

CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

MAY 21, 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 May 21, 2012. Present were Commissioners Lawrence M. Vollmer, Randall L. Fleck, and Doug M. Uebelhor. Also present were County Deputy Auditor Sandy Morton, County Surveyor Kenneth L. Brosmer, 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 May 7, 2012, meeting of the Commissioners were approved as presented.

RE: BLESSINGER'S FIRST ADDITION

Ken Brosmer, Surveyor, appeared to submit a proposed plat of Blessinger's First Addition in the NW Q of Section 7-T1S-R4W in Harbison Township, but within the City of Jasper Plan jurisdiction. The plat consists of two lots. Due to the road location, changes in road right of way were required to comply with the requirements of both City and County, with the City requiring an additional 2 feet of pavement. After review and discussion on motion made and seconded, the plat was approved.

RE: HIGHWAY SUPERVISOR REPORT

Highway Supervisor Berg submitted the following report of Highway projects:

Solid Waste Truck Purchase	Specs are completed for chassis and compactor body. Items will be bid. Publication authorized for June 4 meeting.
Dump Truck #213	Subject to appropriation approval, bids will be received on June 4.
Claim	Filed by Cave Quarries for work done on CR #750 N for completion of work running from Orange County. Project had been previously approved by Commissioners. On motion duly made and seconded, the claim by Cave Quarries for \$2498.24 was approved.
Kyana Road Project	Request authorized to rent excavator and highlift, with operator, for use on reconstruction of Kyana Road. Funding is in budget for expected \$12,000 cost, and bids will be received on June 4. Permission is also requested to close road from time to time during construction periods. Permission granted.
CR 425 Chip Seal	Funds have been approved for the co-op chip seal project and will start after completion of Kyana Road.
Valley View Estates	Road system has been completed and inspected and short list of deficiencies in process of completion.
4-H Fairgrounds	Discussion on proposal for road improvement while trees are being removed from storm damage in the area. It was determined that Park Board should study the timber sale and location of roadway; and the Board recommendation for future development should be submitted to Commissioners.
Ireland South Street	Myron Schmitt and Kelly Flamion appear to express objection to limited parking on Ireland South Street. Question as to whether bus and fire trucks would be safe in making turns. If limited in use, the Sports Organization would request limited parking rights during sports hours. The Highway Supervisor and Engineer were requested to review the situation.
Salt	178 ton has been received as part of 80% of 2011-12 contract. Department has storage problem and there are still 100 ton to be received. The Department is studying the 2012-13 order, for which the County is required to commit 70% of prior year's order. Our 5 year average purchase is 500 ton per year. It is suggested that rock storage might be converted to salt storage.
Glass Recycling	D & L Innovative Materials has advised that they are no longer interested in purchase of recycled glass. A new storage location would be required for a crusher operation. Such a site would have a payoff period of less than 3 years, if crushed.
Risk Management Session	Training session for risk management will be held at ONB on May 23 at 6:30 am, 8:30am, and 10:00 am.
Truck Driver Interviews	Interviews to be held on May 24 at 5:00 pm. The Auditor's Office will send notice of executive session to media.
2012 Road Projects	A schedule of highway repair and improvement projects discussed.

RE: TYLER ASSESSMENT CONTRACT

Assessor Gramelspacher appeared to present a proposed contract to renew the current contract with Tyler Technologies for 2 year period at a cost of \$448,560. She recommended approval. She also highly recommended that bond be waived. After discussion and consideration of the prior experience with Tyler and their performance, the Commissioners authorized waiver of bonding requirement, and on motion duly made and seconded, the contract was approved, without bond requirement.

RE: HIGHWAY ENGINEER REPORT

Highway Engineer Heile submitted his report of current Department engineering projects:

Dubois Stormwater	Closeout meeting held, punch list items being completed. Claim received from Indiana Region 15 for services for \$21,500. Claim approved and payment authorized on motion duly made and seconded.
Security Center Parking Lot	Project completed, quote of \$1,990 received to repaint parking lot and new signage. Additionally, added work on alley required cost of \$3,416, bringing total cost of project to \$105,820.91. Change orders approved. Pay application approved in amount of \$37,836.60 for application #2, and for #3 retainage in amount of \$10,383.09. On motion duly made and seconded, payment approved and authorized.
Kentucky Street	Funding Application for INDOT grant has been submitted. Claim from Beam, Longest and Neff for services on project submitted in amount of \$383.85. On motion duly made and seconded, same is approved and payment authorized.
Dubois County Airport	Report on meeting with Airport Authority to discuss impact of extended runway on CR 200 W. Maps of several options were presented. Extension would require Commissioners approval as to road relocation in order to apply for FHA funding authorization. Engineer questions the designs suggested for CR 200 W relocation.
Haysville Road West Box Culvert	Current bridge removed and floor poured for culvert. New walls should be poured this week.
Bridge Inspection – Claim	Butler Fairman Seufert submits claim for \$8,488 for services rendered on bridge inspection. Claim approved and payment authorized on motion duly made and seconded.

RE: ADDITIONAL APPROPRIATION – HIGHWAY

Highway Clerk Messmer submits an Additional Appropriation as follows:

Highway Equipment (Dump Truck)	\$10,000
Solid Waste (Sanitation Truck)	\$140,000

Appropriation approved, subject to subsequent approval by County Council.

RE: HEALTH DEPARTMENT

County Health Department Administrator Donna Oeding submits a proposed Debris and Dilapidated Building Ordinance for review.

The Administrator also requested consideration of the Tattoo and Body Piercing Ordinance as previously submitted. Chris Taylor, owner of VooDoo Dolls, a tattoo business, appears to request to review the proposed Ordinance. The Commissioners delayed consideration of the Ordinance until June 4, 2012 at 9:15 am and requested Taylor to contact the Health Department should he have any comments.

RE: FIBER SERVICE

Sandy Morton and Donna Oeding presented the Commissioners with a proposal for 9-1-1 access by fiber. Sandy stated that the fiber is also required to service the computer needs of the County. The new requirement of the 9-1-1 system requires fiber access by July 1. The Commissioners granted PSCI access to the Health Department building, in which 9-1-1 is located, to install the fiber required to provide service.

RE: COUNTY SIREN SYSTEM

On motion duly made and seconded, the Commissioners authorized the purchase of five sirens for the County wide system, being equal to the requested additional appropriation, and subject to such appropriation. Additional sirens if recommended, would be subject to additional Council action to provide funding.

RE: COURTHOUSE ANNEX HVAC UNIT

Deputy Morton submitted an invoice from Messmer Mechanical for \$3490 for replacement of a defective HVAC unit at the Courthouse Annex. On motion duly made and seconded, the claim was approved and payment authorized.

RE: JUNE MEETINGS

The Commissioners set the June regular Commissioners meeting for June 4, 2012 and the continued meeting for June 18, 2012, both to begin at 9:00 am. The Commissioners were reminded that the County Solid Waste Board will also meet on June 4, beginning at 7:30 am.