

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

OCTOBER 1, 2012

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 October 1, 2012. Present were Commissioners Lawrence M. Vollmer, Randall L. Fleck, and Doug M. Uebelhor. Also present were County Auditor Kathleen M. Hopf, 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 September meetings of the Commissioners were approved as presented. The minutes were then signed. Incomes for the month of September were as follows: Recorder \$15,824.34; Health Department \$18,580.55; Auditor \$16.00; 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: SURVEYOR'S OFFICE

County Surveyor Brosmer appeared but has no report.

RE: CTS REQUEST

Jerry Hedinger, representing CTS, appeared to request that his company receive consideration when the Commissioners analyze proposals for energy review for County facilities. Commissioners authorized CTS to review data but County Attorney questioned authority for filing of proposal after deadline set forth in notice.

RE: HIGHWAY REPORT

County Highway Supervisor Berg submitted his report of current Department projects, including:

Road Coatings	Reported on coatings currently being installed on limited municipal streets and its applicability to County roads which have greater load requirements.
Sanitation Stickers	Recommends that due to increased public usage and previous annual shortages, the annual order for purchase of sanitation stickers should be increased from 200,000 to 300,000 stickers. Price quotes have been received and the lowest quote is \$4,702. On motion duly made and seconded, the Commissioners authorized acceptance of the lowest quote for 300,000 stickers.
Part Time Sanitation Driver	Due to upcoming surgery by a current full-time driver, and since a part-time driver has been authorized for 2013, the Supervisor is requesting approval of a part-time position in replacement for the remainder of 2012. On motion duly made and seconded, the Commissioners approved employment of part-time driver for remainder of 2012, subject to transfer of \$3,000 in necessary funding, and approval of County Council to employment and funding.
Road Sign Inventory	Sign inventory is substantially completed and replacement signs and inventory for future usage is needed. Cost would be \$12,500 to \$13,000, which is within current budget.
Dump Truck Body	Recently purchased dump body is having issue of not providing speed "power-down". Supervisor is attempting to negotiate absence with dealer.

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

OCTOBER 1, 2012

Sanitation Truck	Freightliner has delivered truck to Pyramid for attachment to packer, and desires to be paid. Attorney to review specs and bond to determine prior understanding and obligation.
Distressed Road Fund	In order that Engineer may begin preparation of application for Distressed Road Fund loan, the Supervisor will begin discussion as to road projects proposed for each District.
Glass Recycling	Acacia Recycling has taken delivery of load of 24.44 tons of glass, for which a check for \$366.60 has been paid to County. This money is better than the prior system in which the County would haul to Owensboro and receive no compensation but would not place in landfill.
Jeremy Hopf – Probationary Employee	Has completed his 90 day probationary period on September 30. Supervisor is impressed with work ethic and skill. Permanent employment is recommended. On motion duly made and seconded, the Commissioners authorized full-time (non-probationary) employment of Jeremy Hopf.

RE: HIGHWAY CHANGE ORDERS & TRANSFER

Ann Messmer, Highway Clerk, appeared to submit two change orders:

J.H. Rudolph & Co on Old SR 64 project	(\$3,092.38)
Calcar Paving on CR 445 E project	\$907.66

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

The Clerk also requested a transfer in the Sanitation Fund:

From	Equipment Repair and	\$4,000
	Insurance – liability	\$1,000
To	Recycling Expense	\$5,000

On motion duly made and seconded, the transfer was approved.

RE: METRONET

Ed Corr, representing Metronet, appeared to discuss a proposal by Metronet to expand into Dubois County, including the Cities of Jasper and Huntingburg. The Company is locally headquartered in Evansville, serves 11 Indiana communities, and is networked in a number of States in the central part of the U.S. The Company provides TV, Internet and phone service to residents in the area served, through a fiber distribution system. If contracted, would require one year to install and be at an initial cost of approximately \$15,000,000, and would require TIF bond financing. Initial construction would be in Jasper and Huntingburg, with future work in outlying areas. The TIF Bond is not a geographic bond, but is based on where lines are located. The Bond is not a G.O. Bond but is only on revenue generated by the actual system as installed. The TIF supports approximately 10% of the project cost. The Company has a State franchise for video, is considered a public utility and normally will use existing poles. Mayor Seitz of Jasper also appeared to state his support for the Metronet project, and stated the need for the services within the two cities. The TIF requirement is that the approval of the two cities and the County would be required, and the County approval comes from the Commissioners, not the Council (I.C. 36-7-25).

RE: PERFECTION GROUP – ENERGY MANAGEMENT PLAN

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

OCTOBER 1, 2012

Representatives of Perfection Group appeared to summarize the work which their company had performed in creating an Energy Management Plan for County facilities. They presented a Financial Analysis Review, with an option, for the project.

RE: HIGHWAY ENGINEER REPORT

Highway Engineer Heile submitted his report of current projects, including:

ADA Transition Plan	Contract reviewed and Engineer will review questions or comments.
CR 1100 E – Box Culvert	Is ready to be poured, pending weather.
Kentucky Street	Supplemental agreement submitted to attorney.
CR 450 S	Petition to Barricade – turnaround has been marked on Epple property and easement prepared. Will have final meeting with owner this week.
Rebar Bids	Quotes have been received for #4 and #8 rebar required for inventory, as follows:
	Sugar Steel \$12,690.41
	Goedecke Co \$13,998.14
	O’Neal Steel \$13,257.68

On motion duly made and seconded, the Commissioners accepted the quote of Sugar Steel and authorized the purchase.

RE: WEIGHTS AND MEASURES INSPECTOR

The County Auditor reminded the Commissioners of the retirement of Weights and Measures Inspector on December 31. The Commissioners discussed the duties and qualifications of the position. The Commissioners directed that a public notice requesting applications be drafted by County Attorney Nordhoff.

RE: FACEBOOK

The Auditor reported on committee meeting being held on the issue of County use of Facebook. She reported on the procedure being used by other Counties, which appear generally to refer to the County website.

RE: GREATER JASPER SCHOOL ROAD INFORMATION – WTH

The County Auditor’s office reported a request from Greater Jasper Consolidated School for access to the Street and Road GIS files as prepared by WTH. The School would use the data in preparing more efficient bus routes. The Commissioners granted access, conditioned upon GJCS paying any fees assessed by WTH for their services.