

## SECOND REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

NOVEMBER 16, 2020

The second regular meeting of the Dubois County Commissioners was held in the Commissioners/Council Room of the Courthouse Annex in Jasper, Indiana, beginning at 8:00 a.m. (EST) on November 16, 2020. Present were Commissioners Chad A. Blessinger and Nick Hostetter. Elmer Brames was present by teleconference. Also present were County Auditor Sandra L. Morton, Highway Supervisor Steven L. Berg, Highway Engineer Brent Wendholt and County Attorney Gregory S. Schnarr. A quorum was declared present and the meeting was opened for business by President Blessinger.

Minutes of the November 2, 2020 meeting of the Commissioners were approved as presented. 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'S REPORT**

Highway Supervisor Steve Berg presented the following report of Highway projects:

Temporary Road Closure – Joyce Hulsman, Community of Celestine, requested a temporary closure of several roads in Celestine for the Christmas Parade on December 6, 2020 from 5:30 p.m. – 6:30 p.m. The route will begin at Celestine Church, travel north on De-La-Harlandire Street, cross SR 164 to Ellsworth Road, turn left and proceed to the west. When the parade reaches the intersection of Celestine Road North, it will turn left heading south to St. Charles Street where it will turn right heading west until New Orleans Street then travel south. After crossing SR 164 again, the parade will terminate at Sanders Processing on New Orleans Street. A motion was made to approve the temporary road closures, was seconded and carried unanimously.

Road Sign Transfer Request – Berg requested a transfer of appropriation from Restricted Highway Supplies Geotextile to Road Signs in the amount of \$3,000. A motion was made to approve the transfer, was duly seconded and carried unanimously.

Sanitation Refuse Transfer Request – Berg requested a transfer of appropriation from County General Sanitation Other Services Recycling Expense to Refuse Disposal in the amount of \$5,000. A motion was made to approve the transfer, was duly seconded and carried unanimously.

Solid Waste (Sticker) Transfer Request – Berg requested a transfer of appropriation from Solid Waste (Sticker) Other Services Gas, Oil & Lube \$10,000; Dumpster Sites \$6,000; and Recycling Expense \$3,000 to Refuse Disposal for a total of \$19,000. A motion was made to approve the transfer, was duly seconded and carried unanimously.

CR 800 West – The CR 800 West project bid totaled \$315,841.50 which included Solar Sources 100% responsibility of the project cost from SR 56 to CR 450 North which is \$40,887. A 50/50 cost share for the balance should be near \$137,477.25. Per the contract, Solar Sources is reimbursing the County half of the invoice by November 15 and the remaining balance due when the invoice is received. The County must pay the entire invoice first so Berg requested an additional appropriation in the amount of \$150,000. A motion was made to approve the request pending County Council approval, was duly seconded and carried unanimously.

### **RE: HIGHWAY ENGINEER'S REPORT**

Highway Engineer Brent Wendholt presented the following report of Highway projects:

Bridge #143 – Pile driving crew moved the crane in and should begin on the south side today. The north side is being prepped.

HAC 20-05 800 West – Calcar Paving has begun paving 800 West. The surface layer will be installed later this week.

2020 Community Crossing Closeout Documents – Closeout letters are being drafted. There will be some minimal unused funding returned to INDOT.

### **RE: SANTA HOUSE**

Greater Downtown Business Association for Jasper requested permission to display the Santa House on the southwest side parking area from November 23, 2020 to December 30, 2020. A motion was made to approve the request, was duly seconded and carried unanimously.

### **RE: 2021 APPOINTMENTS**

A list of expiring commissioner appointments was presented for review. The appointments will be contacted and discussed at the next meeting.

**RE: AM LEGAL ORDINANCE CODIFICATION BOOK**

The Commissioners will hold a special meeting on November 23, 2020 at 9:00 a.m. to work exclusively on the AM Legal Ordinance Codification book.

**RE: SURPLUS ITEMS**

Auditor Morton requested permission to declare the courthouse security server surplus/junk. The server crashed and was replaced. A motion was made to declare the item surplus, was duly seconded and carried unanimously.

**RE: COMPUTER IT MANAGED SERVICES AGREEMENT**

Auditor Morton presented the Computer Managed Services Agreement from Matrix Integration that has been reviewed by the County Attorney. The Agreement will be for one year beginning on December 1, 2020 at a cost of \$25,785.00 per quarter. A motion was made to approve the Agreement, was duly seconded and carried unanimously.

**RE: IV-D LEASE**

A lease agreement between William L and Linda K Shaneyfelt for the Deputy Prosecutor Child Support Office located at 716 Clay Street, Jasper, Indiana was presented for 2021. A motion was made to approve the one-year lease agreement, was duly seconded and carried unanimously.

