

CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

SEPTEMBER 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 September 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 September 4, 2012 and September 10, 2012, meetings of the Commissioners were approved as presented.

RE: CR 450 S

The Commissioners were advised that a cul-de-sac easement would not be available at the east end of CR 450 S. Residents on CR 450 S were present and questioned the need for the cul-de-sac. They stated that they have been waiting since 2006 for termination of the road; following construction of Deer Trail, a new County Road. The Highway Department will discuss a turn-around, as compared with a cul-de-sac, with two property owners on the far east end of CR 450 S requesting permission to place the turn-around. The Surveyor's office will prepare for a change in addresses for the residents east of the new Deer Trail.

RE: CHANGE ORDER-PROJECT 12-05 (CR 300 N)

On motion duly made and seconded, and on recommendation of the Highway Clerk, the Commissioners approved a change order for Project #12-05 with Calcar Paving for CR 300 N in the amount of \$1,167.64 increase.

RE: EMA-PERFORMANCE GRANT

Tammy Miller submitted a proposed County certification of compliance with training and exercise requirements under the EMPG program. On motion duly made and seconded, the Commissioners approved the request and signed the certificate.

RE: EMPLOYEE DRUG PROGRAM

Mark Williams of True Rx Management Service appeared to report on his review of the County's employee drug insurance program. After discussion, on motion duly made and seconded, the Commissioners authorized participation in the True Rx Assist Specialty Program. Further, on motion duly made and seconded, the Commissioners authorized participants of the current drug program to obtain a 90-day supply of drugs. Williams reported that the employees are currently utilizing available generic drugs at a 88% rate, for a substantial savings to the County.

RE: SIHO REPORT-EMPLOYEE HEALTHCARE REPORT

Carolyn Beck and Pete Franzman, representing SIHO and Franzman Insurance, appeared to report to the Commissioners regarding services provided during the prior year on the employee health insurance program, and the proposal for renewal next year. The effects of the new federal requirements were also discussed. The plan currently covers 41 individual employees and 137 family covered employees. Franzman discussed the current use of transplant procedures within the medical field and the cost of such coverage. A list of current plan expenses, the cost of renewal of existing coverage, and various options available to the County were discussed. Based upon history of patient expenses to date, it was recommended that Option #6 on the Presentation be accepted which is provided by Unimerica Insurance Company, with a 2.9% reduction in premiums, subject however to a revision should investigation by the Company add additional premium due to laser charges. On motion duly made and seconded, the Commissioners approved use of Option #6, subject to change should an additional laser charge be asserted, and with Commissioner Fleck being authorized to change Options if cost of #6 is increased by substantial amount by added laser charges.

RE: FACEBOOK REQUEST

Auditor Hopf reported that she had been advised by the County IT representative that a system could be established that limits access to a proposed Facebook use. The benefits and disadvantages of use were discussed. Various alternative methods of Facebook access were described and discussed. The Auditor is to discuss various methods of installing a Facebook program which would minimize abuse of the program and report back to the Commissioners.

RE: HIGHWAY SUPERVISOR REPORT

County Highway Supervisor Berg submitted a report of current Department projects, including:

Roads

All township roads have been reviewed and suggestions made as to roads which are in need of various types of improvement. A list was reviewed.

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| Dubois Roads | Inventory has been made of Dubois roads and of work required by utilities and by the Department before paving can be made to repair Stormwater installation damage. |
| Road Sign Inventory | Is being updated. The review is disclosing damaged and missing signs, and signs which are placed but not included on the inventory. Federal assistance for sign replacement does not appear to be available in the near future, but new standards must be satisfied. Older signs will be reused in low traffic areas. |
| CR 450 S | Engineer directed to contact owners Carter and Epple to determine whether turn-around lane could be placed on their property. |

RE: HIGHWAY ENGINEER REPORT

Highway Engineer Heile submitted the following:

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| Ireland Parking Ordinance Bridge #55 (Cuzco Rd) CR 1100 E | Publication of notice in process Completed Box Culvert being replaced south of CR 164, road to be closed 6 weeks. |
| CR 500 W / CR 630 S Holland Kentucky Street | Discussion underway for obtaining necessary easements. Contract being negotiated ; Invoices received from Beam Longest & Neff for services: #43239 \$149.65 #43304 \$2,290.40 On motion duly made and seconded, the claims were approved and payment authorized. |
| Indiana LTAP | Has requested operating cost information for legislative use. |

RE: WEIGHTS AND MEASURES

The Auditor reminded the Commissioners of a vacancy which will occur in the position of Weights and Measures Inspector as of January 1, 2013.

RE: MEETINGS

The October Commissioners' Meetings will be held on October 1, 2012 and October 15, 2012, each beginning at 9:00 am.