

## **SECOND REGULAR MEETING DUBOIS COUNTY COMMISSIONERS**

**AUGUST 19, 2019**

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 August 19, 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, and County Attorney Gregory S. Schnarr. A quorum was declared present and the meeting was opened for business by President Blessinger. Minutes of the August 5, 2019 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: GRASS CLIPPING ORDINANCE REQUEST**

County Resident Russell Friedman appeared to request an ordinance to restrict grass clippings blown onto roadways due to the dangers it causes to motorcycle drivers. The topic was discussed. Mr. Friedman will be submitting a petition. The County Attorney was directed to gather further information.

### **RE: AMERICAN LEGAL PUBLISHING CORP – COUNTY ORDINANCE CODIFICATION**

Joe McDonough presented a proposal to codify the County Ordinances. The cost of the project would be \$7,850; tables and graphics - \$10 per page; future updates to Codes - \$19 per page single column or \$23 double column; and creation of online version of Code including all links and cross-referencing - \$495 annual hosting fee. American Legal Publishing will review and codify all the County ordinances to create an accessible Code of Ordinances and current body of law for the County. American Legal will also offer research to reflect updating ordinances to bring them into conformity with Indiana state as well as with local operations, preferences and practices. The County will receive 15 complete copies of the Code of Ordinances and will have the option of also receiving the new Code on a CD in Folio Views search and retrieval software, as well as the option of having American Legal host the Dubois County Code of Ordinances in its online library with a direct link to and from the County's web site. The proposal will be taken under advisement.

### **RE: CAIRSTONE 2020 HEALTH INSURANCE RENEWALS**

Mark Shrack, representing Cairnstone, the County Health Insurance Broker, presented renewal information for the 2020 plan year.

Reinsurance Stop Loss Coverage - Excess Reinsurance Underwriters Agency, Inc. (ExcessRE) Gerber Life Stop Loss was recommended. A motion was made to accept the recommendation, was duly seconded and carried.

Optum Transplant Policy - Renewal premiums were presented: Single plan \$4.68; Family plan \$10.70. The overall premium rate change from 2018 is -1.00%. A motion was made to accept the rate changes, was duly seconded and carried.

Patoka Valley Network – Updates on the network new wrap starting January 1, 2020 – Encore within the State of Indiana – CIGNA outside of Indiana.

Unified Group Services – No rate changes; in 2<sup>nd</sup> year of contract.

An update on the clinic model and data analytics was also presented.

Dental Insurance – No dental rate changes. Rate guarantee thru December 31, 2020 - currently running at 105% loss ratio.

Vision Insurance – No vision rate changes, Rate guarantee thru December 31, 2020.

Employee Assistance Program (EAP) – A proposal was presented to change vendors on January 1, 2020 to LifeSpring Health Systems. A motion was made to accept the proposal beginning January 1, 2020. The motion was seconded and carried.

### **RE: RICKELMAN PROPERTY DIVISION**

Phil Buehler appeared to request dividing two properties located in Cass Township owned Renny and Louise Rickelman. A motion to accept proposed changes to the lots was made, seconded and carried.

### **RE: LEMOND SEPTIC VIOLATION**

Shawn Werner, Health Environmental Specialist, presented the need for a soil evaluation to determine the site suitability for a septic system installation located at 6360 W 350S – Parcel 19-12-24-400-022.000-019. Anthony Lemond stated currently no one resides on the property and the water has been disconnected. If the campers are not registered and are not used, they would need to be moved. The camper situation will not be addressed at this time. Further investigation will continue.

**RE: LEMOND TRASH COURT**

Carla Striegel-Winner, SWMD Director, and Randy Boehm, SWMD Enforcement, presented information on the trash violation and cleanup. Photos were presented. According to the Ordinance, the Lemond property is now in compliance for the trash violation. To date, the fine assessed previously has not been paid.

**RE: CORPORATION SERVICES COMPANY (CSC) E-RECORDING**

Jackie McPherron presented a Memorandum of Understanding Agreement with CSC to provide Electronic Recording of documents. A motion to approve the MOU was made and seconded. The motion carried unanimously.

**RE: NATIONWIDE RETIREMENT SOLUTIONS**

Markie Rhodes, HR Generalist, presented a change in the Nationwide Retirement Pro Accounts for short term investments fixed accounts. Three options were presented. Option 3 stated current funds will be frozen at 3.5% and future investments will be diverted to a target date fund. A motion was made to accept Option 3, duly seconded and carried.

**RE: HIGHWAY SUPERVISOR'S REPORT**

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

600 West Railroad Crossing Update – Nothing to report.

Celestine Road North Repair – Preparations are being made for the repair.

Interlocal Agreement with Orange County – Orange County has approved the Agreement.

Temporary Road Closure – Irish Road Bowling – The St. Patrick's Celebration Inc. is requesting a temporary road closure during the annual Irish Road Bowling event which will be held on Saturday, September 14, 2019 from 12:30 pm – 6:30 pm. Limited use will take place beginning at the address of 5196 N 700 W and continue south to the intersection of CR 500 N, then turn east and continue to the intersection of 550 W. A motion was made to approve the request, was seconded and carried.

