

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

DECEMBER 2, 2019

The 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 December 2, 2019. Present were Commissioners Chad A. Blessinger, Elmer Brames and Nick Hostetter. Also present were County Auditor Sandra L. Morton, Highway Supervisor Steven L. Berg, Highway Engineer Brent Wendholt, County Surveyor Kenneth Brosmer 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 18, 2019 meeting of the Commissioners were approved as presented. Incomes for the month of November were as follows: Recorder \$18,052.74; Health Department \$46,204.37; Auditor \$22.00; Clerk \$31,738.64. 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:

Office Renovation – Renovation is nearly complete. All office areas have a fresh coat of paint and a new floor. The work area will be renovated in the next week.

Highway Christmas Party – The Christmas party will be held on December 20. The meal will be at noon.

Approval of Official Detours – An Official Detour was presented for INDOT bridge/culvert replacement on SR145 south of Birdseye. A motion to approve was made to approve the detour, was seconded and carried. An Official Detour was also presented on SR 164 east of Celestine. A motion was made to approve the detour, was seconded and carried.

AVL – Berg has been working with WTH to devise a method of AVL tracking. A demonstration will be made at the next meeting.

Sanitation Floater – A vacancy has been created due to the passing of a site attendant. Former floater Terry Wiseman would like to return. Berg requested rehiring upon completion of administrative processes.

Kellerville Road Damage – An update was given on the damage caused to the roadway and ditches. The firm has removed mud and fixed the ditches. The highway department repaired three damaged areas and have promptly sent an invoice.

Chip Seal Request – A property owner living in Dubois County has requested chip seal on CR 900 West which is also Pike County CR 1100 East. Since the road is on the east border of Pike County, it is in their road jurisdiction to maintain. No action was taken.

Sanitation Sites Holiday Hours – Since Christmas Eve and New Year's Eve both occur on Tuesday, the Jasper, Ireland, Huntingburg, Holland, Pine Ridge, and Haysville sites will be open; however, all sites will observe "Holiday Hours" which will take place from 8:00 am until noon on December 24 and 31. All sites will be closed on Christmas Day and New Year's Day. Other days will be open as normal. An extra person will be placed at Jasper, Huntingburg, Ireland, Ferdinand, and Dubois sites on December 26 due to expectation of larger crowds.

Plow Purchase – An estimate was presented for the purchase of a Plow, Spreader Pro Lift Frame Package from IMPCO, Inc. A motion was made to approve the purchase at a cost no higher than \$10,000, was seconded and carried.

RE: HIGHWAY ENGINEER'S REPORT

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

Countywide Trail Masterplan – The committee has decided to apply for the grant as a whole, and if the grant is awarded, then the RFQ will be sent out and prices/funding will be discussed. A letter of support was presented for approval. A motion to approve was made and duly seconded. The motion carried.

Summer Interns – Wendholt requested permission to hire the summer interns during their winter break. A motion was made to approve the request, was duly seconded and carried.

Small Structure Inspections – A Fee Proposal was submitted from SJCA Engineers & Surveyors with 4 potential options. The proposal was taken under advisement.

RE: SHERIFF'S DEPARTMENT BODY WORN CAMERA CONTRACT

Chief Deputy Chris Faulkenberg and Sergeant Stuart Wilson presented a contract with Utility Associates Inc. for Body Worn Cameras at a cost of \$42,130 per year over a 5-year span. A motion was made to approve the contract and allow the Sheriff to enter into the contract on behalf of the Sheriff's Department. The motion was seconded and carried.

RE: MEMORIAL HOSPITAL WELLNESS CLINIC

Memorial Hospital Representatives Susan Weisheit and Luke Buchta presented information on the Wellness Clinic ROI previously provided. Questions were addressed.

RE: CAIRSTONE UPDATE

Mark Shrack, Cairnstone Financial Services, presented a 10-month review of the Employee Health Insurance plan from January 2019 – October 31, 2019.

RE: HIGHWAY ANNUAL BID AWARDS

The Highway Supervisor submitted to the Commissioners results of the review of highway material bids received by the Commissioners on November 18, 2019 with recommendation of the lowest and best bid for each item subject to bids. After consideration of each item, the following bids were considered and accepted:

- Item 1. Aluminized Steel Pipe
Awarded to Metal Culverts and CivilCon as backup.
- Item 2. Polyethylene Pipe Smooth Interior
Awarded to Southern Indiana Supply Truckload or Less.
- Item 3. Geotextile
Awarded to Southern Indiana Supply with Civil Supply as backup.
- Item 4. Ready-Mixed Concrete
Awarded to IMI and Central Concrete dependent on size and availability.
- Item 5. Bituminous
Awarded to Asphalt Materials.
- Item 6. Hot Asphaltic Concrete
Awarded to JH Rudolph and Cave Quarries based on area of need.
- Item 7. Cold Mix
Awarded to JH Rudolph and Cave Quarries based on area of need.
- Item 8. Stone from Quarry
Awarded to Cave Quarries and Mulzer Crushed Stone based on price and area of need.
- Item 9. Stone, Stockpile and Spread on Roads – Delivered by vendors.
Awarded to Cave Quarries and Mulzer Crushed Stone based on lowest price and area of need.

A motion was made to approve the recommendations, was seconded and carried.

RE: HEALTH DEPARTMENT CLOSURE

Director Jo Ann Spaulding requested closing the Health Department on January 30, 2020 from 8:00 a.m. to 1:00 p.m. for POD (Point of Dispensing) Training to be held at the Jasper Middle School. A motion was made to approve the closure, was seconded and carried.

RE: AMBULANCE BIDS

It being 10:30 a.m., the time advertised for receipt of bids for the purchase of an ambulance, the following bids were open and read in public:

Fire Services	\$236,475
North Central Emergency Vehicles	\$241,325
American Emergency Vehicles (RSVP)	\$216,655

Each included trade in value for the old ambulance. Suzan Henke, Ambulance Coordinator, took the bids for review. The Commissioners will award the bid at the next meeting.

RE: JUSTICE PROJECT – RQAW ARCHITECT/ENGINEERING CONTRACT

A contract with RQAW was presented for the Schematic Design Phase in the amount of \$150,000. A motion was made to approve the contract as presented, was seconded and carried.

RE: JUSTICE PROJECT - SITE LOCATION

Discussion was held on the site selection of the Justice Project. Commissioner Blessinger made a motion to approve the current facility location at Brucke Strasse in Jasper. The motion was seconded and carried.

RE: JUSTICE PROJECT - LAND PURCHASE

A motion was made to approve the Entry of Purchase Agreement offer to SERVUS, Inc. for the lot known as Patoka Zentrum I Part of Lot 2 at a cost of \$185,000. The motion was seconded and carried.

RE: FUTURE MEETINGS

The next meeting will be held on December 16, 2019 at 8:30 a.m. The Commissioners set the January meetings as follows: January 6, 2020 at 8:00 a.m. with the Drainage Board to meet at 9:00 a.m.; January 21, 2020 beginning with the Board of Finance at 8:30 a.m.