

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

JULY 21, 2014

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 July 21, 2014. Present were Commissioners Randall L. Fleck, Doug M. Uebelhor and Lawrence M. Vollmer. Also present were Auditor Kathleen M. Hopf, County Surveyor Kenneth L. Brosmer, Highway Supervisor Steven L. Berg, Highway Engineer Brent Wendholt and County Attorney Arthur C. Nordhoff, Jr. A quorum was declared present and the meeting was opened for business by President Fleck. Minutes of the July 7, 2014, meeting of the Commissioners were approved as presented.

RE: EAGLE RIDGE ESTATE, JACKSON TOWNSHIP

Phil Buehler, Brosmer Land Surveying, appeared on behalf of Patrick L. Messmer, member of Messmer Land, LLC, with a proposed plat of Eagle Ridge Estate, consisting of 6.928 acres with only one lot in SE SW Section 26-T2S-R4W in Jackson Township. The Commissioners discussed the location of the public road on the south line, but approved the plan as presented, on motion duly made and seconded.

RE: DUBOIS LIBRARY

Nathan Held submitted the Subrecipient Semi-Annual Report of the Dubois Library. On motion duly made and seconded, the report was approved.

RE: HIGHWAY DEPARTMENT REPORT

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

Kentucky Street	Project on schedule. Town will receive bids on utility relocation later this week.
Claim	Submitted claim of Beam Longest and Neff for \$549.31 for services on Kentucky Street project. Approved on motion duly made and seconded, and payment authorized.
Ireland South Street	County Surveyor has located property lines and proposed street widening is within right-of-way. The addition of a curb would cause drainage problems for adjacent property owners. On motion duly made and seconded, the Commissioners approved widening of South Street and the curve onto CR 500 W, without addition of a curb. Surveyor Brosmer reported on a request to construct a sidewalk from the School parking lot on west side of 500 W to the north to the Church. Power lines with poles along west side of CR 500 W create a problem.
Walnut Ridge Court	New road (.28 miles) constructed in Northview Estates in Madison Township. Road has been inspected and meets County specs. On motion duly made and seconded, the Road was approved and accepted into the County highway system. The Supervisor was instructed to install required road systems.
Weed Complaint	A complaint has been filed as to the property at 4096 W SR 56, east of Ireland. A burned out mobile home was formerly located at the site. On motion duly made and

Chip / Seal Repair

seconded, the Commissioners directed that a letter be sent to the property owner. The Supervisor reported on the progress being made on chip / seal projects and the status made in each Township.

RE: DOUG WINCHELL – TRASH BURNING

Doug Winchell of Club Road in Ferdinand Township appeared to object to burning of household trash. The Commissioners advised that the burn provision is a State Statute and must be enforced by a police agency. Mr. Winchell was requested to contact a police department, either County or State.

RE: FOREVER 5K RUN / WALK

Bonnie Stone appeared to request use of County roads for a 5K Run / Walk on September 13, 2014, beginning at 9:00 am. The route begins at Kimball in Jasper on southwest side, then on City streets and on 12th Avenue west to Old Huntingburg Road, south to CR 100 S, west on CR 100 S to City streets. On motion duly made and seconded, the use of County roads described was approved.

RE: COUNTY ROAD PAVING BIDS

It being 10:00 am, being the time advertised, proofs of publications were presented and the following bids were opened:

<u>Project</u>	<u>Calcar Paving</u>	<u>Dave O'Mara</u>	<u>E & B Paving, Inc.</u>	<u>J.H. Rudolph</u>
14-04	\$115,729.00	\$113,655.00	\$131,900.00	\$117,348.00
14-05	\$93,019.00	\$94,069.00	\$104,450.00	\$94,174.00
14-06	\$116,941.50	\$118,012.50	\$130,500.00	\$118,479.00
14-08	\$93,435.00	\$87,368.00	\$97,919.00	\$92,468.00
14-09	\$197,023.00	\$194,876.00	\$204,200.00	\$188,127.00
14-10	\$53,451.00	\$59,184.00	\$54,800.00	\$57,991.50
14-11	\$192,742.50	\$192,010.75	\$184,100.00	\$176,881.00
14-12	\$47,891.00	\$43,443.00	\$43,950.00	\$40,258.00

Upon receipt and opening of all bids, the Commissioners took the bids under advisement and directed Highway Department personnel to review those bids received.

RE: TRUE SCRIPTS

John Bell and Kevin Messmer, True Scripts, appeared to request consideration of this Company as the County's Prescription Benefits Manager. John explained the history of True Scripts, which is an eight month old company, with the partners formerly being with True RX of Washington, Indiana. They explained the benefits of their Company over the current company engaged by the County. After presentation, the representatives responded to questions from the Commissioners. The costs to the County will go down based on benefits which the Company offers.

RE: SECURITY CENTER REPORT

Sheriff Lampert appeared to submit his report of activities at the Security Center during the prior month. He also discussed the current and proposed nursing program.

RE: HIGHWAY ENGINEER'S REPORT

Highway Engineer Wendholt submitted his report of current engineering projects, including:

Bridge #250 . Ruxer

Paving Projects

Special Meeting

Request special meeting at 9:00 am on August 7, 2014 for bid opening and for 1:00 pm for awarding of bid.

Reported on progress on three road projects previously awarded; the low bids on projects opened today are proper and low bids are acceptable.

On motion duly made and seconded the Commissioners set the meetings on August 7 set forth above.

RE: TRANSFER OF APPROPRIATIONS

On motion duly made and seconded, the Commissioners made the following transfer of appropriations in the Local Road and Street Fund:

From	Weisheit Dr	\$25,000	
To	Whoderville Subdivision		\$15,000
	450 N		\$10,000

RE: PSC TOWER LEASE

On motion duly made and seconded, the Commissioners approved a Tower Lease Agreement with Perry-Spencer Communications, Inc. for use of the Sheriff's radio tower.

RE: WAGE COMMITTEES

On motion duly made and seconded, the Commissioners appointed the following individuals to Wage Committees for the listed local projects:

Airport Hangar Construction . Mike Witte

Patoka Water Improvements . Jerry Apple

RE: FUTURE MEETINGS

The Commissioners set the following future meeting dates:

August 8 and August 18, 2014, and September 8 and September 22, 2014,

all beginning at 9:00 am and located in the Courthouse Annex.

RE: COUNTY ROAD PAVING BIDS

The Highway Engineer reported that all bids received and been reviewed and that the following bids were determined to be lowest and acceptable on each of highway paving projects:

<u>Project</u>	<u>Low Bid</u>	
14-04 Shiloh Road and 150 North	Dave O'Mara	\$113,655.00
14-05 750 W	Calcar Paving	\$93,019.00
14-06 Whoderville Subdivision	Calcar Paving	\$116,941.00
14-08 Haysville Road West	Dave O'Mara	\$87,368.00
14-09 Old Huntingburg	J.H. Rudolph	\$188,127.00
14-10 450 North	Calcar Paving	\$53,451.00
14-11 Ferdinand Road NW	J.H. Rudolph	\$176,881.00
14-12 100 W	J.H. Rudolph	\$40,258.00

On motion duly made and seconded, the Commissioners accept the above as the lowest bid on each project.

RE: SERVICE OFFICER

It was reported that Bob Johnson, County Service Officer, was requesting permission to attend a PTSD Symposium on August 20-21, 2014, in Indianapolis. On motion duly made and seconded, the Commissioners granted approval to attend.