

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

SEPTEMBER 23, 2013

The continued monthly meeting of the Dubois County Commissioners was held in the Commissionersq Room of the Courthouse Annex in Jasper, Indiana, beginning at 9:00 a.m. (EST) on September 23, 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 September 3, 2013, meeting of the Commissioners were approved as presented.

RE: HIGHWAY SUPERVISOR REPORT

Highway Supervisor Steve Berg reported on the following Department projects:

WIC Sidewalk	New sidewalk for WIC at the County Health Department has been installed.
Cab Shields	Have been delivered, painted and installed. Elpers Trucks will be paid. Wayne Supply still is required to furnish filters for excavator.
Ireland Road Maintenance	Many homes in Ireland have yards which are extended into road Right of Way and property owners will be notified that the yards are in public right of way, and as road ditches are improved, the work will extend into their yards. Seeding of disturbed area will follow.
Norton RR Tunnel	Repair work has been performed to correct wash-out around the tunnel area.
Road Chip / Seal	Seven roads are being considered for future improvement, but 5 out of the 7, currently no dedication of right of way has been recorded. Some roads connector roads and short in length. The work is proposed for 2014. The Supervisor was informed that new owners must sign a new dedication if the original dedication was not recorded.

RE: HIGHWAY DEPARTMENT

Ann Messmer, Highway Clerk, submitted the following Appropriations:

From: Solid Waste Fund	
Highway Reimbursement	\$14,000
Recycling Expenses	\$2,000
To: Solid Waste Fund	
Refuse Disposal	\$5,000
Gas, Oil, Diesel	\$9,000
Dumpster Sites	\$2,000
From: Sanitation Fund	
Recycling Expense	\$5,000
To: Sanitation Fund	
Refuse Disposal	\$5,000

Also, an Additional Appropriation for the Highway Fund as follows:

Gas Oil Diesel	\$90,000
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On motion duly made and seconded, the Commissioners approved the transfers and the Additional Appropriation.

RE: HABITAT FOR HUMANITY 1ST ADDITION

Melissa Banter, Executive Director of Habitat for Humanity of Dubois, appeared to submit a proposed plat for Habitat for Humanity's First Addition in SW NE 29-T2S-R4W, consisting of .69 acre, for 3 lots, all being served by public water and sewers on CR 170 E. The County Surveyor and Highway Engineer had reviewed and approved the plat. On motion duly made and seconded, the Commissioners approved the plat as submitted.

RE: 911 COMMUNICATIONS – SURPLUS EQUIPMENT

Janice Love, Communications Director, appeared to advise the Commissioners that as a result of recent purchase of certain new computer equipment, the Department has a large amount of equipment which is old a no longer usable. On motion duly made and seconded, the Commissioners declared the list of equipment to be surplus and worthless and ordered the same to be discarded.

RE: CLAIMS

Highway Engineer Heile submitted the following claim on projects:

Beam, Longest and Neff for \$1,902 for services related to Holland Kentucky Street;

Blankenberger Brothers for \$44,220.99 for work done thru 9-20-13 on Bridge #114 replacement. On motion duly made and seconded, the claims were approved and payment authorized.

RE: BRIDGE INSPECTION

On motion duly made and seconded, the Commissioners approved a County Bridge Inspection Contract with the Indiana Department of Transportation for financing for the 2014 Bridge Inspection, as submitted by Engineer Heile.

RE: HIGHWAY ENGINEER'S REPORT

Jason Heile, Highway Engineer, reported on the following projects:

CR 400 N Box Culvert
Cuzco Road South Culvert

Project completed.
Two new culverts will be installed in the near future on Cuzco Road South, between Cuzco and Patoka Lake. The School Corporation will be notified for bus purposes. Quotes were received from Earth Sources for work and monitoring on Mill Street Wetland for \$3,420 per monitoring, and from JF New for \$7,962.50. The Commissioners on motion duly made and seconded approved the Earth Sources proposal.

Mill Street Wetland

RE: HEALTH DEPARTMENT LIGHT REPLACEMENT

On motion duly made and seconded, the Commissioners declared as surplus and of no value the light fixtures and parts removed from the Health Department and authorized disposal of said items as junk.

RE: ST ANTHONY FIRE DEPARTMENT – 18TH DISTRICT PARADE – OCTOBER 6, 2013

On motion duly made and seconded, the Commissioners authorized approval of the following Streets closings in St Anthony on October 6, 2013, for holding the 18th District Fire Parade:

10:00 am to 3:00 pm
1:00 pm to 3:00 pm

South Street west of St John~~g~~ Street;
South Street west of St John~~g~~ Street, thence north on St John~~g~~ Street, thence east on CR 450 S to Ohio Street, thence North on Ohio Street to Indiana Street, thence west on Indiana Street to Cross Street, and thence south on Cross Street to SR 64, being the end of the Parade Route.

RE: BROWNFIELD ASSESSMENT COALITION

Elliott Englert, of Indiana 15 Region Planning Commission, appeared to request approval of a Memorandum of Agreement, as part of the area Brownfields Assessment Coalition. The program is fully grant funded. On motion duly made and seconded, the Commissioners approved the Agreement.

RE: CIRCUIT COURT FACILITY

The Auditor submitted a written request for authority to proceed with construction of an additional work space in the Circuit Court staff area on the 2nd floor of the Courthouse. The Commissioners authorized the work and directed the Auditor to advise the Courthouse Custodian to work with the Court in making the change in space allocation.

RE: SHERIFF'S DEPARTMENT

Sheriff Lampert appeared to submit his monthly report of Security Center and Department operations. He submitted a proposed purchase agreement and service agreement with Frontier Communications having a

purchase price of \$18,392. The Attorney presented several questions regarding the agreements and was informed that information would be provided. Subject to approval of agreement by the Attorney, on motion duly made and seconded, the Commissioners approved the agreements.

RE: OCTOBER MEETINGS

The October meetings of the Commissioners will be held at 9:00 am on October 7 and October 21, 2013, at the Dubois County Courthouse Annex.