

CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

SEPTEMBER 19, 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 September 19, 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 September 6, 2011, meeting of the Commissioners were approved as presented.

RE: LITTLE SANDY COAL COMPANY

Raf Judy appeared with revised road bond agreement. (Items 6 & 7) Increased to 250,000 from 223,000 to cover possible additional patching due to delay in paving. Funds to be put in public works fund for upgrade of road. On motion made by Randy Fleck and seconded by Doug Uebelhor, the motion carried unanimously.

RE: IRISH ROAD BOWLING – JEFF SCHITTER

Jeff Schitter appeared to request road closing for Irish Road Bowling on Saturday September 24th beginning at 11:30 am – 5:30 pm, motion made by Randy Fleck, and seconded by Doug Uebelhor, the motion carried unanimously. Roads to be closed 700 W & 500 N to 550 W, signs to be provided by the Highway Department.

RE: HIGHWAY SUPERVISOR'S REPORT

Highway Supervisor Berg submitted his report of current Department activities:

Co-op Chip & Seal 1200 S	Done
State Aid on Feb. 28 Weather	No additional to report
FEMA Declaration	No additional to report
Little Sandy Road Usage Agreement	Agreement approved and signed this morning
Notice of Weed Ordinance Violation	Have not contacted land owner yet. They own home on Genevieve Street also.
Beaver Lake Dam Work	Spoke with Gordon Mitchell from Tutring Brothers about bonding roads to haul. To meet later this week, 13,000 cubic yards to haul away estimated.
Sanitation site contract renewal	Contract for Haysville site coming due – 20 year lease expires Oct 21 st . Amendment to lease drawn up – 5 year term at 400 per year. Randy Fleck made motion to approve and Doug Uebelhor, unanimous
Holland Sanitation Site	"Amendment to Lease" for 5 year term at 400 per year. Randy Fleck made motion to approve and Doug Uebelhor second, unanimous
6 th Notice of rate change for Bid items 9 & 10. J.H. Rudolph	4 th notice of rate change for Bid Items 9 & 10 Decrease

RE: LEROY HOPPENJANS – CO RD 50 W & OLD RD 64

Water goes over road – floods frequently. Hoppenjans wants the road fixed so they have way out.

RE: HIGHWAY ENGINEER'S REPORT

Highway Engineer Heile submitted the following report of Engineer's current projects:

Dubois Stormwater	Preconstruction meeting held, work should begin this week, all bonds and certificate of insurance filed, permission requested for use of heavy load of Dubois Rd NE from Vine Street to CR 735 N. Use Agreement submitted and approved subject to O'Mara approval.
Bridge 284	(Lake Helmerich) – project completed
Bridge 233	Completed project
CR 175 E	Project to be completed within several days, pending weather.
Maplecrest Box Culverts, Jasper	6 of 11 boxes set. Remaining 5 to be set this week, pending weather.

RE: REBAR PURCHASE

The Highway Engineer submits proposals for purchase of rebar and channel. Four quotes were requested and three received, the low proposal being from O'Neal Steel for \$7,452.50. On motion duly made and seconded, the low quote of O'Neal Steel was accepted.

RE: BIDS ON JASPER WOOD PRODUCTS BUILDING

It being 10:00 am, being the time advertised for receipt of bids for the purchase of the Jasper Wood Products real estate, the Auditor advised that no bids had been received. The Commissioners discussed the various methods to be used to dispose of the property.

RE: EMPLOYEE HEALTH INSURANCE

Pete Franzman of Franzman Insurance and Carolyn Beck of SIHO Insurance appeared to discuss renewal of the County's Employee Health Insurance plan. They reviewed with the Commissioners the participant use of the Plan for the period November 2010 to July 2011, and discussed the high cost of outpatient emergency room use by participants. A proposal for \$100 requirement for co-payment by employee was recommended. This would encourage use of physician offices rather than emergency rooms, except in cases of true emergencies. Use of the Encore Network as a wrap-around of Patoka Valley Network was recommended. Use of Encore would allow a greater discount when services are provided by providers outside the Patoka Valley Network. While there would be a \$2 per month per employee charge for the Encore Network, the savings would be approximately \$40,000 per year to the County.

The Commissioners also discussed renewal options for Employee Dental coverage. Current coverage is through HRI. Franzman submitted several options to renewal of the current plan, which will have some price increase. A proposal from DELTA would have a substantial premium increase. A reduction of coverage in basic services from 80% coverage to 50% coverage would result in a reduced HRI premium. A proposal from SIHO was also submitted. After discussion, the Commissioners decided to continue under the current plan (Option 1) with a small premium increase.

The Commissioners also discussed renewal of the current vision plan, with a slight reduction in premium. Additional information was requested.

RE: SERVICE OFFICER

With the retirement of the current County Service Officer, and after interviews by the Commissioners, on motion duly made and seconded, the Commissioners appointed Robert F. Johnson as replacement Service Officer, effective January 1, 2012.

RE: KIDS DAY – COURTHOUSE RESTROOM USE

On motion duly made and seconded, the Commissioners authorized use of the Courthouse restrooms for the annual Kids Day on October 1, 2011, from 8:00 am to 2:00 pm as sponsored by Greater Downtown Jasper Business Association.

RE: RUN TO REBUILD 5K RUN

On motion duly made and seconded, the Commissioners authorized closing of portions of Division Rd, South Huntingburg Rd, Quality Dr, and Kimball Blvd in or near Jasper on October 22, 2011 for the holding of a 5K Run / Walk, beginning at 8:00 am, for "Run to Rebuild", for the benefit of Greg & Angie Schepers, as sponsored by Jasper Engines & Transmission.

RE: PARCEL DATA

On motion duly made and seconded, the Commissioners authorized WTH Technology to release computerized parcel data for the County to the Indiana Department of Natural Resources for use in preparation of floodplain maps. Release shall be at no cost to the County.

RE: CLERK – MALINOWSKI CONSULTING AGREEMENT

Barbara Malinowski of Malinowski Consulting appeared with County Clerk Jarboe to discuss services provided by Malinowski for the County Clerk in reviewing the IV-D activities of the Clerk's Office. The review assists the Clerk in obtaining refunds from the IV-D program for services provided by the County Clerk. The prior Audit of the program from 7-2009 to 11-2010 resulted in a refund to the County General Fund of \$40,080. Services provided by Malinowski can be paid from IV-D funds. The Clerk is requesting authority to continue use of the Malinowski firm on a continued monthly basis, based on a 2 year agreement, with payment for service at \$650 per month to be payable from IV-D funds. It is expected that refunds in excess of \$4,000 per month will be received. On motion duly made and seconded, the Commissioners approved a two year contract, payable from IV-D Funds, with reimbursement to be deposited into County General Fund.

RE: SUBDIVISION ORDINANCE – JONES

The County Attorney advised the Commissioners that he had been contacted by Melvin Jones, a property owner in Columbia Township, who had originally owned and resided on a one acre tract with mobile home in the SE quarter of Section 16-T3S-R1N. He subsequently acquired the adjacent farm, with house, in said quarter Section. He desires to sell his original one acre home site. Based on prior cases involving home sites, the Commissioners agree that the proposed sale would be an exception to the ten acre rule in the County Subdivision Ordinance, and the sale was authorized.

RE: FUTURE MEETINGS

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.