MINUTES OF REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

JANUARY 6, 1992

The regular monthly meeting of the Dubois County Commissioners was held in the Commissioners Room in the Courthouse in Jasper, Indiana, beginning at 9:00 A.M. on January 6, 1992.

Present at the meeting were Commisioner Virgil Schnaus, Commissioner Mary Lou Schnell and Commissioner Gilbert Fleck. Also present were Auditor Mark A. Brescher, Highway Supt. Robert Lichlyter, Highway Clerk Charles Vonderheide, Highway Engineer Norman Wendholt and County Attorney Arthur Nordhoff Jr.

A quorum was declared present and the meeting was opened for business at 9:00 A.M.

Minutes of the last regular and continued meetings 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, as more fully set forth in the Claims and Allowance Docket.

RE: OFFICERS OF COMMISSIONERS

Commisioner Virgil Schnaus reported that at its December 20th meeting the Commissioners had held elections for 1992 and thereupon Commissioner Mary Lou Schnell assumed the office of President.

RE: SUBSTANCE ABUSE

Janice Small, representing the Substance Abuse Task Force, appeared before the Commissioners to request that 25% of the Abuse Fee be distributed to the Dubois County Task Force for use in its program. This would amount to approximately $2,240 per year. The request is based upon Abuse prevention. On motion by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus, the Commissioners unanimously approved the distribution of 25% of user fee, with the Task Force to present an annual financial report to the Commissioners.

RE: COUNTY ROAD #350 (BRIDGE #74)

John Mauser of Howard Needles Tammen & Bergendor reported that the State have completed its environmental review of the County Road #350 project and has given its approval of the project. Certain questions remain on structure costs and resolution of these questions is in progress. Construction would be estimated for spring 1993.

RE: JASPER CONNECTOR ROAD

John Mauser also reported to the Commissioners regarding progress on the Jasper Connector Road.

RE: NORBERT DICK MEDICAL CLAIM

Employee Norbert Dick, appeared to discuss benefits under the County's prior health insurance coverage. He questioned the allocation of medication costs and presented the written statement of his physician that the costs were allocated in error. The Commissioners directed the Auditor to advise the Insurance Administrator of the County's desire that the proper allocation be made and Mr. Dick be paid the difference.

RE: BIRDSEYE RAILROAD CROSSING

Supt. Robert Lichlyter reported that a meeting had been held between the County, Birdseye and Southern Railroad representives concerning the closing of certain Town and County roads in the Birdseye area.. The Commissioners discussed the various roads involved. At the same meeting, discussion was held on easements for utility lines (water & gas) running under the railroad.

RE: HAYSVILLE WATER UTILITIES

Karen Dearlove of Indiana Region 15, appeared regarding the emergency existing regarding the Haysville Water System facilities. Legal notice having been previous given of this meeting and the Commissioners hearing on this matter, and no member of the public being present to object to the proposed CFF grant/loan, the Commissioners authorized further proceedings on the project and approved the application and acceptance of the CFF grant/loan.

RE: ENGINEER'S REPORT

Highway Engineer Norman Wendholt, submitted to the Commissioners his written report of status of various County Highway projects: Bridge #96; Bridge #74;, Bridge #250; Bridge #22; Old Road #64 in Cass Township; Jasper Connector; New County Speed Ordinance; & Railroad Crossing on County Road 600E. Extended discussion was held regarding existing speed limits on County Roads, with a proposal that the limit be decreased from 50MPH to 45 MPH except where otherwise posted.

Engineer Norman Wendholt submitted a proposed agreement coverning Railroad Crossing improvement of County Road 600E in Jackson Township, with funding provided 90% by Federal and 10% by County. After review, the agreement was approved and executed.

RE: WEIGHT & MEASURE REPORT

Carl Ahrens, the County Weight & Measurer Officer, presented his report for the prior month and for calendar year 1991.