**RE: RESOLUTION 2020-10 – AIRPORT AUTHORITY LOAN**

Resolution 2020-10 – A Resolution Authorizing the Lending of Funds and a Loan Agreement with the Dubois County Airport Authority, State of Indiana was presented for approval. A motion was made to approve the Resolution, was duly seconded and carried unanimously. The Resolution will be presented to the County Council for approval.

**RESOLUTION 2020-10**

**A RESOLUTION AUTHORIZING THE LENDING  
OF FUNDS AND A LOAN AGREEMENT WITH  
THE DUBOIS COUNTY AIRPORT AUTHORITY, STATE OF INDIANA**

WHEREAS, Dubois County Airport Authority, acting through its duly constituted Board of Aviation (the "Airport"), owns and operates the Huntingburg Regional Airport, a public general aviation airport situated in Dubois County, State of Indiana, and is engaged in a runway extension and improvement project funded in part by the Federal Aviation Administration, the Indiana Department of Transportation, and local Airport funds (the "Project"); and

WHEREAS, Airport is in need of a short term loan to pay construction costs until such time as grant funding from the Federal Aviation Administration and the Indiana Department of Transportation is fully funded and paid to the Airport; and

WHEREAS, the County Commissioners of Dubois County and the County Council of Dubois County, Indiana (collectively "County of Dubois") have authorized a loan to the Airport in a principal sum not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00) with interest on the unpaid principal balance at the rate of five tenths of one percent (0.50%), for a term ending November 15, 2022.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DUBOIS COUNTY AND THE COUNTY COUNCIL OF DUBOIS COUNTY as follows:

Section 1. That the County of Dubois, State of Indiana is hereby authorized to lend to the Airport, a principal sum not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00) with interest at the rate of 0.50% per annum, coming due and payable on November 15, 2022, said loan proceeds to be applied to the cost of the Project.

Section 2. The indebtedness hereby authorized shall be an indebtedness of the Dubois County Airport Authority and is payable solely from:

- a.) the cumulative building fund established under I.C. 8-22-3-25; and
- b.) revenues of the Airport that are derived from airport operations or revenue bonds, and including state and federal grants.
- c.) This indebtedness may not be paid by a general operating fund tax levied on property located within the Airport district.

Section 3. The form of the Loan Agreement by and between the Airport and the County Commissioners of Dubois County, Indiana, and the County Council of Dubois County, Indiana, attached hereto and made a part hereof as

Exhibit A is hereby in all respects approved and the President and Secretary of the County Commissioners of Dubois County, Indiana and the President and Clerk of the County Council of Dubois County, Indiana are hereby authorized and directed to execute and deliver the same on behalf of the County of Dubois.

Section 4. The President and Secretary of the County Commissioners of Dubois County, Indiana and the President and Clerk of the County Council of Dubois County, Indiana are hereby authorized to take such further action and execute and deliver such additional documents as may be necessary to consummate the loan hereby authorized in accordance with the terms of said Loan Agreement attached hereto.

Section 5. This Resolution shall take effect upon its adoption by the Board of County Commissioners of Dubois County, Indiana, and its approval by the Dubois County Council.

DULY ADOPTED AND APPROVED this 16<sup>th</sup> day of November, 2020 by the Board of Commissioners of Dubois County, Indiana.

**RE: AIRPORT AUTHORITY LOAN AGREEMENT**

A Loan Agreement between the County Commissioners and County Council of Dubois County, Indiana and the Dubois County Airport Authority was presented for approval. A motion was made to approve the Agreement, was duly seconded and carried unanimously.

**RE: PARK – LAND AND WATER GRANT**

County Attorney Schnarr provided information on the Park Land and Water Grant which was awarded. With the grant, a deed to restrict usage of the land will need to be considered. Attorney Schnarr will continue to work with Lisa Gehlhausen, Indiana 15 Regional Planning, and Christine Prior, Park President to preserve land for a possible future road connecting Fairground Road to the property to the west.

**RE: HIGHWAY ANNUAL BIDS**

It being 10:00 a.m., the time advertised for the receipt of bids for the annual purchase of materials during 2021 for use by the Highway Department, the following bids were thereupon received, opened and read:

**BIDS FOR MATERIALS/SUPPLIES - 2021**

**ITEM 1**

**ALUMINIZED STEEL PIPE TYPE II - 2 2/3" X 1/2"** - Three bids this item. Two firm bids. St. Regis has escalation/de-escalation clause. Civilcon freight charge on less than \$4,000. Metal Culverts prices are based on \$4,000 minimum order.

