

## CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

DECEMBER 17, 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 December 17, 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 the December 3, 2012 meeting of the Commissioners were approved as presented.

### **RE: WEIGHTS & MEASURES OFFICER**

The President advised that the Commissioners had interviewed five individuals, from 26 applicants, for the position as Weights & Measures Inspector. Based upon interviews, on motion duly made and seconded, the Commissioners employed Stephen Heichelbech as County Weights & Measures Inspector, beginning January 1, 2013, on a \$12.50 per hour basis, not to exceed neither 80 hours per month nor 29 hours per week.

### **RE: REPLAT OF LOTS 7, 8, 9 OF NORTHVIEW ESTATES, A SUBDIVISION IN MADISON TOWNSHIP**

Surveyor Ken Brosmer appeared on behalf of Ralph S. and Carol Rae Hopf to request a replat of lots 7, 8, and 9 in the Northview Estates, a subdivision in Madison Township. The lots as currently existing are large lots and the proposal is to reduce lot sizes to a minimum of one acre each, and add a new street named Spring Court, with cul-de-sac. On motion duly made and seconded, the replat was approved.

Highway Engineer Heile discussed with the Commissioners several proposed revisions of the current plat ordinance, to include bonding of new road improvements. He requested authority to seek proposals to revise the ordinance and to bring the proposals back to the Commissioners. The Commissioners agreed with the request.

### **RE: COUNTY COMMUNICATIONS – SURPLUS MATERIALS**

9-1-1 Director Janice Love appeared to request authority to trade-in an old copy machine on a new machine, and to dispose of certain other old machines, some of which are non-operating. On motion duly made and seconded, the Commissioners authorized disposal of the old equipment in the manner described. Love also requested that the carpet at the 9-1-1 Center be cleaned in a manner which will not interfere with Center operations.

### **RE: INDIANA RAILWAY- CUZCO NORTON ROAD**

### **RETAINING WALL – SECTION 25 COLUMBIA TOWNSHIP**

Allen Barnett and Supervisor Berg discussed with the Commissioners a retaining wall problem at the intersection of the Indiana Railway and Cuzco – Norton Road in the NE, NE, Section 25 – T1N – R3W in Columbia Township. The wall is structurally questionable because of water undercutting, and they recommended reinforcement of the creek bank on which the wall is located. Supervisor Berg explained his solution to the problem and on motion duly made and seconded, the Commissioners authorized the Highway Department to reinforce the wall.

### **RE: SANITATION SITES**

The Highway Supervisor reminded the public that County Sanitation sites at Jasper, Huntingburg, Ireland, Ferdinand, and Dubois will close at 12:00 noon on December 24 and 31.

### **RE: ROAD MARKERS**

The Supervisor reported that new road markers complying with federal highway standards are being placed at state highway intersections. Signs will continue to be replaced until all highway intersections over the entire County have been completed with new signs.

### **RE: NIEHAUS DRIVE – FERDINAND TOWNSHIP**

A developer in the Ferdinand area is in the process of construction of a new road in Niehaus 2<sup>nd</sup> Addition, and is requesting chip/seal in the spring, under shared cost process.

### **RE: CR 450 S ROAD IMPROVEMENT**

The Highway Supervisor reported that he has received a request for chip/seal of CR 450 S in Patoka Township. The request included suggestions for financing of the project.

### **RE: HILLHAM ROAD SOUTH**

The Highway Supervisor also reported that a request has been received for placement of a caution sign for area children along the Hillham Road South. It was determined that the location and condition at the site does not comply with national highway standards.

### **RE: FREEZE-THAW ORDINANCE**

On motion duly made and seconded, the Commissioners unanimously adopted a Freeze-Thaw Ordinance (#2012-4) for the period January 15, 2013 thru April 15, 2013, as follows:

ORDINANCE NO. 2012-4

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS, OF DUBOIS COUNTY, INDIANA, THAT:

1. To prevent damage caused by excess weight on County Roads during periods of freeze and thaw, the Commissioners hereby establish a 10 ton gross load (weight) limit on all motor vehicles operated on County Roads within Dubois County, Indiana during the period from January 15, 2013 through April 15, 2013. Jasper 3<sup>rd</sup> Avenue from Jasper city limits south to S.R. 162 is exempt from this Ordinance.
2. Operation of a motor vehicle on any County Road in violation of this Ordinance shall be a Class C infraction, as defined by I.C. 34-6-2-85 and I.C. 34-28-5-4.
3. This Ordinance shall become effective upon publication as required by law.

ADOPTED: December 17, 2012

**RE: SECURITY CENTER REPORT**

Sheriff Lampert appeared and submitted his report of current Security Center activities, including: employment of Courtney Hagedorn as a new jailer starting January 1, 2013; new State jail standards are being prepared and will be followed at the Center; duty assignments; facility maintenance and repairs; meal counts thru the first 11 months of 2012; and types of charges filed by officers. Commissioners and Sheriff also discussed school security.