RE: VETERANS HOSPITAL TRANSPORTATION

Service Officer Ambrose Eckert and a group representing various Service Organizations appeared to discuss transportation of Veterans to VA Hospitals. It was stated that 130 appointments are scheduled for Dubois County residents during the next six (6) months. Three Counties in Southern Indiana currently provide a van service for Veterans. A private concern from Loogootee charges $2.00 a mile for transport. VA reimburses 11¢ per mile. Sue Schnaus of the County EMS appeared to discuss the cost of using the EMS vehicles for this purpose. Ambrose Eckert, says that approximately 3800 veterans currently live in Dubois County. The Service Officer and Sue Schnaus will report back to the Commissioners with additional information.

RE: PAT DUNCAN COMMUNITY CORRECTION DIRECTOR

Pat Duncan appeared regarding office site for the Community Correction Program. The Commissioners advised him that decision regarding location will be delayed until completion of survey by the Engineer employed by the County.

RE: COUNTY ADDRESSING

Leander Mehling appeared to present a report regarding County addressing. Changes are still being made and new address are being requested. Discussion was held regarding number assigned to the Beaver Lake Road #325E VS 320E.

RE: COUNTY ROAD #425W BOONE TWP.

A group of residents owning property on County Road 425W appeared requesting improvement of the current rock portion of said road. Jr. Schnarr reported that .5 mile is currently rock and the remainder needs resurface. Question was also raised regarding the current speed limit on this road.

RE: JAIL CONSTRUCTION - WEYER & KREMPP

The Auditor presented the Commissioners invoices from Weyer Electric Inc. ($952.84) and Krempp Lumber Co. ($5,545.95) for additional work done to provide heating/air conditioning to the 911 facility at the Security Center. It was noted that Krempp Lumber had previously agreed to perform this work for $4,000.00. The Commissioners after review, authorized payment of $952.84 to Weyer and $4,000 to Krempp in full payment of these accounts.

RE: COUNTY REASSESSMENT LAND VALUATION COMMITTEE

County Assessor Ray Lueken advised the Commissioners that the Township Assessors had appointed Kenneth Fark as member of the County Reassessment Land Valuation Committee. Thereupon, the Commissioners appointed the following additional members to said committee:

TOWNSHIP ASSESSOR -	Linus Jahn
BROKER	Jim Seitz
RESIDENTIAL	Barry Fry
COMMERCIAL	Larry Freyberger
INDUSTRIAL	Bernard Weyer
FINANCIAL INSTITUTION	Kenneth Schnaus
AGRICULTURE	

RE: EXPENSE REIMBURSEMENT MILEAGE

On motion duly made by Commissioner Virgil Schnaus, and seconded by Commissioner Gilbert Fleck, the Commissioners unanimously authorized that Commissioner Mary Lou Schnell should receive mileage for travel done to attend meetings of Southwest Indiana Assn. of County Commissioners.

RE: FREEZE AND THAW OF COUNTY ROADS

On motion duly made by Commissioner Virgil Schnaus, and seconded by Commissioner Gilbert Fleck, the Commissioners unanimously established a 10 Ton load limit on all County Roads between January 15, 1992 through April 15, 1992, and adopted the following Ordinance.

ORDINANCE 92-1

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS, of Dubois County, Indiana, THAT:

(1) To prevent damage caused by excess WEIGHT on County Roads during periods of freeze and thaw, the Commissioners do hereby establish a 10 Ton gross load (weight) limit on all motor vehicles operated on County Roads within Dubois County, Indiana during the period from January 15, 1992 through April 15, 1992.

(2) Operation of a motor vehicle on any County Road in Violation of this Ordinance shall be a Class C infraction, as defined by I.C. 34-4-32-4.

(3) This Ordinance shall become effective upon publication as required by law.

Mary Lou Schnell
Virgil Schnaus
Gilbert Fleck

Board of Dubois
County Commissioners

ATTEST: Mark A. Brescher
Auditor

RE: DUBOIS COUNTY LIBRARY BOARD

On motion by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck, the Commissioners unanimously reappointed Beatrice Huebner to the Dubois County Contractual Library Board from August 1, 1991 to August 1, 1995.

RE: ATEK COMPUTER AGREEMENT

On motion duly made and seconded the Commissioners unanimously approved entry into an Interlocal Agreement dated January 15, 1992 relating to ATEK computer services.

