

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

JUNE 23, 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 June 23, 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 June 2, 2014, meeting of the Commissioners were approved as presented.

RE: NORTHEAST DUBOIS SCHOOL BOARD APPOINTMENT

The Attorney advised the Commissioners of recent statute change which changed the date of reelection of School Board member of be effective on January 1 of each term. The NE Dubois School Board is, however, an appointed Board and remains as a July 1 effective date. There for the Commissioners appointment for NE Dubois is current due. Thereupon on motion made and seconded, Bernie Knies was reappointed as Board member of NE Dubois Schools.

RE: PINE VIEW SUBDIVISION

Dave Mills, representing Allen C. and Lila J. Seger, appeared to submit a proposed plat of Pine View, a subdivision in Bainbridge Township, in Section 13-T2S-R5W, consisting of 1 lot on 5.506 acres, on Meridian Road. The Highway Engineer advised that he had reviewed the plat and approved the same. On motion duly made and seconded, the Plat was approved. The surveyor advised the Commissioners that the lot is outside Jasper zoning jurisdiction.

RE: SOLID WASTE DISTRICT 2015 BUDGET

Carla Striegel-Winner, Solid Waste Director, appeared to discuss the District's 2015 Budget. She presented the Budget as approved by the District Board and explained the addition of a part-time employee to serve at the Center when other employees are engaged away from the Center site. The Budget is in the total amount of \$227,448. The Director advised that the Board had discussed an increase in salary for the District driver. On motion made and seconded, the Commissioners approved the proposed budget, approved employment of a new part-time employee, and a wage increase above normal for the District driver position.

RE: RSVP 2015 BUDGET

Becky Beckman, representing RSVP, appeared to submit the 2015 RSVP proposed Budget. The County normally contributes \$5,000 to RSVP and for 2015 the request is for \$6,500.

RE: HIGHWAY SUPERVISOR REPORT

Highway Supervisor Berg submitted the following reports:

Kentucky Street . Holland

Claim filed by Beam Longest Neff for \$616.70
for services on Kentucky Street. On motion

4-H Park Project

made and seconded, claim approved and payment is authorized.

Handicapped parking completed, in compliance with ADA Plan.

Engineer Salary

Brent Wendholt has been certified as Engineer by State and therefore the salary increase made part of the employment terms should now be paid. On motion duly made and seconded, the Commissioners agreed to increase the Engineer's salary to \$65,000 per year, effective the date of certification, less 10% during the first 90 days of employment.

ERC Recertification

The Supervisor reported that he has been recertified for ERC and Bridge ERC, allowing State funding for Department projects.

Chip Seal Repairs

Will begin this week. The current prices of hot mix were discussed.

RE: RIDE SOLUTIONS 2015 BUDGET

Becky Guthrie, representing Ride Solution, appeared to report on current transportation. The County previously had funded \$9,000 per year and the request was for 2015 is for \$500 increase.

RE: HIGHWAY ENGINEER REPORT

Highway Engineer Wendholt submitted the following reports:

Ruxer Bridge Claim

Butler Fairman and Seufert has submitted claim for \$1,610 for services on Ruxer Bridge. On motion duly made and seconded, the Commissioners approved the claim and authorized payment thereof.

Bridge Inspection

Butler Fairman and Seufert has submitted claim for \$13,198 for services on Bridge Inspection. On motion duly made and seconded, the Commissioners approved the claim and authorized payment.

Skyline Drive Overpass

City of Huntingburg has submitted invoice for \$2,791.44 for County portion of DLZ services on Huntingburg Railroad Overpass project. On motion duly made and seconded, the claim was approved and payment authorized.

Hot Mix Projects

Upcoming projects discussed. Also discussed project on 4-H grounds (where roads and pads require repaving) and payment sources.

Mill Street Wetland Mitigation

Corps of Engineers is not accepting current Mitigation site on Meridian Road, even though previously approved by Corps. Three alternatives are available for discussion. County to review alternatives and respond to Corps.

RE: EMS 2015 BUDGET

Susan Henke, Director of County EMS, presented proposed Budget for the EMS for 2015. She explained that due to increased volume and cost containment, and increased rates and charges, the Budget will be reduced from \$1,049,622 to \$801,865.

RE: OLDER AMERICAN CENTER 2015 BUDGET

Carie Dick submitted the proposed Budget for the Older American Center. She stated that participation is substantially increasing. In 2013, the participation was 20,100 persons, many of whom are from the County outside Jasper, particularly from the Ferdinand . St. Anthony area. The request is for a \$5,000 increase to \$30,000.

RE: SOUTHERN HILLS 2015 BUDGET

A representative for Joe Kimmel presented a report of services provided by Southern Hills. The County contribution is established by State statute and is estimated to be \$323,817. The various types of individuals seen by Southern Hills staff were discussed, and the shift of patients from State to local services were described. The records show that 3.36% of the County residents are served by Southern Hills.

RE: SERCURITY CENTER

Sheriff Lampert appeared to submit his report of activities during the prior month. He discussed results of the State Board of Accounts audit, the operation of the sex registry and the need of an additional part-time (25 hours per week) employee to assist in the registry operation so as to relieve road officers. Adequate funds are in the Budget for the part-time person. On motion duly made and seconded, the Commissioners authorized a part-time person. On motion duly made and seconded, the Commissioners authorized a part-time employee (not to exceed 25 hours per week) to work in the sex registry so as to release uniform personnel.

RE: ST. ANTHONY BIKE RIDE

Shane Lindauer appeared regarding a proposed bike ride (49 miles) on August 17 as part of the St. Anthony Sesquicentennial. A second ride of 10 miles would also be held. He explained the procedures to be followed. A list of the routes was presented. On motion duly made and seconded, the Commissioners granted authority to use the designated roads as set forth on the list and map submitted by Lindauer.

