

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS
AUGUST 19, 2013

The continued 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 August 19, 2013. 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 August 5, 2013, meeting of the Commissioners were approved as presented.

RE: SOLID WASTE DIRECTOR

It was reported that the Solid Waste District Board had previously named Dave Flynn as replacement District Director to replace Lee Kraft, the previous Director, who had passed away. On motion duly made and seconded, the Commissioners approved Dave Flynn as successor District Director.

RE: FLAT CREEK

Surveyor Brosmer and Commissioner Vollmer reported on an inspection of Flat Creek in Madison Township.

RE: HIGHWAY DEPARTMENT

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

Niehaus Drive (Ferdinand)	Final grading completed, County bill for chip/seal submitted to developer and check received for all except 5 feet within right of way between pavement and private driveway, which will be responsibility of property owner. On motion duly made and seconded, the Commissioners accepted the roadway into the County Road system, and the Department will use deposit for chip and seal paving.
Injection Syringe	Syringes are being found in recycled plastics. The public has been requested to place such items in enclosed plastic containers and place in trash-not recycle bins.
Gas Line Testing on CR 500 N	Testing Company is testing Texas Eastern gas line on CR 500 N on August 22. Road will be closed during test.
Dubois Payne Street	Elevation shots have been made on Petry property. The only way for property to run to a storm sewer line would be to run to an existing sewer line on 3 rd Street. The cheapest manner of resolution would be for homeowner to install sump pump. Owners have requested County to assist in cost of installment in Payne Street, but County policy is to charge for installation of

Health Department

New Equipment

Chip/Seal

private pipe lines. The Commissioners recommended use of sump pump. Elevation work for new sidewalk has been taken and walk will be installed when concrete crew is available.

Salt sanders have been delivered. Dump beds are delivered but are missing cab shields. Truck chassis have been delivered. Excavator should be here Wednesday. The Commissioners authorized payment of \$59,808 for sanders and \$141,955 for chassis.

Bridge approach approved on CR 750 W in Holland and small patch on CR 850 S.

RE: CHANGE ORDER

Ann Messmer appeared to submit change order on Project #13-05 (Meridian Road) with Dave O'Mara Contractor for \$45.69. Reduction approved.

RE: HIGHWAY ENGINEER'S REPORT

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

Kentucky Street (Holland)	17 of 20 parcels secured. On motion duly made and seconded, claim of Beam Longest & Neff in amount of \$7,200 was approved for payment.
Bridge #114	On motion duly made and seconded, claim of DLZ for services in amount of \$675 was approved for payment.
CR 750 W Meridian Road	Road open after culvert replacement. Road closed on culvert replacement will pour floor this week.
Bridge Inspection Distressed Road Loan ADA Transition Plan Mill Street Wetland	Fees being negotiated. INDOT review of contract in process. Will attend meeting. Working on obtaining quotes.

RE: PAVING BIDS

It being 10:00 am, the time advertised for receipt of bids, and proof of notice being presented, the following bids were opened in public and received:

	Calcar Paving	Dave O'Mara	Gohman Asphalt	JH Rudolph & Co
DR 13-01 CR 490 W	64,757.50	60,950.00	68,291.80	69,300.00
DR 13-02 Old Petersburg Road	67,558.00	62,042.00	71,613.60	70,614.00
DR 13-03 Cuzco Road North	179,005.00	194,519.25	177,118.10	184,,696.00
DR 13-04				

Club Road	354,176.50	334,088.50	330,857.40	336,342.00
-----------	------------	------------	------------	------------

DR 13-05

Schnellville Road	332,288.00	318,522.00	319,107.00	323,270.50
-------------------	------------	------------	------------	------------

The Commissioners took the bids under advisement and requested the Highway Engineer to review the same. Award of bids would be conditional upon receipt of Distressed Road Loan.

RE: VA CLINIC INITIATIVE

County Service Officer Bob Johnson and Dave Englert of Marine Corps League appeared to discuss with the Commissioners the possibility of establishing a Community Based Outpatient Clinic (CBOC) in Dubois County. They explained the various types of VA Clinics and the location of Dubois County with relation to the various existing clinics. Dubois County has 3,108 veterans eligible for VA benefits with adjacent Counties and Dubois County having a total of 12,933 veterans. Dubois County is in a hole with the nearest clinics being Vincennes and Evansville. The Evansville Clinic is assigned to the Marion, IL VA hospital, which is 142 miles from Dubois County. Louisville VA hospital is 80 miles from Dubois County and is assigned to the New Albany Clinic. The location of a local Clinic would provide faster and better medical services to Dubois County at a cheaper rate. The local organizations have contacted the necessary political offices. The funding of a Dubois County Clinic would be part of a 2015 project.

RE: ADA TRANSITION PLAN – BERNARDIN LOCHMUELLER AND ASSOCIATES

Matt Wallace of BL & Associates appeared to discuss the ADA Plan which they have submitted. The Plan may be adopted as is or may be revised and additions or amendments to be added later. The principal requirement is to currently have grievance procedure. INDOT has submitted a survey form to determine if a plan has been adopted, and funding will be based on such adoption. A Resolution approving the plan will be prepared by the Engineer for the next meeting.

RE: SHERIFF'S REPORT

Sheriff Lampert appeared before the Commissioners and submitted his monthly report of Department and Security Center operations. He described the need for additional lockup space for the Courts. He suggested moving the criminal court functions to the Security Center, to save manpower, gas and for security purposes. He also requested that the County employ a full time IT person. The Auditor commented that with a full time person there would be no person to cover when an IT person is off due to vacation, illness, etc.

The Sheriff also commented on problems existing with the Communication Center, such as lighting, sign, security of the door, and security cameras.

RE: AUDITOR'S REPORT

Insurance Open Enrollment Date

The Commissioners determined that the open enrollment date for insurance benefits is November 12 thru December 13.

Photo Flyover

The County has been advised that the federal Aerial flyover of the County has been completed and will be released to WTH within this week.

Electronic Map Data, WTH

The Commissioners approved a Data Application Agreement, furnished by WTH, with Pechin Company of Newburgh, for a fee of \$750.