

CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

JUNE 18, 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 June 18, 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 Deputy Auditor Sandy Morton. Income for the month of May, 2012 was submitted in the amount of \$31,477.90 by the Clerk. A quorum was declared present and the meeting was opened for business by President Vollmer. Minutes of June 4, 2012, meeting of the Commissioners were approved as presented.

RE: CHRIS ROTTET PLAT

Craig Beck appeared to present the Chris Rottet Plat for approval. Upon motion duly made and seconded, the motion carried.

RE: VACATE PORTION OF SECOND STREET – PORTERSVILLE

Craig Beck presented a petition to vacate a portion of Second Street in the Town of Portersville. Upon motion duly made and seconded, the vacation ordinance was signed.

RE: ANTI-NEPOTISM POLICY

Kathy Hopf, Auditor, appeared to request approval of the Anti-Nepotism policy. On motion duly made and seconded, the policy was approved.

RE: COBRA RATES

New COBRA Rates for July 1, 2012 thru June 30, 2013. A family plan rate is \$1,331.57 per month. A single plan rate is \$618.53. On motion duly made and seconded, the new rates were approved.

RE: COURTHOUSE SECURITY OFFICER

Kathy Hopf appeared to discuss the expectations of the security officer and the first floor desk. The Commissioners will take the issue under advisement.

RE: EMPLOYEE REQUEST

Auditor appeared to discuss the possibility of an employee working from home due to an illness. The Commissioners took the matter under advisement.

RE: HAYSVILLE 5K RUN

Lowell Dorsam appeared to request to close roads 231 to 200 W on July 14 from 7 am to 9 am for the Haysville 5K Run. On motion duly made and seconded, the motion was approved.

RE: EMERGENCY SIRENS

Scott Uebelhor and Tammy Miller appeared to continue discussion on the installation of the sirens. The purchase order was presented in the amount of \$107,671.60 from Federal Signal Corp. On motion duly made and seconded, the purchase was approved.

Letters of Responsibility were presented from four of the sites: St. Anthony Fire Dept., St. Henry Fire Dept., Schnellville Fire Dept., and Birdseye Fire Dept. He is still trying to find the location in Duff and at the 4H fairgrounds.

RE: STRASSENFEST COMMITTEE

Meredith Voegerl appeared to request use of the Courthouse and grounds for the Strassenfest. On motion duly made and seconded, permission was granted.

RE: SOLID WASTE TRUCK CHASSIS AND BODY

Steve Berg appeared to request approval on the purchase of the truck chassis from Freightliner of Evansville in the amount of \$60,682. On motion duly made and seconded, the purchase was approved.

Steve also requested the purchase of the compactor body from Pyramid Equipment of Rolling Prairie of Indiana in the amount of \$61,000.

RE: DUMP TRUCK 213

Steve Berg requested purchasing the truck chassis to the low bidder, Freightliner of Evansville, in the amount of \$43,841 which includes a trade in value of \$11,000 for the old truck and bed. On motion duly made and seconded, the purchase was approved.

Steve also requested the purchase of the dump body to the low bidder, Elpers Truck Equipment of Evansville, in the amount of \$9,175. On motion duly made and seconded, the purchase was approved.

RE: HAYSVILLE RURITAN FEST

Steve Berg appeared to request permission to close Park Street in Haysville for the upcoming fest to be held July 13 & 14. On motion duly made and seconded, permission was granted to close the road.

RE: KYANA ROAD CONSTRUCTION

Steve reported on the progress of the Kyana Road Project.

RE: DUST COMPLAINT CUZCO ROAD WEST

Steve Berg reported that Deb Smith is complaining about dust she drives through on the detour road due to bridge replacement on Cuzco Road West. Although the Commissioners sympathized with her, nothing can be applied to the road at this time.

