discussed proposed trade-in of four older vehicles (which are surplus) towards the purchase of a new van.

The Sheriff advised of a proposal from Yamaha to furnish two rhino vehicles for one year period, at no cost, but with the Sheriff to pay expenses of maintenance and repairs. The Commissioners approved acceptance by the Sheriff of the offer.

**RE: HIGHWAY DEPARTMENT – PROJECT CHANGE ORDERS**

Highway Clerk Messmer appeared to submit to the Commissioners Change Orders on the following projects:

#11-03 Celestine Rd S & Celestine	<\$7,165.57>
#11-08 CR 1100 E	<\$879.75>
#11-06 Dubois Road NW	<\$35.63>

On motion made and seconded, the change orders were approved.

**RE: HIGHWAY SUPERVISOR’S REPORT**

Highway Supervisor Berg submitted his report of current Department activities:

Valley View Estates – Celestine	Money received and will be held by County as a bond for next year work.
CR 1200 S	All funds received – will pave beginning 9-12-11.
CR 175 E Repair	Representative of Homeland Security will inspect project on 9-7-11.
FEMA Declaration	Meeting held regarding claims
Schnellville Church Walk & Run	On request by Sacred Heart Church, Market Street will be closed 9-18-11 from 9:00 am to 10:30 am for the annual Walk & Run event. On motion duly made and seconded, Commissioners approved road closing with church to provide traffic control and County to furnish signs.

**RE: LITTLE SANDY ROAD USAGE AGREEMENT**

The Highway Supervisor reviewed with Commissioners the provisions of a proposed Agreement for Road Usage with Little Sandy Coal Company, Inc. for use of Old SR 64. He described the process whereby the Company would pay in advance the expense of repairs required for Company use of the road. He will submit to Company for changes.

**RE: WEED ORDINANCE VIOLATION**

The Highway Supervisor advised the Commissioners that a complaint has been received regarding the condition of an unmaintained lot in the Whoderville Addition. The Supervisor was directed to send a notice to the property owner.

**RE: JASPER BEAVER LAKE DAM**

The Highway Supervisor advised that he has been contacted regarding the availability of sandstone being removed from the Beaver Lake Dam. Approximately 13,000 cubic yards of material is available. The Supervisor stated that there are locations along County Roads where the stone could be used. The Supervisor was directed to obtain and furnish additional information.

**RE: AMBULANCE REPAIR**

David Mitchell, representing County Emergency Medical Services, appeared to advise that an ambulance requires a new motor, at a cost of \$12,037.50, and that the vehicle is out of service pending said repair, and that repair is required as soon as possible. On motion duly made and seconded, the Commissioners declared an emergency for the repairs and on motion duly made and seconded approved the replacement of engine for \$12,037.50 by Styline service Center.

**RE: SIHO REINSURANCE PROPOSAL**

Pete Franzman of Franzman Insurance Agency submitted to the Commissioners proposals from SIHO for the upcoming medical insurance contract year. Showing the low proposal being a renewal from HCC Life, showing a reduction of total annual exposure from \$2,506,656 under the current coverage to \$2,452,917 and expected case exposure reduced from \$2,083,861 to \$2,049,264. Proposals were submitted from six insurance providers. On motion made and seconded, the Commissioners accepted the HCC Life proposal.

**RE: HIGHWAY ENGINEER REPORT**

The Highway Engineer reported on the following Highway engineering projects:

Garage Building	Work on replacement building completed. On motion duly made and seconded, the Commissioners approved payment of claim from Daviess County Metal Sales for \$16,969 for replacement work.
Dubois Stormwater – Dave O’Mara	Contract for project submitted and on motion made and seconded, the contract was approved and notice to proceed was authorized.
Bridge #233 CR 175 E Slide	Deck overlay completed, should be paved this week. Wall portion 95% complete, rip rap and re-guarding to begin this week; 15 inch pipe replacement and replacement of asphalt will result in approximate 5% cost overrun. Claim submitted by Knies Construction for work on project for \$250,433.32. On motion duly made and seconded, claim approved and payment authorized.
AIC Conference	On motion duly made and seconded, the Commissioners authorized the Highway Supervisor to attend the AIC Conference in Fort Wayne on September 26 to 29, 2011.
Jasper Box Culvert	The replacement of culvert will occur beginning 9-10-2011.

**RE: E STATE ROAD 164**

The Auditor advised of a complaint received regarding the condition of a structure on 4087 E State Rd 164 in Marion Township. The County Health Department requested to inspect the property.

**RE: FUTURE MEETING**

The Commissioners set the continued September meeting of the Commissioners for September 19, 2011, the Regular October meeting for October 3, 2011, and the continued October meeting for October 17, 2011. All meetings to be held at the Courthouse Annex and to begin at 9:00 am.