

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

September 7, 2021

The regular monthly 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 September 7, 2021. Present were Commissioners Chad A. Blessinger, Nick Hostetter and Elmer Brames. Also present were County Auditor Sandra L. Morton, Highway Supervisor Steven L. Berg, and Highway Engineer Brent Wendholt. County Attorney Gregory S. Schnarr was absent. A quorum was declared present and the meeting was opened for business by President Blessinger. Minutes of the August 16, 2021 meeting of the Commissioners had been previously distributed to the Commissioners and were approved as presented. Minutes of the special meeting held on August 27, 2021 had been previously distributed to the Commissioners and were approved as presented. The minutes were then signed. Incomes for the month of August 2021 were as follows: Recorder \$30,119.64; Health Department \$22,800.38; Auditor \$104.00; Clerk \$28,402.47. 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:

Road Grader Training – The training was an excellent success.

Second Round of Aspen Application – The surface treatments on Club Road from SR 64 south to the Ferdinand Town Limits, CR 825 South from Club Road to SR 162, Airport Road from 900 South near the terminal office, south and west to US 231, and Holland Road Southwest from 720 West to 1000 South, were completed last week. Surface treatment on Santine Road from St. Anthony Road North to SR 164 near Celestine will resume today. This will conclude all the preservation treatments for the season.

CR 720 East Improvement Status – The subgrade preparation on this road is near completion prior to chip seal paving.

Chip Seal Work – Chip seal work will resume on this week barring any problems with the sealcoat work. They will begin on CR 260 South then go to CR 175 East and CR 720 East.

Sanitation Site Lease Extensions – The Haysville and Dubois site leases are set to expire soon. Signed Agreements from each landowner for a five-year extension with an agreed cost of \$400 per year were presented. A motion was made to approve the lease amendments, was duly seconded, and carried unanimously.

Sanitation Driver Replacement – A previously interviewed applicant was contacted to discuss the open Sanitation Driver position. Berg felt he would be an asset in this position and is currently being processed for pre-employment screens. If successful, he will begin on September 27, 2021.

Appreciation – Commissioner Blessinger commended the Highway staff that worked during the storm on Monday, August 30, 2021. He received several comments of appreciation from the public.

RE: HIGHWAY ENGINEER'S REPORT

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

HAC Paving Change Order – Project 21-09 (Ellsworth Road) was completed on August 12, 2021. A Change Order was needed which is a net decrease of \$350.28. The Change Order was reviewed by the Engineer and Supervisor and recommended for approval. A motion was made to approve the Change Order, was duly seconded and carried unanimously.

Bridge Crew Aluminum Forms – Nothing to report.

2021 HAC Paving Projects –

CCMG Projects

21-01 Jasper-Dubois Road
21-02 Division Road
21-03 575 East

21-07 600 West

21-08 Ackerman Road

21-09 Ellsworth Road
21-10 420 S, 170 E, 430 S
21-11 630 S, 400 W

C&R Construction, Inc.

Completed on 8-23-2021
Completed on 8-27-2021
Completed on 8-5-2021

Calcar Paving, Inc.

Scheduled for 9-13-2021

E&B Paving, Inc.

Scheduled for 9-8-2021

C&R Construction, Inc.

Completed on 8-12-2021
Not Yet Scheduled
Scheduled for 9-13-2021

Downtown Revitalization – Will meet on September 14, 2021.

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Patoka Lake Water Patrol – Will meet on September 29, 2021

600W Railroad Crossing – Waiting for Norfolk Southern and INDOT to prepare a contract.

RE: APPOINTMENT

An appointment to the Dubois County Community Corrections Advisory Board was needed to fill the unexpired term of Andrew Long. A motion was made to appoint Michael Mueller, was duly seconded and carried unanimously.

RE: REGIONAL SEWER DISTRICT

A Draft of the Regional Sewer District Study prepared by Clark-Dietz was discussed.

RE: REASSESSMENT CONTRACT

Assessor Angela C. Giesler presented the Cyclical Reassessment Contract received from Tyler Technologies, Inc., CLT Appraisal Services at a cost of \$1,120,904. The Contract is a four year contract for the assessment years 2023, 2024, 2025 and 2026. A motion was made to approve the contract, was duly seconded and carried unanimously.

RE: JAIL CONSTRUCTION UPDATE

Commissioner Blessinger provided an update on the construction site. Foundation work is in progress. Drainage was an issue during the storm on August 30, 2021 and is being addressed. Construction progress meetings are held every other Wednesday at 10:00 a.m. in the Security Center basement.

RE: RAINY DAY COVID-19 PART TIME STAFFING

Health Administrative Director Shawn Werner requested the extension of the COVID-19 Clerk in the Rainy Day fund for another year and to increase the number of days to six. Currently there are two part time clerks, one works 4 days per week and the other would increase to 2 days. A motion was made to approve the request for the COVID Part Time Clerks for 2022, was duly seconded and carried unanimously.

RE: AMBULANCE WAGE CLASSIFICATION

Human Resources Generalist Markie Rhodes requested a wage classification for the Ambulance Assistant Coordinator. The SO category was recommended. A motion was made to approve the recommended request, was duly seconded and carried unanimously.

