

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

APRIL 18, 2016

The continued monthly meeting of the Dubois County Commissioners was held in the Commissionersq Room of the Courthouse Annex in Jasper, Indiana, beginning at 8:00 a.m. (EST) on April 18, 2016. Present were Commissioners Lawrence M. Vollmer, Randall L. Fleck and Elmer Brames. Also present were County 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 Vollmer. Minutes of the April 4, 2016, meeting of the Commissioners were approved as presented.

RE: SKINNER SUBDIVISION EXCEPTION

Jeff and Bridgett Skinner, owner of one lot addition on CR 100 W in Ferdinand Township, appeared to request permission to sell off a portion of the lot. The home on the lot would therefore not be on a public road in the footage minimum required by the County Subdivision Ordinance. Based upon the reason behind the Ordinance, the Commissioners determined that an exception was not in the public interest and the request was denied.

RE: MIKE STORK – STORK ESTATES – JASPER AND MADISON TOWNSHIP

Phil Buehler, representing Mike Stork, appeared on CR 400 W. A small portion of the plat is in the County outside the Jasper boundary, but is in the process of annexation. Prior to annexation, the County approval of the Plat would be required. On motion duly made and seconded, the Commissioners approved the Plat, as previously approved by the City.

RE: BLESSINGER BRIDGE

The Surveyor reported that the neighbors had completed cleanout of the creek under the Blessinger Bridge.

RE: COMMUNITY CORRECTIONS – HEATING / AC

Jerry Gramelspacher, a maintenance person at the Community Corrections Center, appeared to report that the automatic control system of Heating / AC at the Center is 12 years old and is no longer operating properly. The replacement of the system would be at a cost of approximately \$14,300. Gramelspacher was asked to attempt to obtain several other proposals for the project.

Gramelspacher stated that the shower and toilet room facilities at the Center are being completed as of today.

RE: PATOKA VALLEY HEALTH CARE CO-OPERATIVE

Ron Steffe, representing PVHCC, appeared to discuss how an ELAP Plan works and how it differs from our current membership in the Co-Op. Steffe explained that PVHCC serves approximately 30,000 members in our area, uses local medical providers to the extent possible and has been able to negotiate favorable discounts. An ELAP Plan typically charges a percentage of the billed price, with fees varying greatly. An ELAP Plan will pay the provider an amount established by a ~~cost~~ cost plus percentage+basis, which can result in balance billing to the consumer. This bill is to be handled by ELAP, but can result in employee stress and dissatisfaction.

RE: HIGHWAY DEPARTMENT REPORT

Highway Supervisor Berg submitted the following report of current Department projects:

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Doors and Windows	Installed but need adjusting
Security Gates	Including power gears, would cost \$4,000 from ASTRO Security and \$4,200 from Backyard Fence. Gates are left open too often. During normal working hours, gate would be open, but would be locked during non-work hours.
PASER Training	Region 15 will conduct training on asset control requirements on May 4. Supervisor and Engineer will attend.
JH Rudolph	Has filed notice decreases in prices on bid prices: 8% on base, 7% on binder and surface, 3% on cold mix.

RE: COMPENSATION STUDY FOR EMPLOYEES

Charmian Klem appeared to report on project with students from IU Kelly School of Business to prepare wage study for the County. A draft of study guideline was submitted. On motion duly made and seconded, the Commissioners approved the plan and used of the IU personnel.

RE: PROBATION DEPARTMENT SECURITY

Jenny Lampert of County Probation Department appeared to request authority to provide some security for the Department on the 3rd floor of Courthouse, by installing a security (locked) door at hallway, with see-thru security window into the hall. The Commissioners authorized the security window into the hall. The Commissioners authorized the security door, subject to County Council approval. Tammy Humbert also appeared in support of requested security measures.

RE: HAZMAT FUNCTION EXERCISE

Tammy Humbert reported that EMA will conduct a hazmat functional exercise, involving anhydrous ammonia leak, on April 26, 2016, beginning at 1:00 pm at Dubois County Fairground.

RE: HIGHWAY ENGINEER REPORT

Wendholt reported on the following projects:

Bridge #147	Contract awarded, shop drawings on file and must start project with 90 days.
Bridge Inspection	Invoice received for services by BF & S on Phase 2 inspections for \$33,440.50. Claim on motion made and seconded approved.
Huntingburg Overpass	Invoice received for County share of DLZ services to Huntingburg, as follows: #1 \$182.50, #2 \$2,349.78, and #3 \$820. On motion duly made and seconded, payment of three claims approved.
Bridge Beam Order	RFQ issued for beams purchase for use on Bridge #220 and Bridge on Pine Ridge Road. On motion duly made and seconded, the Engineer was authorized to accept the lowest of the five proposals requested.

RE: GRADE LASER REPLACEMENT

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The current Grade Laser is not operating properly and needs replacement. A current proposal for replacement is \$3,740. On motion duly made and seconded, the Engineer was authorized to purchase replacement.

RE: HEALTH SCREENING

On motion duly made and seconded, the Commissioners authorized four health screening dates for County employees by Memorial Hospital. Participation in screening will result in reduction of member deductible.

RE: FUTURE COMMISSIONER MEETINGS

The Commissioners have set future meetings for May 2 beginning at 8:00 am; and for May 16 beginning at 8:30 am, following a Solid Waste District meeting which will begin at 7:30 am.