

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

JUNE 3, 2013

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 June 3, 2013. Present were Commissioners Lawrence M. Vollmer, Randall L. Fleck, and Doug M. Uebelhor. Also present were County Deputy Auditor Sandy Morton, County Surveyor Ken Brosmer, 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 May, 2013 meetings of the Commissioners had been previously distributed to the Commissioners and were approved as presented. The minutes were then signed. Incomes for the month of May, 2013 were as follows: Recorder \$18,916.50; Health Department \$28,645.26; Auditor \$6.00; Clerk \$47,764.95. 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: GRAMELSPACHER DITCH

The Commissioners discussed with the County Surveyor progress being made on possible cleaning of Flat Creek and Gramelspacher Ditch.

RE: HIGHWAY SUPERVISOR'S REPORT

In the absence of Supervisor Berg, Engineer Heile submitted the following report of Department projects:

Storm Ready Signs	Permit has been received from INDOT for sign use.
Shoulder Work – Dubois	All work completed and new curb installed at 4 th and Main.
Niehaus Drive	No Report

RE: CELESTINE STREET FEST

Alan Thewes requested temporary closure of St Charles Street in Celestine on Friday, June 28, at noon until Saturday, June 29, at noon, from Celestine Road North to New Orleans Street, for the annual Street Fest. The County Highway Department provide two "Slow" and two "Road Closed" signs. On motion duly made and seconded the closing was approved.

RE: HIGHWAY DEPARTMENT ENGINEER'S REPORT

Highway Engineer Heile submitted the following report of current Engineering projects:

Kentucky Street	Two sales disclosure forms were submitted and signed for Right of Way.
Bridge #114	Schnellville Road closed, west central pier and abutment removed, piling on west side will be reused, east side piling to be demolished but may also be reused if condition is acceptable. Claim from Blakenberger Bros submitted for \$32,828, with \$3,282.80 in retention, for work on Bridge #114. On motion duly made and seconded, the Claim was approved and payment authorized.
CR 650 S Culvert Replacement	Road will be closed on 6-3-13 for replacement of 10' x 4'10" box culvert.
Bridge Inspection	10 proposals received for engineering services and Commissioners direct that the same be inspected by the

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Distressed Road Loan
Mill Street Wetland

Highway Engineer and recommendation submitted to Commissioners.

Still waiting for INDOT review.

Cattail treatment done by JF New on 5-24-13, as first of three treatments. Forest Keeting Company has provided information on approved trees to be planted.

ADA Transition Plan

Attorney has submitted recommended revisions to ADA Plan ordinance and policies. Claim from Bernardin Lochmueller for services on Plan submitted for \$802.23. On motion duly made and seconded, claim approved and payment authorized. The Commissioners discussed questions raised regarding data based on review of the ADA Plan.

RE: JASPER STRASSENFEST

Derrick Bair, representing Jasper Strassenfest Committee, appeared to again request use of Courthouse facilities for the period August 1 thru Aug 4, 2013, in the same manner as in prior years, including use of east and west lawns and basement restrooms. On motion duly made and seconded, permission was granted.

RE: COURTHOUSE COMPUTER SYSTEM

Sandy Morton, Deputy Auditor, appeared to report that the first step of replacement of computer hardware in the Courthouse has been completed and the old equipment removed is of no value and should be junked. On motion duly made and seconded, the Commissioners declared as surplus with no value the following removed items:

- 1 HP Laptop – Hard Drive Removed
- 1 HP Compaq CPU – Hard Drive Removed
- 1 Dell Power Connect Switch
- 2 Procurve Switches
- 3 Phone Modems
- 1 Printer Jet Direct
- 6 3 Com Switch / Hubs
- 1 Cisco Router
- 1 PIX Firewall
- 1 DECServer Hub / Switch
- Various Power Cords and Cables

RE: TRUE RX PHARMACY SERVICE AGREEMENT

On motion duly made and seconded, the Commissioners approved renewal of the one-year Pharmacy Services Agreement with True RX Management Services, Inc.

RE: DUBOIS COUNTY COMMUNICATIONS REVIEW

Based upon RFP's received by the County, and review thereof, the Commissioners determined that the proposal from TUSA Consulting Services of Covington, LA, best satisfies the County's needs and the Company was requested to submit a contract for services.

RE: VARIANCE TO PLAT OF ROTTET'S FIRST ADDITION

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The Attorney submitted to the Commissioners for execution the written variance to Lot #1 in Rottet's First Addition in Harbison Township, as approved by the Commissioners at its May 20, 2013 meeting. The Variance was executed by the Commissioners.