

SECOND REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

May 16, 2022

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 8:30 a.m. (EST) on May 16, 2022. Present were Commissioners Chad A. Blessinger and Elmer Brames. Nick Hostetter was absent. Also present were County Auditor Sandra L. Morton, County Attorney Gregory Schnarr, Highway Supervisor Steve Berg and Highway Engineer Brent Wendholt. A quorum was declared present and the meeting was opened for business by President Blessinger.

Minutes of the May 2, 2022, 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:

Additional Appropriation Request MVH – The Highway Restricted Weed Spray line item has been spent. Berg would like to request an additional appropriation in the amount of \$5,500 for another purchase before the end of the year. A motion was made to support the request, was duly seconded and carried 2-0.

Additional Appropriation Request Solid Waste Sticker Fund – Berg requested an additional appropriation from the Solid Waste Sticker fund in the amount of \$2,930 to cover a surcharge for the sanitation chassis. A motion was made to support the request, was duly seconded and carried 2-0.

Cave Quarries Escalation Clause Increase – The first notice of an asphalt rate change for Bid Item #6 has been received as follows:

#6	Hot Asphaltic Concrete	'22 Bid	Revised 5-01-22	For Year % Increase
<i>All prices per ton</i>	Base #5 or #5D	\$66.00	\$76.91	16%
	Binder #8 or #9	\$71.00	\$82.46	16%
	Surface #9 or #11	\$72.00	\$85.73	19%

RE: HIGHWAY ENGINEER’S REPORT

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

Duff Solar Park Road Use Agreement – Superintendent Berg and Engineer Wendholt had a virtual introductory meeting with EDP Renewables. They were given a map of the roads EDP Renewables wish to utilize during the construction of the Solar Parks in Duff. An approximate cost for a road bond was presented to EDP along with a Sample Road Use Agreement and Utility Construction in the Right of Way Permit. Construction is scheduled to begin in the Fall of 2023 and finish in the end of 2024. More formal meetings will be held later.

CCMG 2022-1 – Scheduled to receive bids on the June 6, 2022 at 9:00 a.m.

2022 HAC Paving Projects –

<u>2021 CCMG Round 2</u>	<u>C&R Construction</u>	<u>March 14, 2022 to June 1, 2022</u>
21-04 900 South		Scheduled to start on May 19, 2022
21-05 100 West & 1000 South		Currently being completed
21-06 1075 South		Scheduled to start 5/17/2022

In House Paving Projects June 1, 2022 to August 31, 2022

Wendholt recommended awarding the following bids:

22-03 500 West	Calcar Paving	\$187,348.25
22-04 Town of Ireland Hopf Addition, 500 West, 150 North	Calcar Paving	\$409,713.00
22-06 Old Road 545 and Dubois Road NW	Calcar Paving	\$ 29,348.35
22-07 St Anthony Road West	Calcar Paving	\$239,503.45
22-08 Celestine Road North	Calcar Paving	\$179,014.30
22-09 Old Huntingburg Road, 150 South, 100 South, 400 West	JH Rudolph & Co.	\$284,182.00

Project 22-05 was pulled due to budgetary reasons and will be moved to the 2023 paving list.

A motion was made to approve the recommendations as presented, was duly seconded and carried 2-0.

RE: PARK VEHICLE

Commissioner Brames discussed the possibility of obtaining a vehicle for the Dubois County Park from Patoka Lake Regional Water and Sewer District when they purchase new vehicles and trade the used ones.

RE: SURPLUS ITEMS

Auditor Morton presented a list of computer items to be declared surplus as follows:

Highway Computers – 3 HP Compaq desktops with Monitors

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Individual and Department receiving request:

(Disposition of Request)

Request: _____ granted _____ denied; Reason(s) for denial: _____

Comments: _____

Individual making decision on request: _____

Disposition Date: _____ Disposition Time: _____

RE: CYBER SECURITY PILOT PROGRAM

EMA Director Tammy Humbert and Auditor Morton presented information on the Cyber Security Pilot Program. The Cyber Security Director from Indiana Homeland Security, Chetrice Ramero, would like to meet with the department heads in June to introduce herself and provide information on the program. Consensus was to move the July department head meeting to June 15, 2022, to accommodate program participation.

RE: COUNTY WEBSITE

The Web Services Sales Agreement with Revize to host the County Website will be expiring in July 2022. The current agreement has a free re-design after four years. Discussion was held on possible changes to the site.

A new five-year agreement was presented at an increased cost of \$3,135 per year. The agreement has been reviewed by the County Attorney. The new changes were not received by meeting time.

Engineer Wendholt and Auditor Morton presented information on website ADA compliance through a separate vendor, Monsido. No action was taken.

RE: VETERAN SERVICE OFFICE UPDATE

Susan Bramlet introduced herself as the new Veteran Services Officer. The previous officer, Gary Love, resigned. Discussion was held on the needs of the office and possibly hiring a part time assistant with the funds from the Community Foundation Endowment. Consensus was for Bramlet to work with Human Resources to create a job description and wage classification to create a part time position. She will return to the next meeting.

Possible use of volunteer help for the department was also discussed.

RE: AMBULANCE BID OPENING

It being 10:00 a.m., the time advertised for the receipt of bids for a new ambulance, the following bid was thereupon received, opened and read aloud:

American Response Vehicles	2023 Traumahawk	\$326,195.93
	Less discounts	<u>\$ 7,221.00</u>
		\$318,974.93

The bid was reviewed by the County Attorney and found to be nonresponsive. A motion was made to reject the bid, was duly seconded and carried 2-0.

RE: FUTURE MEETING

The next regular meeting will be held on Monday, June 6, 2022, at 8:00 a.m. in the Commissioners/Council Room of the Courthouse Annex.