

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

DECEMBER 9, 2014

The regular monthly meeting of the Dubois County Commissioners was held in the CommissionersqRoom of the Courthouse Annex in Jasper, Indiana, beginning at 5:15 p.m. (EST) on December 9, 2014. Present were Commissioners Randall L. Fleck and Lawrence M. Vollmer. Also present were Auditor Kathleen M. Hopf, Highway Engineer Brent Wendholt and Deputy Auditor Sandy Morton. A quorum was declared present and the meeting was opened for business by President Fleck. After discussion, minutes of the November 18, 2014 meeting of the Commissioners previously distributed to the Commissioners were approved as presented. The minutes were then signed. Incomes for the month of November, 2014 were as follows: Recorder \$12,067.60; Health Department \$31,357.28; Auditor \$104.00; Clerk \$27,774.30. 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: 4H COUNCIL

Auditor Hopf presented the need for a Commissioner to be on a long term planning committee. Brett Collignon is planning this at this time.

RE: MILEAGE

Auditor Hopf questioned if an employee travels to a conference and attends a social event offsite, in the evening, if they would receive mileage. On motion made and seconded, the Commissioners determined employees will not receive mileage to go to social events.

RE: RURAL DRIVE PROJECT

Renee Kabrick, City of Jasper, requested the need for someone to serve on the Wage Determination Committee for the City of Jasper Storm Sewer Strategic Initiative Worrell Drive Project. Mike Witte, on motion made and seconded, was approved as the CommissionersqAppointment with Jerry Apple as alternate.

RE: WELLNESS

The Auditor inquired whether the Commissioners would be interested in using some of the Golf Scramble funds for Wellness activities. On motion made and seconded, the request was denied.

RE: HIGHWAY DEPARTMENT BID AWARDS

On motion made and seconded, the bids were awarded per the Highway Supervisor's recommendations.

RE: HIGHWAY SUPERVISOR REPORT

Highway Supervisor Berg, reported on the following:

Road Grader Bids	Presented info on the three road grader bids. His recommendation is to purchase the John Deere for \$211,462. On motion made and seconded, the purchase was approved.
Equipment Purchase	Dump truck chassis . 2 of 3 are here. Dump beds . none are delivered. Bridge truck chassis . is here and meets specs. Bridge truck service body . none delivered. Snow plow . is here, meets specs and is paid. Brine truck . not delivered. Sanitation chassis . not delivered. Sanitation compactor body . not delivered. Engineers vehicle . not delivered.
Highway Christmas Party	Will be held December 22 at noon.

RE: HEALTH INSURANCE

Carolyn Beck, SIHO, presented a new contract for services with their pricing fees listed. A three year contract with fixed fees was presented. On motion made and seconded, the contract was approved.

RE: PRECERTIFICATION – MEDICAL MANAGEMENT SERVICES AMENDMENT TO PLAN

Carolyn also presented precertification of services information that differs from our current plan now that CIGNA would be our wrap network. There is only one difference, physical and occupational therapies. Currently we require precertification after 20 visits where CIGNA does not. Her recommendation is to amend our plan to mirror the CIGNA requirements. On motion made and seconded, the amendment was approved.

RE: CAREMARK

Carolyn Beck reiterated the opportunity to change to Caremark for our pharmacy. Currently, the Commissioners decided to remain with Williams Bros True RX.

RE: HIGHWAY ENGINEER REPORT

Highway Engineer Wendholt, reported on the following projects:

Bridge 250	Bridge is scheduled to be open on Dec 11, 2014. It will be closed on Dec. 19 for four hours to seal the decks copings. The pay estimate, on motion made and seconded, in the amount of \$92,402, was approved for payment.
Bridge 162 (Ferdinand Township) Bridge 5 (Madison Township on 400 W)	Bridge is scheduled to be replaced this spring. Bridge in need of repair. Looking into replacing with a prefab structure which takes approximately two weeks for construction.

RE: GUESTS

Emerson Thayer and Matthew Weyer students from Forest Park, attended the meeting as part of their Government class.

RE: JANUARY MEETINGS

The Commissioners set the following meetings of the for January 5, 2015 at 8:00 am and January 20, 2015 at 8:30 am, all to be held at the Courthouse Annex.