Road Grader Specifications – After careful review, the following specifications were found:

ERB Equipment – John Deere

- A. The John Deere did not include an AM/FM radio or heated mirrors. For some reason these items were not in the specifications but are standard with other equipment. This would cost an additional \$1,526; making a new bid amount of \$263,781 with trade.
- B. The John Deere joystick steering does not effectively adjust to ground speed therefore the use of a supplied steering wheel is necessary at higher speeds.
- C. The John Deere offers the defined 1-year full machine warranty with a 3 year/4,000 hour powertrain and hydraulic system warranty.
- D. The John Deere offers no other additional options outside of the specifications.
- E. The delivery date will be approximately October 28, 2019.

Whayne Supply – Caterpillar

- A. The CAT includes a radio and heated mirrors at no extra charge.
- B. The CAT steering control automatically reduces steering sensitivity at higher ground speeds for predictable control. It also provides an automatic "return to center" articulation function.
- C. The warranty provided for a "Bid Alternative." They supplied a defined 1-year full machine warranty with a 6 year/ 5,000 hour powertrain and hydraulic system warranty. Therefore, we can select the warranty option requested and deduct \$3,000 from the bid price; making a new bid amount of \$264,727.62 with trade.
- D. The CAT includes advanced joystick control (\$1,500 value) for more effective steering, a rear camera (\$2,485 value) for visual safety, and a stable blade/anti lope feature (\$2,470 value) to prevent the machine from bouncing at higher speeds. All are at no extra charge.
- E. The delivery date will be 10 days from the order date if this bid is awarded.

Although the ERB – John Deere is the lowest bid with a difference of only \$946.62, Berg recommended the increased safety and additional options provided by Whayne Supply – Caterpillar. A motion was made to award

the bid to Wayne Supply – Caterpillar at a cost of \$264,727.62 despite higher amount based on findings and best interest of the County. The motion was seconded and carried.

Ferdinand Dumpster Site Expansion – Brush and tree clearing took place on Friday, August 16 and will continue Tuesday, August 20, 2019. Dirt fill will begin this week.

Continued Storm Recovery – The reconstruction of parts of Cherry Street are now complete.

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

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

Bridge #255 – The north wall and the footer has been constructed and they are now working on the south side. The South Footer is poured, and they are beginning construction on the wall.

St. Anthony Road West Hill Slide - The roadway is back open. The rock was hauled on Wednesday and Thursday, with some cleanup work Friday. They are still on site cleaning the rest of the area outside of the road up.

Highway Department District 1 Building - Nothing new to report yet.

City of Huntingburg Railroad Overpass Project - The City is getting us some information supporting their invoice the submitted at the last meeting. We have received another invoice from the City, in the amount of \$45.66. This invoice is to cover our portion of an invoice that was submitted by DLZ. I have reviewed the invoice and recommend it for approval. A motion was made to approve the invoice, was seconded and carried.

Countywide Bridge Inspection - An invoice was received from American Structure Point, in the amount of \$4,104.71. This is part of the phase 1A contract and appears to be approximately 80% complete with this round. A motion was made to approve the invoice, was duly seconded and carried.

Paving Change Orders - We have Change Orders for the completed paving projects:

19-04	150 North - \$2,717.94	Decrease
19-07	350 West - \$1,035.01	Decrease
18-15	Industrial Park Road - \$1,176.29	Decrease
18-16	1025 East - \$973.11	Decrease
18-17	100 South & 650 West - \$161.08	Increase
18-18	550 S. (MVH) - \$1,264.06	Decrease
18-18	550 South (Comm. Crossing) - \$428.39	Increase

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

### 2019 MVH Paving Projects

19-01	Town of Cuzco & Cuzco Road South	Not Scheduled	Calcar Paving
19-02	450 West, 100 South & 350 West	Not Scheduled	Calcar Paving
19-04	150 North	Completed on July 11th	Calcar Paving
19-06	325 East	Began on August 16th	Calcar Paving
19-07	350 West	Completed on July 13th	Calcar Paving
19-10	W/L Cuzco Rd South & 330 North	Not Scheduled	Calcar Paving
19-12	585 West	Not Scheduled	J.H. Rudolph
19-13	1000 South	Not Scheduled	J.H. Rudolph

## **RE: FIRE EYE SECURITY CONTRACT - ELECTION**

Clerk Amy Kippenbrock requested approval of the FIRE EYE Contract for election security. A motion was made to approve, pending counsel review. The motion was seconded and carried.

## **RE: JUSTICE FACILITY RFPs - ARCHITECT/ENGINEERING and CONSTRUCTION MANAGEMENT**

County Attorney Greg Schnarr prepared Request for Proposals for the Justice Facility Project – Architect and Engineering (A/E) and Construction Management (CM) which were reviewed with minimal changes proposed. The documents will be made available at the next meeting.

## **RE: FUTURE MEETINGS**

The next Commissioners' meeting will be held on Tuesday, September 3, 2019, in the Commissioners'/Council Room of the Courthouse Annex, beginning at 8:00 a.m.