

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

NOVEMBER 2, 2015

The regular monthly meeting of the Dubois County Commissioners was held in the Commissioners Room of the Courthouse Annex in Jasper, Indiana, beginning at 8:00 a.m. (EST) on November 2, 2015. Present were Commissioners Randall L. Fleck, Lawrence M. Vollmer and Elmer Brames. Also present were County Auditor Kathy Hopf, 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 October 19, 2015 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 October, 2015 were as follows: Recorder \$12,705.48; Health Department \$18,541.54; Auditor \$25.00; Clerk \$44,819.49. 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: DUBOIS COUNTY STRONG

Ed Cole, of Dubois County Strong, appeared to discuss the status of various projects of Dubois County Strong, as follows:

Certificate of Occupancy	In order to qualify under various State and Federal benefits, the various buildings to be reused for changed purposes in the County, including St. Joseph Lofts, Bennett Hall, and JOFCO, require possession of Certificates of Inspection for each, but problem has been experienced in locating an individual capable of doing inspections of buildings. A meeting will be held with Morley and Associates, who are capable of providing such an inspection.
CDL Training	The classes at 4-H Fairgrounds have been delayed due to inspection of the course, and lack of certified instructor. Attempts are being made to resolve both problems.
Work One	Attempts are being made to bring new employees into the County. Various methods of contacting individuals in areas of higher unemployment have been discussed.
Leadership Training	A program organized by Dubois County Strong and VU had good results with its one program. More can be expected in the future.

RE: BICENTENNIAL FLAG

The Auditor reported that a Bicentennial Flag and Resolution have been presented to the County by the State Association (AIC) and the County has been requested to fly the flag on December 11, 2015. The flag was delivered to the Courthouse Custodian.

RE: DUBOIS COUNTY CONTRACTUAL LIBRARY BOARD

The Auditor reported that the County has received a written resignation from Clyde Melton from his position as a Board member. The Commissioner will be required to name his replacement.

RE: VSP CHOICE PLAN

The Auditor reported that a recommendation had been made that the County accept Plan B+, Copay: \$10 Exam / \$25.00 Materials for VSP Vision Care. On motion duly made and accepted, the Commissioners accepted the recommendation.

RE: WELLNESS PROGRAM

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On motion duly made and seconded, the Commissioners authorized SIHO informing them to send a letter to those Health Plan employees who did not participate in the County Wellness program that they will not be eligible to participate in the Rewards program which would result in a lower deductibility during 2016 for eligible participants.

RE: OPTUM TRANSPLANT HEALTH PLAN

On motion duly made and seconded, the Commissioners approved renewal of the Optum Transplant Health Plan for the coming year.

RE: LONG TERM DISABILITY

On motion duly made and seconded, the Commissioners approved offering employees long term disability insurance from National Insurance, providing an employee paid plan with 90 day (Option 11) and 180 day (Option 12) elimination period and 66.67% benefit.

RE: HIGHWAY SUPERVISOR'S REPORT

Highway Supervisor Berg reported on the following Highway Department projects:

Division Road Land Proposal	No report
Excavator Replacement	Excavator needs to be replaced. Request will be made to County Council for approval of \$125,000.
Sermersheim Pipe	Project delayed due to weather, but agreement has been reached for property owner to do project using private contractor.
Highway Garage Water Line	The current water line is not capable of serving water volume requirement. While 90 pounds of pressure is in line in street, the garage has only 45 pounds. The relocation of pressure regulator might protect garage building and allow higher pressure for yard operation.
CR 325 E	Lot owners currently hauling excess ground from Beaver Lake to nearby property while Lake is at low level. Damage has and will be done to County Roads. County policy is that a party damaging a road is responsible for repair. Same policy would apply to the Beaver Lake situation. The County will obtain film of current road condition.
Waste Collection Site Replacement	Supervisor reported the recent death of full time attendant at Haysville site. Vacancy has been filled by Rita Bieker, who has been floater and has served the Haysville site in the past. The Supervisor reported that there are two vacancies in the fill in (floater) positions, and interviews will be held.

RE: WASTE COLLECTION SITE LEASE

On motion made and seconded, the Commissioners approved renewal of a five (5) year lease of the Pine Ridge Waste Collection site at \$500 per year, with the new site owner being Stanley Stetter.

RE: HEALTH DEPARTMENT

Donna Oeding, Health Department Administrator, appeared to discuss renovations required at the Department building due to possible air quality problems in the building. Being a public health building and with shared spaces of users an immediate correction of the problem, if it exists, is important. A State agency has tested to determine the problem. Costs will partially come from budget and part will come from additional

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appropriation. Proposals had been requested and received from ProClean of Georgetown Indiana, and from Crisis Cleaning of Bloomfield Indiana. She explained the process and stated that additional work would be performed by local contractors. Additional proposals may be required to comply with Statute. While work is being done, the building will also need to be made ADA compliant. After lengthy discussion and review of facts, on motion duly made and seconded, the Commissioners declared that an emergency exists and approved proceeding with ProClean, based on prior work recommendations, pending determination of funding by the County Council.

RE: HIGHWAY ENGINEER REPORT

Highway Engineer Wendholt reported on the following Engineering projects at the Highway Department:

Kentucky Street

Invoice submitted by BLN for construction observation for \$13,314.72, which is acceptable to the Engineer. On motion duly made and seconded, the invoice was approved and payment authorized.

Bridge #147

Invoice submitted from CHA for bridge design for \$9,270, payment of which is approved by the Engineer. On motion duly made and seconded, the invoice was approved and payment authorized. Report made on field check and adjustments made. Attempting bid letting on Nov. 16.

Title VI / ADA

Engineer attended October 20 seminar. INDOT will be requesting LPA be responsible for bringing County up to Code. Documents are being reviewed.

RE: FUTURE MEETINGS

The Commissioners have set future meetings for:

November 16, 2015 at 8:00 am,

December 7, 2015 at 8:00 am,

December 21, 2015 at 8:30 am (Solid Waste at 7:30 am)