<u>SIZE</u>	<u>GA</u>	<u>METAL CULVERTS</u>	<u>CIVILCON</u>	<u>ST. REGIS CULVERTS</u>
12"	16	9.79	12.55	11.10
15"	16	12.32	15.06	13.32
18"	16	14.63	18.82	16.65
24"	14	24.30	30.97	28.08
30"	14	29.84	38.72	35.10
36"	12	49.22	63.67	62.28
42"	12	57.67	74.07	72.45
48"	12	65.70	84.46	82.62

**ITEM 2**

**POLYETHYLENE SMOOTH INTERIOR** - Three bids this item. Three firm bids. Southern Indiana Supply has a \$50 drop charge on orders less than \$2,000.

<u>SIZE</u>	<u>SOUTHERN IN SUPPLY</u> Truckload	<u>SOUTHERN IN SUPPLY</u> Less than truckload	<u>METAL CULVERTS</u> Less than truckload	<u>CIVILCON</u>
12"	5.00	5.25	6.35	7.19
15"	6.90	7.20	8.40	8.94
18"	9.65	10.10	11.75	12.19
24"	16.05	16.80	19.10	22.50
30"	23.00	24.10	28.05	30.94
36"	29.75	31.15	37.45	40.94
48"	51.95	54.50	57.15	73.75

**ITEM 3****GEOTEXTILE** - Two bids this item. Two firm bids.

	<u>SOUTHERN IN SUPPLY</u>	<u>CIVILCON</u>
Woven - 12.5' wide 500 sy/roll, 6.5 oz/sy	0.55/sy	1.22/sy
Nonwoven - 15' wide 500 sy/roll, 8.0 oz/sy	.72/sy	1.70/sy

**ITEM 4****READY-MIXED CONCRETE** - Two bids this item. Two firm bids. IMI stated there will also be a \$12.00 per load environmental fee on all deliveries.

	<u>IMI</u>	<u>CENTRAL CONCRETE</u>
CLASS A (6 BAG)	129.00	131.00
CLASS B (5 BAG)	124.00	127.00
CLASS C (7 BAG)	134.00	135.00
Partial Load Charge	100.00	75.00
IMI (Orders < 3.75 cu yds)		
Central Concrete (Orders < 3 cu yds)		
Winter Service (Nov 1 - March 31) add/cy	4.00	4.00

**ITEM 5****BITUMINOUS** - Two bids this item. All bidders have escalation/de-escalation clauses. Asphalt Materials stated that they would furnish storage tanks at no charge.

	<u>ASPHALT MATERIALS</u> Delivered to <u>Highway Dept</u>	<u>J.H. RUDOLPH</u> <u>(1,000 GAL.)</u> We pick up <u>at St. Croix</u>
AE-90, AE-T, AE-PL	2.0000	2.40
AE-P	3.0000	No Bid
AE-90S	2.3000	No Bid
AE-F	1.5000	No Bid
QB-FOG SEAL	No bid	

**ITEM 6****HOT ASPHALTIC CONCRETE** - Two bids this item. Two bids have escalation/de-escalation clause.

	<u>J.H. RUDOLPH &amp; CO</u> St. Croix Plant	<u>CAVE QUARRIES</u> Trucks loaded at Tri-County Plant
BASE (#5 OR 5D)	59.00	61.00
INTERMEDIATE (#8 OR 9)	63.00	65.00
SURFACE (#9 OR 11)	67.00	69.00

**ITEM 7****COLD MIX** - Two bids this item. Two bids have escalation/de-escalation clauses.

		<u>PLANT</u>	<u>GARAGE</u>
<b>J. H. RUDOLPH</b>	<b>DC Stockpile</b>	105.00	115.00 (min. 21 tons)
		<u>FRENCH LICK</u>	<u>DELIVERED TO HWY DEPT</u>
<b>CAVE QUARRIES</b>	<b>SUMMER</b>	61.00	69.00
	<b>WINTER</b>	62.00	69.00

**ITEM 8**

**STONE FROM QUARRY** - Two bids this item. Two firm bids.

**CAVE QUARRIES**

#2	#4.5	#7	#8	#9	11A	11B	#12	#53	#73	6" RIP RAP	REVT R RAP	SAND
7.75	7.80	7.85	9.40	9.70	10.20	9.95	11.20	6.35	6.35	9.50	9.50	15.00

**MULZER CRUSHED STONE**

	#2, 4, 5, 7	#53, 73	#8	#9	#11	#12	RIP-RAP	FILL SAND
TOWER QUARRY #22	8.60	7.10	10.80	11.55	11.40	13.00	10.85	
TEMPEL QUARRY #13	8.60	7.10	10.80	11.55	11.40	13.00	10.85	
DALE YARD #15	20.25	19.10	20.95	21.65	22.20		22.00	15.75
ABYDEL QUARRY								

