

CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

NOVEMBER 19, 2012

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 November 19, 2012. Present were Commissioners Lawrence M. Vollmer, Randall L. Fleck, and Doug M. Uebelhor. Also present were County Auditor Kathleen M. Hopf, County Surveyor Kenneth L. Brosmer, Highway Supervisor Steven L. Berg, and 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 November 5, 2012, meeting of the Commissioners were approved as presented.

RE: SOLID WASTE COMPLAINT – BRANDON HUCKELBY

The Commissioners discussed the pending Solid Waste disposal case involving Brandon Huckelby, who with his father, was in attendance. Huckelbys were advised of a second disposal by Huckelby which will be subject to a second complaint and of which Huckelby had previously admitted guilt. After discussion, Huckelby requested that any penalty to be currently imposed would include both disposals. After discussion by the Commissioners, the Commissioners assessed a penalty of \$300.00 plus 40 hours of community correction service on each violation, for a total of \$600.00 plus 80 hours of community correction services. On motion duly made and seconded, the described penalty was imposed, payable in 30 days and with the attorney to advise community corrections of required service during non-school hours.

RE: PLAT: BUECHLER'S FIRST ADDITION – JACKSON TOWNSHIP

Surveyor Ken Brosmer submitted a proposed one-lot Plat for the Buechler's First Addition, being 2 acres in the NW SE Section 20-2S-4W on CR 350 S in Jackson. The area is a flat area east of SR 162. The Highway Engineer stated that the Plat complies with regulations. On motion duly made and seconded, the Plat was approved.

RE: MICHAEL N. & DEBORAH K. GRESS FIRST ADDITION – MADISON TOWNSHIP

Surveyor Brosmer also submitted a proposed Plat for the Michael N. and Deborah K. Gress First Addition in Madison Township, consisting of 4.32 acres in the SW NW Section 30-T1S-R5W on CR 600 W. The County Highway Engineer pointed out that the Plat fails to have a required utility easement along the rear (east) side of the lot. A general discussion was held concerning utility easements on single lot subdivisions. On motion duly made and seconded, the Plat was approved as submitted..

RE: HIGHWAY DEPARTMENT – CHANGE ORDERS

Highway Department Clerk Ann Messmer appeared to submit the following change orders on paving projects:

Project #12-04	Calcar Paving (735E)	(\$898.27)
Project #12-07	Calcar Paving (Holland Road SW)	(\$242.31)
Project #12-03	Calcar Paving (Portersville Road W)	(\$2,247.26)

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

RE: LITTLE SANDY PERMIT FOR COAL MINE

At request of Ray Judy of Foertsch Construction Company, the Commissioners on motion duly made and seconded granted a one year extension on Road Usage Agreement #091911 in order to allow the Company to delay further work on the Little Sandy Mine. The initial development work has not been sufficiently completed to allow proceeding with mining operations.

RE: SR 56 MATERIAL RECLAMATION

The Highway Supervisor reported on millings being received from the State Contractor on the SR 56 project. The cost to the County of machine work is \$5.00 per ton, with a total cost of \$6,500.00. The millings will be needed on a number of future department projects and result in substantial savings.

RE: HIGHWAY GARAGE SPACE

The Supervisor reported to the Commissioners the serious lack of space at the County Garage site and the need for more space. He also commented on the lack of space at the Solid Waste site since the Solid Waste District has taken on e-waste material storage.

RE: REGION WORKFORCE (GROW SOUTHWEST INDIANA)

Jim Heck appeared to discuss recent activities of the Region Workforce Organization. He advised progress being made on the Regional Workforce Investment System. On motion duly made and seconded, the Commissioners reappointed Mayor Denny Spinner to the Regional Workforce Investment Board. Heck submitted

a report of the financial status of the Region. Glenn Weil is the appointee of the City of Jasper to the Regional Board and attended the Commissioners meeting with Angie Stremming.

RE: DUBOIS COUNTY AIRPORT AUTHORITY

The County Auditor submitted to the Commissioners a letter from Raymie Eckerle asking that he be replaced as a member of the Dubois County Airport Authority Board. The Commissioners accepted Eckerle's request and will seek a replacement to take effect on January 1, 2013.

RE: ANNUAL MATERIAL BIDS

It being 10:00am, the time set for receipt and opening of bids for supplying of materials for the Highway Department during 2013, proof of publication was read and the following bids were submitted and read to the public in compliance with statute and were thereafter available for public inspection, as follows:

(BID INFORMATION WILL BE INSERTED UPON RECEIPT FROM HWY DEPT)

RE: ANNUAL POLICY DECLARATIONS

Each Commissioner executed the Annual Certificate of Compliance with County Nepotism Policy and Annual Compliance with County Contract Disclosure Policy.

RE: ANNUAL APPOINTMENTS

The Auditor submitted to the Commissioners a list of appointed officials and positions which are the subject of appointments as of year end.

RE: TAX SALE TRACT

The Auditor submitted information regarding a landlocked tract (#19-06-14-403-105.000-002) north of 36th Street in Jasper which has been transferred to the County after two attempted tax sales without bid. A neighbor has expressed interest in the site, which is landlocked. On motion duly made and seconded, the Commissioners agreed to proceed with the sale in compliance with State statute.

RE: EMPLOYEE HEALTH INSURANCE COVERAGE

The Auditor discussed a meeting with a representative of Patoka Valley, the County employee health care insurance consultant, regarding a surgery center in Rockport which is used by local podiatrists does not have a contract with the Patoka Valley Network and therefore does not have coverage or discount offered by Patoka Valley, even though the local doctor is in the network. Employees are to be advised that surgery center is out of network.

RE: HIGHWAY ENGINEER

Highway Engineer Heile reported as follows:

- All paving is completed except Old SR 162.
- Sycamore Street – Dubois: Box culvert poured, road will reopen November 26.
- Kentucky Street – Holland: INDOT paperwork filed, fund approval required.
- ADA Transition Plan: Consultant is working on plan.

RE: CLAIM – BERNARDIN LOCHMUELLER & ASSOCIATES

Engineer submits claim for services on ADA Transition Plan in amount of \$627.05. On motion duly made and seconded, the Commissioners approved and authorized payment of the Bernardin Lochmueller claim.

RE: COUNTY SOIL & WATER CONSERVATION DISTRICT

In order to properly staff the VU Program being jointly coordinated with County S&W Conservation District, the District is requesting to transfer \$1,500 from Technical Specialist position (\$6,000 to \$4,500) to Project Technician position (\$3,500 to \$5,000). The Commissioners approved the transfer, subject to County Council approval.

RE: COUNTY SERVICE OFFICER

Bob Johnson, County Service Officer, appeared to request authority to attend conference in Indianapolis on January 11 – 13, 2013. On motion duly made and seconded, permission was granted.

RE: SECURITY CENTER

Sheriff Lampert appeared to request authority to engage an RN to provide services for inmates. Currently, the County Health Department is furnishing approximately 10 hours of service per month. The RN

services will be provided through Advanced Corrections (Correctional Health Services) at a cost of \$2,453.36 per year. On motion duly made and seconded, the Commissioners approved the contract amendment to provide RN services. The cost is fully covered in the Sheriff's approved budget. The Sheriff also submitted and the Commissioners reviewed the monthly Security Center report.

Lawrence M. Vollmer

Doug M. Uebelhor

Randall L. Fleck

Attest: _____
Kathleen M. Hopf, Auditor