RE: SOIL AND WATER 2015 BUDGET

Brenda Sermersheim and Judi Brown, representing the County Soil and Water Conservation District, submitted the District's 2015 Budget, having at total estimate of \$137,130. The wage increase proposed is \$.25

per hour and \$1,200 on salary, with greater increase on project technician. Additionally, the County owned vehicle will need replaced in the near future.

RE: SIRS 2015 BUDGET

Kelly Mitchell, representing Southern Indiana Resources Solutions, appeared to submit the 2015 SIRS Budget, requesting continuation of County contribution of \$37,000. Approximately 34,000 hours of services are provided to Dubois County individuals, plus transportation and 6,800 hours of therapeutic services. 71 Dubois County residents are employed by SIRS and \$699,530 of purchases are made in the County.

RE: HAYSVILLE SUMMER FEST

On request by Marvin Eisenhut of the Haysville Ruritan, on motion duly made and seconded, the Commissioners closed Haysville Park Street on Friday, July 11 from 3:00 p.m. to July 12 at 12:00 am for the annual Haysville Ruritan Summer fest.

RE: TRUE-RX

The County Auditor reported that from July through September the County was entitled to a rebate of \$2,199.72, for a total of \$4,551.47 for the year, from the County prescription drug program.

RE: CAR RENTAL

The County Auditor reported that a request had been made that the cost of vehicle rental plus gas be authorized for Court personnel to attend a conference in Denver. Additional information was requested.

RE: 4-H 2015 BUDGET

Bret Collignon and 4-H Council members appeared to request an increase of Budget from \$140,000 to \$150,000. They described some of the projects which they have completed, equipment which they had purchased and projects and improvements which are currently proposed. They described some of the building repairs which are currently required. The 4-H representatives discussed the decision made to eliminate the swine show from this year's 4-H Fair due to health problems in the hog field.

RE: 911 2015 BUDGET

Janice Love, Director of County 911, appeared to submit the 911 Budget for 2015. The general Budget for 2014 was \$337,905, and for 2015 is proposed for \$356,952. The Surcharge Budget for 2014 is \$573,740 and for 2015 is proposed to be \$598,859. All changes are in wages and salaries.

RE: WEIGHTS AND MEASURES 2015 BUDGET

Pete Heichelbech submitted his budget for the Weights and Measures Department.

RE: ST. ANTHONY SESQUICENTENNIAL

Request is made for the closing of streets in St. Anthony for the Sesquicentennial Fest, as follows:

| | |
|----------------------|---|
| August 16 . Car Show | South Street . St. John to Cross St and St. Joseph to South Street (From 9am to 3pm) |
| August 14 . 5K Run | Ohio St to CR 450 S, 450 S from Ohio to St. Anthony W, St. Anthony Rd W to 350 S, St. John Street to South St to Cross St, Cross Street to 450 S. (From 7:30 am to 9:30 am) |

August 17 . Parade

South Street from SR 64 to St. Anthony Rd S (10:00 am to 3:00 pm), St. John Street from St. Anthony Rd S to 450 S, 450 S to Ohio Street, Ohio Street to Indiana Street, Indiana Street to Cross Street, Cross Street to SR 64 (1:00 pm to 3:00 pm)

On motion duly made and seconded, the road closings were approved at the times set forth.

RE: SECURITY CENTER MEDICAL STAFFING

Donna Oeding, Health Department Administrator, and Sheriff Lampert appeared to discuss use of Health Department nurses to spend shared time at the Security Center. After lengthy discussion, on motion duly made and seconded, the Commissioners agreed to create a full time position in 2015. After further discussion, the Commissioners agreed that the position of part-time RN/Immunization nurse be moved from part time to full time position, and the position of part time Financial Clerk Assistant be moved to a full time position.

The Director also advised that the Environmental Health (Food Inspection) officer will retire in the Summer of 2015 and required that she be authorized to employ a full time person to serve part time for learning the food inspection operation and part time in learning the environmental operation, and after July 1, 2015, to become a full time position. This recommendation was approved on motion duly made and seconded.

RE: WELLNESS BUDGET ADDITION

On motion duly made and seconded, the Commissioners directed that \$2,500 be added to the Commissioners 2015 budget to fund cost of training, travel and post-evaluation food for the Wellness program.

RE: RADIO SYSTEMS UPGRADE

It being 1:45 pm, the time established for the Commissioners to receive proposals for the furnishing of equipment and technical services relating to installation of the radio system upgrades for the County units, the Attorney received and opened the following proposals:

| | |
|---------------------------------------|--|
| County Highway | Advanced Communications, Inc. Icom America Emergency Radio Service, Inc. |
| VHF/MMS Fire & Dispatch | Emergency Radio Services, Inc. and Motorola Advanced Communications, Inc. |
| VHF Law/EMS/ Highway Radio Upgrade | Emergency Radio Services, Inc. and Motorola Advanced Communications, Inc. |

The Commissioners took the proposals under advisement, directed that they be reviewed by the consultant, and that negotiations take place with those persons submitting proposals.

RE: CAR RENTAL

The Auditor submitted additional information requested by the Commissioners regarding vehicle rental. After further discussion, the Commissioners granted the request for vehicle rental, subject to reimbursement of not greater than \$250 for rental and \$400 for gas.

RE: FUTURE MEETINGS

The Commissioners established the following regular meetings:

July 7 and July 21, 2014, and August 4 and August 18, 2014,

all meetings to begin at 9:00 am in the Dubois County Courthouse Annex.