RE: CHIP AND SEAL PROGRESS

Chip Seal Overlays as follows:

Portersville Rd W, CR 800 W, CR 750 W, CR 500 W, CR 550 W, Stewart Rd, Cuzco Rd S, Ellsworth Rd, CR1025 E, CR 125 E, Cr 325 E, CR 300 N, Rustic Acres Rd, CR 585 W, CR 75 E, CR 450 S are all finished.
Kellerville Rd – Today, CR 630 S - , CR 50 E - , CR 1200 S - , CR 900 S –

Chip Seal Patching as follows:

Cass	CR 600 West, CR 1000 S, CR 825 W
Madison	Kessner Bridge Rd, CR 200 N
Bainbridge / Patoka	Old Huntingburg Rd
Patoka	CR 200 W
Jackson	CR 660 S, CR 700 E, CR 250 S
Jefferson	CR 975 E, Schnell Rd, Mentor Rd S
Marion	Hall Creek Rd, CR 500 E, CR 325 E, Beaver Lake Rd, CR 175 E
Hall	CR 1025 E, CR 775 E
Columbia	CR 750 E
Harbison	CR 445 E

New Pavements Coop's

Hall	Valley View Estates
Marion	CR 425 E

RE: HIGHWAY ENGINEER'S REPORT

Highway Engineer Heile submitted the following report of current projects:

Kentucky Street	Public hearing set for June 26, 2012 at 5:30 pm at Holland Elementary. Jason submitted an invoice from Beam, Longest and Neff for \$585. On motion duly made and seconded, the Commissioners approved the invoice for payment.
Haysville Rd W - Box Culvert	Road opened Thursday, June 7, 2012.
Cuzco Rd W – Bridge No. 55	Road closed and existing bridge removed. Work on abutments will start this week.
ADA Training Plan	Presentations will be at the second regular meeting in July.
Jasper Wood Products Building	DLZ selected for the project. Conference call to be setup.
Paving Projects	Insurance and bonding information received from Calcar Paving for all projects.

RE: AMBULANCE BIDS

Suzan Henke appeared with proposals for a new ambulance. She sent out ten requests and received three, one did not meet exhaust requirements.

Wheel Coach	\$142,170
RSVP	\$141,802

Both include trade in of old ambulance. Delivery included. Following discussion, a motion to purchase from RSVP was made and seconded. The motion carried.

Suzan also requested the purchase of a black box feature on the new ambulance to help monitor driver behaviors. This feature should pay for itself over time. On motion duly made and seconded, to purchase the black box from Zoll in the amount of \$5,000.

RE: FIBER OPTICS

Kathy Hopf appeared to request approval to install Fiber Optics by PSCI to the Courthouse, Jail, Community Corrections and Highway. On motion duly made and seconded, permission was granted.

RE: TATTOO AND BODY PIERCING ORDINANCE 2012-01

Shawn Werner appeared to discuss changes made to the proposed ordinance. The Health Board will meet July 18 at 6:00. The fees will be set at that time. Comments and concerns were taken by those in attendance. A motion was made to adopt Ordinance 2012-01, duly seconded, and approved.

RE: ENERGY AUDIT – PERFECTION GROUP

The Perfection Group, Tony Apro, Rob Volrath, and Greg Horn, appeared to discuss the findings of the energy audit conducted at the county buildings.

The recommendations were given to upgrade lighting, control systems and equipment. The next step is to do the RFP process. The Commissioners agreed to continue and have the RFP process begin.

RE: LITTLE SANDY COAL COMPANY

Ray Judy, Little Sandy Coal Company, appeared to request a second extension to the Phase 1 Road use agreement for an additional 180 days. On motion duly made and seconded, the extension was granted.

RE: HIGHWAY ADDITIONAL APPROPRIATIONS

Ann Messmer, Highway Clerk, appeared to request an additional appropriation from the Highway Fund in the amount of \$21,400. She also requested an additional appropriation from the Solid Waste Collection Fund in the amount of \$7,000. On motion duly made and seconded, the additional appropriations were approved subject to Council approval.