**ITEM 9**

**STONE, STOCKPILE AND SPREAD ON ROADS** - Two bids this item. Two firm bids.

	BAINBRIDGE	BOONE	CASS	COLUMBIA	FERDINAND	HALL	HARBISON	JACKSON	JEFFERSON	MADISON	MARION	PATOKA	STOCKPILE	NEWTON, CATHY & MERIDIAN
<b>CAVE QUARRIES</b>														
#53, 73	13.30	13.20	14.50	13.05	14.30	13.20	13.15	13.20	14.20	13.55	13.20	14.35	13.10	13.50
#23	13.30	13.20	14.50	13.05	14.30	13.20	13.15	13.20	14.20	13.55	13.20	14.35	13.10	13.50
#1, 2	14.60	14.50	15.80	14.35	15.60	14.50	14.45	14.50	15.50	14.85	14.50	15.65	14.35	14.70
#4, 5, 7	14.65	14.55	15.85	14.40	15.65	14.55	14.50	14.55	15.55	14.90	14.55	15.70	14.45	14.80
#8	16.50	16.40	17.70	16.25	17.50	16.40	16.35	16.40	17.40	16.75	16.40	17.55	16.20	16.50
#9	16.80	16.70	18.00	16.55	17.80	16.70	16.65	16.70	17.70	17.05	16.70	17.85	16.50	16.75
#11A	17.30	17.20	18.50	17.05	18.30	17.20	17.15	17.20	18.20	17.55	17.20	18.35	17.00	17.25
#11B	17.05	16.95	18.25	16.80	18.05	16.95	16.90	16.95	17.95	17.30	16.95	18.10	16.75	17.00
# 12	18.30	18.20	19.50	18.05	19.30	18.20	18.15	18.20	19.20	18.55	18.20	19.35	18.00	18.25
6" RIP-RAP	17.05	16.95	18.25	16.80	18.05	16.95	16.90	16.95	17.95	17.30	16.95	18.10	16.85	17.20
REVTMENT RIP RAP	17.05	16.95	18.25	16.80	18.05	16.95	16.90	16.95	17.95	17.30	16.95	18.10	16.85	17.20
#23 Sand, Fill Sand													15.00	15.00
Screened Fill Sand														

**MULZER CRUSHED STONE**

#53, 73	14.40	16.00	16.00	14.30	14.35	13.40	16.10	13.75	13.55	15.70	14.00	14.35	13.65	
#2, 5, 7	15.90	17.50	17.50	15.80	15.85	14.90	17.60	15.25	15.05	17.20	15.50	15.85	15.15	
#8	18.10	19.70	19.70	18.00	18.05	17.10	19.80	17.45	17.25	19.40	17.70	18.05	17.35	
#9	18.85	20.45	20.45	18.75	18.80	17.85	20.55	18.20	18.00	20.15	18.45	18.80	18.10	
#11	18.70	20.30	20.30	18.60	18.65	17.70	20.40	18.05	17.85	20.00	18.30	18.65	17.95	
#12	20.30	21.90	21.90	20.20	20.25	19.30	22.00	19.65	19.45	21.60	19.90	20.25	19.55	
RIP-RAP	19.15	20.75	20.75	19.05	19.10	18.15	20.85	18.50	18.30	20.45	18.75	19.10	18.40	
FILL SAND													14.55	
#23, 24 SAND													15.35	

Following reading of the bids, the bids were made available to those persons desiring to inspect the same. The bids were submitted to the Highway Department personnel for further review and to determine the correctness of bids and

compliance with bid and specification requirements. The bids were taken under advisement pending receipt of the Department's report.

Commissioner Elmer Brames left the meeting at 10:22 a.m.

**RE: SIRS – OCRA GRANT APPLICATION**

Jennifer Matheis and Kelly Mitchell, SIRS, appeared to request support for an Office of Community and Rural Affairs Grant Application for Persons with Disabilities to provide internet hot spots in rural and remote areas of the County as well as a lending library. SIRS would be a subrecipient in partnership with the County.

**RE: AMBULANCE SERVICES**

Suzan Henke, EMS Coordinator, informed the board of her intent to retire from Memorial Hospital and Health Care Center in July 2021. She would like to remain as the County Appointment for 2021.

Bids will be received in December for a new ambulance.

**RE: HEALTH DEPARTMENT**

Health Department Administrator Shawn Werner requested a reclassification of the vacant environmental health position in the Health Department budget. He would like to change the current part time COVID worker to full time on November 30, 2020. A motion was made to change the environmental health position to a full-time clerical position and set the wage classification to COMOT III. The motion was seconded and carried 2-0.

**RE: FUTURE MEETINGS**

The Commissioners will hold a special meeting on Monday, November 23, 2020 at 9:00 a.m. to discuss the Ordinance Codification book. The December Commissioners meetings will be held on Monday, December 7, 2020 at 8:00 a.m. and Monday, December 21, 2020 at 8:30 a.m. All meetings will be held in the Commissioners/Council Room of the Courthouse Annex.