RE: FLOOD DAMAGE REIMBURSEMENT

Highway Clerk Charles Vonderheide, advised the Commissioners that the total reimbursement received by the County for the May-June 1990 flood damage was $119,022.80.

RE: EQUIPMENT RATES

On motion duly made and seconded, the Commissioners unanimously adopted the following Hourly Equipment Rates for 1992.

TRUCKS	$25.00
GRADERS	40.00
TRUCK WITH SNOW PLOW	35.00
TRUCK WITH SANDER	30.00
EXCAVATOR (GRADALL 449 WS 399)	40.00
EXCAVATOR (CAT 206)	50.00

WHEEL LOADER	40.00
PICKUP WITH SPRAYER PLUS COST OF CHEMICAL	30.00
AIR COMPRESSOR	8.00
ROLLER	25.00
AIR HAMMER	2,00
BRIDGE TRUCK WITH WELDER	25.00

RE: SANITATION DEPARTMENT

Highway Clerk Charles Vonderheide, reported to the Commissioners that Sylvester Boeglin had been employed as a substitute collection site attendant.

RE: ROBERT COOK

Robert Cook appeared before the Commissioners to request the reason that he was not reappointed to the Jasper Plan Commission. Commissioner Virgil Schnaus, stated that the Commissioners was of the opinion that agriculture should be more actively represented on the Plan Commission and therefore an individual was selected who represented the agricultural community. The new appontee serves as farm manager of a local farm.

RE: DEDICATION OF COIT TAX RECEIPTS

On motion by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus, the Commissioners unanimously determined that the Local Option Income Tax collected by the County during 1992, in excess of that dedicated for Security Center debt reduction, shall be dedicated for use in the Waste Collection and Management area.

There being no further business to come before the meeting, the same was continued the same until Monday January 20, 1992 at 1:00 P.M.

Mary Lou Schnell

Mary Lou Schnell

Virgil Schnaus

Virgil Schnaus

Gilbert Fleck

Gilbert Fleck

ATTEST: Mark A Brescher

Mark A. Brescher, Auditor

The Dubois County Council met on Monday January 6, 1992 at 3:30 P.M. Present at the meeting were County Councilmen Eugene B. Hostetter, Gregory A. Kendall, Richard Eckerle, Scott Knies, Albert Fleck Jr., Stanley Verkamp, and Jerry Hunefeld. Also present were Auditor Mark A. Brescher and Deputy Auditor Bonnie Luebbehusen.

The meeting was called to order by President Eugene B. Hostetter. Minutes of the last meeting were read and approved as written.

Auditor Mark Brescher conducted the election of the 1992 Council Officers. Councilman Richard Eckerle nominated Eugene B. Hostetter for President, seconded by Councilman Scott Knies. A motion to close the floor to nominations for President was made by Councilman Gregory A. Kendall, seconded by Councilman Jerry Hunefeld. The vote was unanimous.

Councilman Gregroy A. Kendall nominated Albert Fleck Jr. for Vice-President, seconded by Councilman Eugene B. Hostetter. A motion to close the floor to nomination for Vice-President was made by Councilman Richard Eckerle, seconded by Councilman Scott Knies. The vote was unanimous.

RE: COUNTY TOURISM COMMISSION

The Council discussed the appointment for the County Tourism Commission.After discussing the appointment a motion was made by Gregory A. Kendall, seconded by Stanley Verkamp to appoint Patricia Jochem. She will serve a 2 year term from January 1, 1992 to December 31, 1993. Motion carried.

RE: COURTHOUSE AMMENDED WAGES

The Council established a per hour of $6.70 for the Courthouse custodian assistant. The motion was made by Al Fleck to approve the request, seconded by Stanley Verkamp and carried.

RE: SHERIFF TRANSFER

Deputy Auditor Bonnie Luebbehusen explained the request to transfer money in the Sheriff's budget. After discussing the request a motion was made by Gregory A. Kendall, seconded by Stanley Verkamp and carried to approve the transfer.