RE: GALLAGHER INSURANCE RENEWALS

Gallagher Area Vice-President Nancy Marks, presented the Vision, Dental and Prescription Programs for renewal as follows:

Vision Insurance – VSP - The plan will have a four (4) year rate hold from January 1, 2022 – December 31, 2025 with the same coverage for a minimal increase.

	<u>Single</u>	<u>E+1</u>	<u>Family</u>
Current rates	\$10.48	\$15.99	\$28.68
Renewal rates	\$10.55	\$16.11	\$28.88

A motion was made to accept the rates and timeline, was duly seconded and carried unanimously.

Dental Insurance - Paramount Dental Health Options by Health Resources - The plan will increase 4% and then have a two (2) year rate hold from January 1, 2022 – December 31, 2023, and not to exceed a 4% premium rate increase for the 2024 plan year renewal.

	<u>Single</u>	<u>E+1</u>	<u>Family</u>
Current rates	\$26.68	\$54.86	\$102.96
Renewal rates	\$27.75	\$57.05	\$107.08

A motion was made to accept the rates as presented, was duly seconded and carried unanimously.

Prescription Plan – TrueScripts has updated the Rx Summary Plan Description effective January 1, 2022 to remain in compliance with ACA mandates, offer greater flexibility to maximize Plan savings and provide additional protection for the Plan. The ACA updates were noted in the Contraceptive Preventive Care Section and the Preventive Care Section. A motion to approve the Prescription Program was made, duly seconded and carried unanimously.

Gallagher Area Vice President and Broker Mark Shrack presented the Transplant Policy, the Medical Plan Renewal including Unified Group Services Administration and the Stop Loss Insurance renewals as follows:

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Optum Managed Transplant Program through United Healthcare Insurance Company – A fully insured policy outside the medical plan. The rates did not change from the previous year.

Single \$4.77

Family \$10.91

Commissions 0.00%

Rate change is 0.00%

A motion was made to approve the Transplant Policy as presented, was duly seconded and carried unanimously.

Medical Plan Renewal – The medical plan Stop Loss proposed rates were presented. Berkshire Hathaway was the recommended proposal with an \$80,000 Specific Deductible, 24/12 Specific Contract, and an unlimited Lifetime Maximum for Medical and Prescriptions. The Aggregate Contract is 15/12. A motion was made to approve the Berkshire Hathaway stop loss proposal, was duly seconded and carried unanimously. The Proposal was signed, and Commissioner Blessinger will sign the Agreement when received.

Unified Group Services Administration Services and Fees –

Services offered by Unified Group Services:

	<u>Current PEPM</u>	<u>Renewal PEPM</u>
Medical-Rx Administration (paper EOB)	\$20.00	\$21.00
COBRA/HIPAA Administration	\$ 1.25	\$ 1.30
UnifiedGrp.com Benefits Information System Reporting, Compliance Dashboard, ID Cards, Medicare Part D Certificates, Plan Document, Information for Cost Reporting on W2, and Summary of Benefits & Coverage Prep	No Charge	No Charge
Stop Loss Intermediary Fee		\$ 6.00
Vendor Services Offered through UGS:		
Broker Fees – Gallagher Benefit Services	\$3,750.00 per Month	\$3,750 per Month
Utilization Review- Patoka Valley	Included in PPO	Included in PPO
Large Case Management- Hines	\$125.00 per Hour	\$125.00 Per Hour
PPO Networks – Patoka Valley		
Effective 11-1-2021 – 12-31-2021	\$8.37	\$8.37
Effective 1-1-2022 – 11-30-2022		\$8.97
Life Insurance Administration Billing		
Sirius America Ins. Co.	Life – \$0.20 AD&D - \$0.015	Life - \$0.20 AD&D - \$0.015
Organ Transplant Carve Out – Optum	As stated above.	

New ID Cards will be issued with required changes noted on card.

COBRA rates will be presented at the next meeting.

RE: 911 INDIGITAL

911 Director Stuart Wilson presented the 911 INdigital Contract for 911 Services at a cost of \$11,963. Currently, Frontier is changing the services provided and will end their services on September 30, 2021. The center uses a traditional phone service instead of VoIP (Voice over Internet Protocol.) Director Wilson will present the Contract to the 911 Advisory Board which will meet on September 20, 2021. A motion was made to approve the INdigital Contract pending approval by the 911 Advisory Board and to permit Director Wilson be the contract signatory. The motion was duly seconded and carried unanimously.

RE: MAPPING SOLUTIONS

Auditor Morton presented information from Mapping Solutions to publish the next edition of the County Plat Books.

RE: ELECTION REPRECINCTING

Clerk Amy Kippenbrock and Shawn Scott of WTH-GIS presented information on the reprecincting changes needed. Annexations will need to be addressed. The clerk must submit the map changes to the

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Indiana Election Division by October 15, 2021. The State is also working on redistricting which could affect the precinct lines.

RE: HOOSIERS ENDURING LEGACY PROGRAM

Commissioner Blessinger provided information from Indiana 15 Regional Planning Director Lisa Gehlhausen on the Hoosiers Enduring Legacy Program. A discussion was held on the steps needed to apply.

RE: FUTURE MEETING

The next regular meeting will be held on September 20, 2021 at 8:00 a.m. in the Commissioners/Council Room of the Courthouse Annex.