

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

APRIL 10, 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 April 10, 2012. Present were Commissioners Lawrence M. Vollmer, Randall L. Fleck, and Doug M. Uebelhor. Also present were County Auditor Kathleen M. Hopf, County Surveyor Ken Brosmer, Highway Supervisor Steven L. Berg, 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 March, meetings of the Commissioners were approved as presented. The minutes were then signed. Incomes for the month of March, were as follows: Recorder \$16,476.43; Health Department \$23,052.83; Auditor \$100.00; 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: LEINENBACH FAMILY FARM EXEMPTION

Ken Brosmer, surveyor, appeared to discuss a family farm exemption for Nathan Leinenbach, the son of Stan Leinenbach. A special waiver will be requested to rock a county dirt road before a driveway application will be approved. A motion was made and duly seconded and adopted to approve the exemption for family farm.

RE: REUTMAN VACATION

Ken Brosmer appeared to discuss with Commissioners the vacation of platted streets which do not exist in Celestine for Tim and Gail Reutman properties. The Reutman's were unable to attend and will reschedule in May.

RE: HIGHWAY SUPERVISOR REPORT

Highway Supervisor appears to submit his report of Highway Department projects, including:

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| Dead End Road and Dirt Roads | Signs calling attention to dead – end and dirt roads have been posted. A list of posted roads was distributed and reviewed. |
| Patoka Reservoir | River has been kept full and Lake is down to 534 feet. Discharge has attained goal of creating storage for Spring rains. |
| Sanitation Truck #3 | Truck has been sandblasted and painted |
| Solid Waste Truck | Specs for new truck are being reviewed. Should be presented for approval at next meeting. |
| Dubois Sanitation Lines | Patoka Water and Sewer are televising sanitary lines in Dubois prior to street resurfacing. Due to process, certain streets will be closed for short periods. Other streets are available for local usage. Closings are approved by Commissioners. |
| J.H. Rudolph Material Rates | Notice has been received that annual prices for oil based materials have increased due to wholesale price increases for oil. |
| Summer Help | On request of the Highway Supervisor, and on motion duly made and seconded, the Commissioners authorized the Highway Department to employ three students as temporary help for Summer work, with employment to terminate on or before Labor Day. |
| Bituminous Tank Dyke | On motion duly made and seconded, the Commissioners granted authority to construct a dyke around the AE-P storage tank at the Highway Department garage. |
| IDEM Underground Storage Training | State mandate for certified training as to underground fuel storage tanks owed by County. Class A and Class B status is required and training will be held August 8. |
| Old SR 62 | Request made for resurfacing of Old SR 162 on Jasper's south side. Adjacent property owners will share in the cost. County share would require appropriation of funds. |
| District #2 Foreman Randy Cooper | Will retire at end of April after 37 years. Replacement will be from within Department and a replacement truck driver position will be open. District #1 truck driver retired a couple a years ago |

and a replacement is still being considered. On motion duly made and seconded, the Commissioners authorized replacement of a truck driver for District #2. A 1981 Chevrolet sign truck which has been out of use since 2006 needs to be sold to free up space at garage. Value is less than \$1,000 (probably \$700.00). Supervisor was authorized to sell as junk or sell at private sale, including sale to Department employees. Will terminate on April 15.

Surplus Sign Truck

Freeze – Thaw Ordinance

RE: ADDITIONAL APPROPRIATION – HIGHWAY

The Highway Supervisor submitted a proposed additional appropriation of funds for Highway Department accounts as follows:

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|----------------------|-----------|
| Highway – Bituminous | \$280,000 |
| Paint | \$ 3,000 |
| Local Road & Street | |
| Bituminous | \$ 46,000 |

The Commissioners, on motion duly made and seconded, approved the additional appropriation, subject to approval of the County Council.

RE: ST HENRY 5K

Chris Lindauer of St Henry appeared to advise that the St Henry Sesquicentennial 5K race will be held on June 9, 2012, beginning at 8:00 am. After discussion of the route and race requirements, on motion duly made and seconded, the Commissioners authorized closing of CR 1100 S, 200 W, 1000 S and 100 W from 7:30 am to 10:00 am, with the exact times as to each road to be determined by the Race Committee and with the Committee to be responsible for traffic control and signage. Sheriff’s office is to be contacted by Committee.

RE: VOTING LOCATIONS

Bridgette Jarboe appeared to report to the Commissioners the voting locations for the Spring elections. Changes were required because of precinct relocations and conflicts with old sites. Bridgette questioned jurisdiction as to site locations. The Commissioners approved sites as reported. The Clerk cited I.C. 3-11-8-3.

RE: WOOD PRODUCTS BUILDING

Lisa Gehlhausen of Indiana Region 15 appeared to discuss funding programs which are currently open for properties owned by government entities. One program closes on June 8 and provides \$500,000 of funds with 10% required match, and the second program closes on September 7. The process requires public hearing and environmental reviews by eight State agencies. The application form is currently not available from the State. The Commissioners, on motion duly made and seconded, authorized Region 15 to proceed with steps required to file application for funding. The Commissioners provided a list of engineering firms to whom RFP are to be issued.

RE: HIGHWAY ENGINEER REPORT

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

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| Dubois Stormwater | Contractor back on job after Winter layoff, inlets being elevated, drive repairs being made. |
| Jail Parking Lot | Work under way, 90% of lot repairs made, sewer portion of project starts this week. |
| Bridge #114 | Proposed contract with DLZ submitted and on motion made and seconded, approved by Commissioners. |
| Claims | Claims submitted and on motion made and seconded approved as follows: |
| | Brosmer Land Surveying |
| | Dubois Stormwater project - \$6,852.00; |
| | Butler Fairman & Seufert |
| | Bridge Inspection – 5,868.00. |

Bridge #55

After further negotiations, following proposals were presented:
Sugar Steel (beams) \$58,569.16
De-Am-Ron (concrete box) \$59,375.00. After adjustment for added work required to place steel beams, the total cost of beams would be \$64,569.16. On motion duly made and seconded, Commissioners authorized purchase De-Am-Ron concrete box beams at \$59,375.00.

Rebar and Beam Inventory

Quotes have been received for restocking of rebar and beam inventory at Highway Department as follows:

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| Sugar Steel | \$20,613.53 |
| Westfield | \$20,461.00 |
| O'Neal Steel | No Bid |
| Modern Steel | No Bid |

Commissioners on motion duly made and seconded authorized purchase of inventory from Sugar Steel.

ADA

Notice has been received from INDOT that local agencies must obtain pre-award ADA certification, beginning June 30. The County 1992 ADA transition plan must be updated. Proposals will be received based upon RFP's to be sent out by County.

RE: INDIANA VETERAN AFFAIRS

On motion duly made and seconded, the Commissioners authorized County Service Officer Johnson to attend the annual conference at Indianapolis on June 5-7, 2012.

RE: PAYROLL COMPUTER UPDATE

The Auditor reported that State requirements will cause an update in payroll computer system which will be implemented by United Systems at \$5000 for programming, \$695.00 for training and \$312.50 for reporting upgrade. On motion duly made and seconded, the purchases were approved.

RE: AIR CONDITIONER REPLACEMENT

The Auditor reported that one of the air conditioner units at the Courthouse Annex had ceased operation and requires replacement. Messmer Mechanical has agreed to install a replacement for \$3,340. Adequate funds are in the maintenance account to pay for this work. On motion duly made and seconded, the replacement was approved from Messmer, which holds the annual maintenance contract.