EMERGENCY TRANSFER ORDINANCE

WHEREAS, certain extraordinary emergencies have developed since the adoption of the existing annual budgets: so that it is now necessary to transfer more money than was appropriated in the annual budget;

NOW THEREFORE, To meet such extraordinary emergencies; SEC II BE IT ORDAINED by the Dubois County Council of Dubois County, Indiana that for the expenses of said Municipal Corporation the following additional sums of money are hereby transferred and ordered set apart out of the several funds herein named and for the purposes herein specified subject to the laws governing the same;

FROM: SHERIFF, Step & Overtime 001-05-01-11 $1,000.00 TO: Sheriff Fifth Deputy 001-05-01-06 $1,000

RE: ADDITIONAL APPROPRIATION COUNTY

Then the request for additional appropriation was then explained. After discussing the request a motion was made by Richard Eckerle to approve, seconded by Scott Knies and carried to approve the additional appropriation.

EMERGENCY APPROPRIATION ORDINANCE

WHEREAS, certain extraordinary emergencies have developed since the adoption of the existing annual budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget.

NOW THEREFORE, to meet such extraordinary emergencies, SECT.II BE IT ORDAINED by the Dubois County Council of Dubois County, Indiana, that for the expenses of said Municipal Corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds hereby named and for the pusposes herewith specified, subject to the laws governing the same.

	AMT REQUESTED	AMT APPROPRIATED
COUNTY		
Audiotor (Personal) 001-02-01-01-08	5,000.00	5,000.00

Adopted this 6th day of January, 1992

AYE	NAYE
Jerry Hunefeld	
Stanley D. Verkamp	
Albert Fleck Jr.	
Eugene B. Hostetter	
Gregory A. Kendall	
Richard Eckerle	
Scott J. Knies	

ATTEST: Mark A Brescher
Mark A. Brescher

RE: INTERLOCAL AGREEMENT ATEK

Deputy Auditor Bonnie Luebbehusen, discussed an Interlocal Agreement with ATEK. After discussing the agreement a motion was made by Al Fleck Jr., seconded by Gregory A. Kendall motion made and passed. Eugene B. Hostetter than signed the agreement dated January 15, 1992.

There being no further business to come before the Council, meeting continued until Monday February 3, 1992 at 3:30 P.M.

Eugene B. Hostetter
Eugene B. Hostetter

Gregory A. Kendall
Gregory A. Kendall

Stanley D. Verkamp
Stanley D. Verkamp

Albert Fleck Jr.
Albert Fleck Jr.

Richard Eckerle
Richard Eckerle

Scott J. Knies
Scott J. Knies

Jerry Hunefeld
Jerry Hunefeld

ATTEST: Mark A. Brescher
Mark A. Brescher

MINUTES OF CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

JANUARY 20, 1992

The continued meeting of the Dubois County Commissioners was held in the Commissioners' Room in the Courthouse in Jasper on January 20, 1992, beginning at 1:00 P.M.

Present at the meeting were Commissioners Mary Lou Schnell and Gilbert Fleck. Commissioner Virgil Schnaus was absent from the State. Also present were Auditor Mark A. Brescher, Highway Supt. Robert Lichlyter, Highway Clerk Charles Vonderheide, Engineer Norman Wendholt, County Surveyor Leander Mehling and County Attorney Arthur Nordhoff Jr.

A quorum was declared present and the meeting was opened for business at 1:00 P.M. Minutes of the last meeting were approved as presented.

RE: HAYSVILLE WATER UTILITIES, INC.

Karen Dearlove of Indiana Region 15, appeared regarding financial assistance from the Indiana Department of Commerce for correction of the plant emergency at Haysville Water Utilities, Inc. Karen submitted to the Commissioners several proposed resolutions and agreements relating to conditions placed upon grant approval. After review, and subject to receipt from Haysville Water Utilities of indemnification and commitment agreements, the Commissioners, on motion duly made and seconded, approved the following resolution and agreements as set forth herein and made part hereof.

RE: JASPER VOTING LOCATION

County Clerk Donna Schroder, appeared to request that the voting locations for Bainbridge 6C and 6N be moved to the Jasper North Firestation. The firestation is a new public building located immediately adjacent to the two precincts. On motion duly made and seconded, the Commissioners authorized the relocation of the two precincts.