**RE: CHANGE ORDER – OLD SR 162**

The Highway Engineer submitted, and the Commissioners approved, a change order with Calcar Paving on Project #12-10 on Old SR 162, resulting in an increase of \$458.10, based upon conditions.

**RE: CLAIMS**

The Highway Engineer submitted and on motion duly made and seconded, the Commissioners approved and authorized payment of the following claims:

Bernardin, Lockmueller & Assoc – ADA Plan Services	\$2,276.64
Beam Longest & Neff – Holland Kentucky Street Services	\$ 951.00
Beam Longest & Neff – Reimbursement	\$ 74.83
DLZ – Bridge #114 Services	\$4,710.00

**RE: ADA TRANSITION PLAN**

The Engineer reported that the ADA Transition Plan has been completed.

**RE: CR 450 N – BOX CULVERT**

The Highway Engineer reported that the following quotes have been received for box culvert required on CR 450 N:

8X14 FT:	Jones & Sons	\$16,800.00
	CPI	\$26,607.28
	CivilCon	\$25,809.28
8X8 FT:	Jones & Sons	\$25,600.00
	CPI	\$38,625.92
	CivilCon	\$37,466.88

On recommendation of the Engineer and on motion duly made and seconded, the Commissioners accepted the quotes of Jones & Sons.

**RE: MILL STREET WETLAND MITIGATION**

The Commissioners received a report from the Highway Engineer as to the status of compliance requirements on the Mill Street Wetland Mitigation.

**RE: JANUARY MEETING**

The Commissioners set January meetings for the 7<sup>th</sup> and 22<sup>nd</sup>, to begin at 9:00am at the Courthouse Annex.

**RE: EMPLOYEE HANDBOOK**

The Auditor discussed with the Commissioners proposed changes and revisions in the County Employee Handbook. On motion duly made and seconded, the Commissioners approved granting 10 days of vacation to employees after 1 year of service, pro-rated the first year as outlined in the Handbook. On motion duly made and seconded, the Commissioners approved discontinuing granting sick days to part time employees. All changes effective January 1, 2013.

**RE: AMBULANCE**

The Director of County Ambulance Service appeared to discuss lettering on the County ambulances.

**RE: COMMISSIONERS' 2013 APPOINTMENTS**

**9-1-1 ADVISORY BOARD**

Doug M. Uebelhor 01/01/13 – 12/31/13

Scott D. Uebelhor 01/01/13 – 12/31/13

**AIRPORT AUTHORITY**

Michael Cumming 01/01/13 – 12/31/16

Robert F. Johnson 01/01/13 – 12/31/13

**ALCOHOL BEVERAGE COMMISSION**

David Ring 01/01/13 – 12/31/13

**AMBULANCE COORDINATOR**

Suzan Henke 01/01/13 – 12/31/13

**AREA DEVELOPMENT CORPORATION**

Randall L. Fleck 01/01/13 – 12/31/13

**CONTRACTUAL PUBLIC LIBRARY BOARD**

Clyde Melton Jr. 01/01/13 – 12/31/16

**FERDINAND PLANNING COMMISSION**

Steven R. Grundhoefer 01/01/13 – 12/31/16

**HEALTH BOARD**

Alice Hildenbrand, RN 01/01/13 – 12/31/16

**HUNTINGBURG PLANNING COMMISSION**

Michael Schmett 01/01/13 – 12/31/16

**INDIANA 15 REGIONAL PLANNING COMMISSION**

Lawrence M. Vollmer 01/01/13 – 12/31/13

**JASPER PLANNING COMMISSION**

Randy Mehringer 01/01/13 – 12/31/16

**NORTHEAST DUBOIS FIRE PROTECTION DISTRICT**

Randy Lueken 01/01/13 – 12/31/16

**PATOKA LAKE REGIONAL WATER & SEWER DISTRICT**

Randall L. Fleck 01/01/13 – 12/31/16

**PROPERTY TAX BOARD OF APPEALS – PTBOA**

Natalie Jenkins 01/01/13 – 12/31/13

Frederick "Fred" Hollinden 01/01/13 – 12/31/13

Angela Giesler 01/01/13 – 12/31/13

**REGIONAL ELECTED OFFICIALS BOARD**

Doug M. Uebelhor 01/01/13 – 12/31/14

**SOLID WASTE MANAGEMENT DISTRICT BOARD**

Beverly A. Schulthise 01/01/13 – 12/31/13

**TOURISM COMMITTEE**

Diane Hoppenjans 01/01/13 – 12/31/14

**WEED CONTROL BOARD**

Steve Berg 01/01/13 – 12/31/16

\_\_\_\_\_  
Lawrence M. Vollmer

\_\_\_\_\_  
Doug M. Uebelhor

\_\_\_\_\_  
Randall L. Fleck

Attest: \_\_\_\_\_

Kathleen M. Hopf, Auditor