

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

JUNE 2, 2014

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 June 2, 2014. Commissioners Randall L. Fleck, Doug M. Uebelhor and Lawrence M. Vollmer. Also present were Auditor Kathleen M. Hopf, County Surveyor Ken 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 May 5 & 19, 2014 meetings 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 May, 2014 were as follows: Recorder \$13,929.27; Health Department \$18,860.59; Auditor \$425.00; Clerk \$33,937.60. 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: HIGHWAY SUPERVISOR REPORT

Highway Supervisor Berg reported on the current status of Department projects as follows:

Holland Kentucky Street	Non-reimbursement utility relocations are ready for processing. Agreements for Town and Vectren have been reviewed and on motion duly made and seconded were approved and signed. The Agreements will result in P.O. from State in July.
Advanced Disposal	Renewal agreements for compactor pick-up at collection sites (Jasper, Huntingburg and Ireland) and disposal over 5 years with 3 year price freeze. On motion duly made and seconded, agreements were approved and signed.
4-H Handicap Parking	All work completed except sidewalk. Other work remains at 4-H Grounds and will be done at later date.
Road Paving / Repair	Work still in process.
Equipment Rotation	Council has approved equipment purchase.
Highway Operation Handbook	Wording change required to clearly state that hourly employees receive 8 hours pay on holidays, and salaried employees receive 1 day of regular salaried pay. Approved on motion duly made and seconded.
ERC Recertification	Supervisor Berg will attend ERC certification meeting on June 3, 2014. This requirement was recently changed from bi-annual to annual. Attendance approved.
IACHES Summer Conference	Will be held on June 4 & 5, 2014 and Brent and Steve will attend. Attendance approved.

RE: HIGHWAY ENGINEER REPORT

Highway Engineer Wendholt submitted the following report of projects under his supervision:

Ruxer Bridge	Notice for bids has been published. Specs for project are on file.
Bridge # 5 . CR 400 W	BFS, Engineer, has informed Highway Department that due to age and weight of Bridge, weight load limit must be reduced. Bridge is inside City of Jasper. Bridge needs substantial repair or replacement.
Claim . Butler Fairman & Seufert	Submits claim for \$13,198 on Bridge Inspection. On motion made and seconded, the claim was approved and payment authorized.
Plat Reviews	No new information.
Railroad Overpass	Engineer reported that it was discussed with DLZ whether walkway should be included on Bridge. Due to cost, the less expensive option should be followed.
Summer Intern	On recommendation of the Highway Engineer, and on motion duly made and seconded, the Commissioners authorized the employment of a Summer Intern Engineer for the Summer of 2014.
Engineer Certified	Engineer reported that he had been registered as of May 22, 2014 and Commissioners directed pay adjustment as of May 22, 2014.

RE: BUDGET

The Auditor distributed a list of the 2014 budget so that Commissioners could prepare for the June 23 meeting, when Budget requests will be submitted.

RE: EMPLOYEE PARTICIPATION IN RISK MANAGEMENT MEETINGS

The Auditor reported that employee participation in the semi-annual Risk Management Training meetings is about four less than 50%. It was determined that the solution is that pressure be placed on department heads to see that all employees are required to attend the meetings. A letter will be written to this effect.

RE: WELLNESS COALITION MEETING

The Commissioners discussed a request from the Health Department that Katie Hopf from the Health Department be authorized to attend a two day Wellness Coalition in Indianapolis. After discussion, the Commissioners authorized attendance with one night hotel stay and maximum expense of \$500 for all expenses related to attendance, including meeting fee.

RE: NEXT MEETING

The next meeting of the Commissioners will be held on June 23, 2014 at 9:00 am. The Commissioners are reminded that Solid Waste Board will meet at 7:30 am, prior to the Commissioners meeting.