Clerk Donna Schroeder also requested that consideration be given to purchase or lease of a lift-equiped truck for moving of the various machines. She recommended that current voting machines be replaced with new electronic tapes, being small machines.

RE: BIRDSEYE RAILROAD CROSSINGS

Jake Borden, a member of Birdseye Town Council, appeared with a group from that Town to object to closing of railroad crossings in or near the Town.

Granting the Railroad's request for closings would leave the Town with only two (2) crossings for emergency purposes. Closings would also cause changes in mail and school bus routes.

RE: MENTOR ROAD SOUTH

Jake Borden also advised the Commissioners that a County Road running south from Highway 64 at Mentor, has not been assigned a road number and presents residence numbering problems. Upon motion duly made and seconded, the Commissioners assigned CR#1000E to the road running south along the west line of Section 26 and that CR#450S be assigned to the leg running to the east off of County Road #1000E.

RE: COUNTY ROAD 700N

Del Looney of Kellerville apeared to question the manner in which the curve in the County Road continues to move into his property. He requested that either the road be relocated onto its proper location, or that the easement be removed from property tax assessment.

RE: ANNUAL OPERATION REPORT

The Commissioners approved the annual highway operation report for calendar year 1991.

RE: HIGHWAY APPROPRIATION

Highway Clerk Charles Vonderheide, submitted to the Commissioners proposed emergency appropriations as follows,

County Highway Fund	$566,226.00
Local Road & Street Fund	65,165.00
Cummulative Bridge Fund	6,000.00

On motion duly made and seconded, the emergency appropriations were approved and ordered advertised and submitted to the County Council.

RE: BRIDGE INSPECTION

The Commissioners set a joint meeting with the County Council on February 2, 1992 at 12:00 noon for purposes of inspecting County Bridges. The meeting will begin at the County Highway Garage.

RE: WASTE COLLECTION SITES

Clerk Charles Vonderheide, reported that the cost of new windows at the waste sites would be $175.00. On motion duly made and seconded, the Commissioners authorized the installation of the new windows.

RE: ENGINEER'S REPORT

The County Engineer submitted to the Commissioners his written report:

Bridge #250-- Lechners will remove debris for time, estimated to be $5,000.00;
Jasper South Connector-- is scheduled for bid letting in fall of 1993;
Bridge #74 (Patoka River)-- The Commissioners stated that they desire that a speed study be made to establish a 45MPH speed limit at Bridge site.
He also reported on Old State Road #64 by West County line,
Purdue road school conference and on ISUE assistance on Waste Management Plan
Submitted proposed plans for a lunch room at the County Highway Garage.

MINUTES OF CONTINUED COMMISSIONERS MEETING

JANUARY 20, 1992

DUBOIS- DAVIESS COUNTY COMMISSIONERS MEETING

The Commissioners called a meeting of the Commissioners to meet with the Daviess County Commisioners for 7:00 P.M. on January 30, 1992, in the Dubois County Courthouse.

RE: ALBERT DILGER REASSESSMENT

On motion duly made and seconded, the Commissioners appointed Albert Dilger as the final appontment to the County Reassessment Land Valuation Committee.

RE: AMBROSE ECKERT -=SERVICE OFFICER

On motion duly made and seconded, the Commissioners appointed Ambrose Eckert as Service Officer for Dubois County.

RE: DAVID GRIFFITH & ASSOC

On motion duly made and seconded, the Commissioners unanimously authorized extension for 1 year of the prior contract with David M. Griffith and Associates for recovery of Adm. costs of federally sponsored project.

There being no further business to come before the meeting, the same was continuted until Monday February 3, 1992.

Mary Lou Schnell

Gilbert Fleck
Gilbert Fleck

ATTES Mark A Brescher
Mark A. Brescher

MINUTES OF CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

JANUARY 30, 1992

The continued meeting of the Dubois County Commissioners was held in the County Council Room of the Courthouse in Jasper, Indiana, beginning at 7:00 P.M. on January 30, 1992.

Present at the meeting were Commissioners Mary Lou Schnell and Virgil Schnaus. Also present were County Auditor Mark A. Brescher, Highway Supt. Robert Lichlyter, Highway Engineer Norman Wendholt and County Attorney Arthur Nordhoff Jr.

