

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

SEPTEMBER 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 September 3, 2013. Present were Commissioners Lawrence M. Vollmer, Randall L. Fleck, and Doug M. Uebelhor. Also present were County Auditor Kathleen M. Hopf, 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 19, 2013 meeting 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 August, 2013 were as follows: Recorder \$16,594.43; Health Department \$18,780.14; Auditor \$50.00; Clerk \$28,694.13. 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: PAVING CONTRACT BIDS

The Highway Engineer advised the Commissioners that INDOT has approved the Highway Distressed Road Loan. Based on the funding, the Engineer is recommending the awarding of the lowest bids submitted on those bids received at the last Commissioners meeting for road improvements as follows:

DR 13-01	CR 490 W -	David O'Mara Contractor
DR 13-02	Old Petersburg Road .	David O'Mara Contractor
DR 13-03	Cuzco Road North -	Gohman Asphalt
DR 13-04	Club Road .	Gohmann Asphalt
DR 13-05	Schnellville Rd .	David O'Mara Contractor

The Engineer also reported that he had received four quotes on the Beaver Lake repair project, with the lowest being for \$14,044 from David O'Mara Contractor, which he recommended the Commissioners to accept.

On recommendation of the Engineer, and on motion duly made and seconded, the above low bids and the low quote were accepted.

RE: THE RIDGE SUBDIVISION – PATOKA TOWNSHIP

Nathan Wagner, of Cash Wagner and Associates, appeared to submit a plat of The Ridge, a replat of Tracts 3,4 & 5 of Schmett Acres, a Subdivision in the North half of the NW quarter of Section 9-T3S-R5W. The area is located within zoning jurisdiction of the City of Huntingburg and has not been currently approved by the city. On motion duly made and seconded, the Commissioners approved the proposed Plat, subject to approval by Huntingburg.

RE: HIGHWAY SUPERVISOR'S REPORT

Steve Berg submitted the following report of Highway Department projects:

Recently Heavy Rains	Heavy rains of the last weekend have caused some damage to County roads, rights of way and culverts. Clean up in process.
Niehaus Drive	Road has been paved and signage has been installed.
Health Department Sidewalk	Sidewalk has been partially finished and remainder will be completed within several days, when top soil, seed and straw will be added.
Equipment Deliveries	Cab shields are still missing, excavator is missing mirror and bracket. Payment will not be made until complete.
Road Improvements	Current status of highway improvement projects presented, with chip/seal being completed.

RE: COURTHOUSE LIGHTING

Scott Hopf, Custodian, appeared to discuss lighting replacement at the Courthouse. National standards will require use of energy saving lights. Proposals have been received, with some differences in items bid. Proposals were also received on the 911 Center and WIC office. After review of the proposals, on motion duly made and seconded, the Commissioners accepted the proposal of Schnarr Electric.

RE: SURPLUS COURTHOUSE ITEMS

Scott Hopf described number of items no longer used at the Courthouse which have no resale value. On motion duly made and seconded, the Commissioners declared the items as surplus and authorized disposal of the items as trash.

RE: WIC PROGRAM

Donna Oeding appeared to discuss the proposed Lease Agreement with St Mary's Warrick Hospital for use of a portion of Health Department building for the WIC program. On motion duly made and seconded, the Lease was approved for an initial term of one year with rent of \$1500 per month, with rental to be paid to the County Auditor for placement in a St Charles Annex maintenance account, subject to County Council approval.

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RE: HIGHWAY DEPARTMENT FINANCES

On motion duly made and seconded, the Commissioners approved the following transfer of appropriations:

From:	EDIT - Town of Dubois	\$6,000	
	650 W, Duff Rd SE	\$6,000	
	Sermersheim Addition	\$3,000	
To:	EDIT - Beaver Lake Road Project		\$15,000

On motion duly made and seconded, the Commissioners approved the following change order:

Calcar Paving Inc on Park Street / Haysville Rd West projects - \$163.70 increase

RE: HIGHWAY ENGINEER REPORT

Highway Engineer Heile submitted his report of current project status:

Kentucky Street Holland	Required title to all 20 parcels has been secured. On motion duly made and seconded, the Commissioners approved payment of \$108,000 to property owners / mortgage holders.
Bridge #114	Completed except for seeding and marking. On motion duly made and seconded, the Commissioners approved and authorized payment of \$55,694.93 to Blakenberger Brothers, the contractor, for work on the project.
Meridian Road South	Concrete box culvert replaced and road is open.
2014-2016 Bridge Inspection ADA Transition Plan	Contract presented by Butler, Fairman and Seufert for \$180,990. Proposed Plan has been previously submitted. Resolution presented and on motion duly made and seconded, was adopted as follows:

RESOLUTION ADOPTING THE ADA TRANSITION PLAN

A RESOLUTION OF THE COUNTY COMMISSIONERS OF DUBOIS COUNTY, INDIANA ADOPTING THE AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN FOR THE UNINCORPORATED AREAS OF DUBOIS COUNTY, INDIANA

WHEREAS, the ADA Transition Plan is found to meet the requirements of Title II of the Americans with Disabilities Act of 1990-28CFR Part 35.150 Paragraph D requiring the County to develop such a plan, and that the adoption of this plan is found to be in the best interest of Dubois County, Indiana, and

WHEREAS, the County Commissioners find that it is in the best interest of Dubois County to adopt said plan.

NOW THEREFORE, BE IT RESOLVED, that the County Commissioners of Dubois County, Indiana, hereby adopts Exhibit A, attached and made a part hereof, as the ADA Transition Plan for the Unincorporated Areas of Dubois County, Indiana.

This resolution shall take effect from and after its passage as provided by law.

Passed and Adopted by the County Commissioners of Dubois County, Indiana, on this 3rd day of September, 2013.

Mill Street Wetland CR 400 N	Request has been made for quote for required work. Will be closed for approximately one week due to box Culvert replacement, probably beginning week of September 9.
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RE: GREATER JASPER DOWNTOWN BUSINESS ASSOCIATION KIDS DAY – SEPTEMBER 28

On motion duly made and seconded, the Commissioners authorized Greater Jasper Downtown Business Association to use Courthouse basement restrooms on September 28 from 8:00 am to 2:00 pm for the Association's annual Kids Day program.

RE: SCHNELLVILLE SESQUICENTENNIAL HOMETOWN FEST

The Schnellville Sesquicentennial Committee will host a Hometown Fest on September 14 and requests use of Market Street in Schnellville for children's tractor pull from 6:00 to 7:30. Commissioners expressed concern as to tractor sizes. On motion duly made and seconded, the Commissioners approved the road closing for the stated time period, conditioned upon sole use of children's tractors.

RE: MAXIMUS CONSULTING AGREEMENT

The County Auditor submitted a proposed Agreement with Maximus Consulting Services, Inc. for collection of IV-D fees and expenses which are due to the County from State and Federal agencies, with an approximate savings of \$20,000 annually, with a Maximus fee of \$500 per month. The attorney advised that the Circuit Court Judge is currently discussing the proposed agreement with Maximus representation.

RE: 2014-2016 BRIDGE INSPECTION

After review, on motion duly made and seconded, the Commissioners approved an agreement for 2014-2016 Bridge Inspection program proposed by Butler, Fairman and Seufert, engineers, for \$180,990.

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RE: OCTOBER MEETINGS

The Commissioners set the October meetings for October 7 and October 21, 2013, both beginning at 9:00 am.