Also present were the Daviess County Commissioner Jim Truelove and County Councilman Jack Graber.

RE: PORTERSVILLE BRIDGE

President Schnell expressed the position of Dubois County is that the County would be willing to share 62 1/2% of the local share of bridge construction costs, but would share only 50% of subsequent repair and maintenance costs.

Commissioner Jim Truelove expressed his belief that the light use of the bridge creates question as to whether the cost of construction is justified. The alternative is to relocate traffic easterly to U .S. 231 and vacate the bridge. The amount of federal and state funds available for this project is questionable.

Commissioner Virgil Schnaus stated that the importance of the bridge to the area of the bridge should justify the cost of the bridge.

Members of the public pointed out that the Portersville Bridge is the only alternate bridge to be used when the U.S. 231 Bridge is closed.

It is estimated that the difference in cost to Daviess County of construction of a new bridge VS a better route to U.S. 231 would be $100,000.

Commissioner Jim Truelove stated that if the bridge is not replaced, Daviess County will shortly close the Portersville Bridge.

Commisioner Mary Lou Schnell stated that Building Indiana funds would become available only if substantial pressure is placed on State legislators by local citizens. A joint request from both Counties, with popular support in the form of letters, would assist in obtaining State funds. The total cost of construction would be approximately $3,000,000.00 with Daviess County contributing approximately $420,000.00 and with Dubois County contributing $780,000.00.

County Engineer Norman Wendholt stated that he has been informed that the current federal funding formula is 80%/20% local.

The meeting was adjourned at 8:10 P.M.

Mary Lou Schnell

Mary Lou Schnell

Virgil Schnaus

Virgil Schnaus

ATTEST: Mark A. Brescher

Mark A. Brescher

MINUTES OF REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

FEBRUARY 3, 1992

The February meeting of the Dubois County Commissioners was held on February 3, 1992, beginning at 9:00 A.M., in the Commissioners Room in the Courthouse in Jasper, Indiana.

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. Also present were County Auditor Mark A. Brescher, County Surveyor Leander Mehling, County Highway Supt. Robert Lichlyter, Highway Clerk Charles Vonderheide, County Engineer Norman Wendholt and County Attorney Arthur Nordhoff Jr.

A quorum was declared present and the meeting was opened for business at 9:00 A.M.. Minutes of the last meeting 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, as more fully set forth in the Claims and Allowance Docket.

RE: FERDINAND INDUSTRIAL BY PASS

Charles Schuler and Bill Shaneyfelt, representing the Town of Ferdinand, appeared to request draw down of a portion of the $160,000 to be contributed by the County towards the Ferdinand Industrial By Pass. They explained progress to date on preliminary work for construction of the By-Pass. They stated that the drawdone would be placed in a seperate fund for use as required. Ferdinand's share would be acquired through the sale of up to $200,000 of bonds, if the sale is in the best financial interest of the Town. The Town has made no financial contribution to date but certain expenses have been incurred. It is expected that, except for out-of-pocket expenses, bills will not be submitted until the project reaches the construction phase. Should the project be delayed because of delayed in acquiring real estate, this delay should not extend beyond 2 years. Ferdinand is unable, at this time, to match the funds advanced by the County, due to Ferdinand's desire to use general obligated bonds. Highway Supt. Robert lichlyter advised the Commissioners that currently funding of the $80,000 is not available from the Highway Department insofar as funds have been allocated to current highway projects. The Town agreed to provide the County with a possible draw schedule. The Town would be agreeable to draw as funds are required.

RE: GREEN MEADOW ESTATE, SECOND ADDITION & THIRD ADDITION

Surveyor Ken Brosmer, submitted to the Commissioners proposed plats for Green Meadow Estate, Second Addition & Third Addition. After review and approval by the Highway Department, on motion duly made and seconded, both Plats were approved by the Commissioners.

RE: SAM'S WHOLESALE PASSES

Lewis Hopkins of Sam's Wholesale of Evansville appeared to request the County to permit employees to acquire a membership card under a group arrangement. Employees would be granted without cost a 90-day trial card. Enrollment in the program would be voluntary.

RE: 911 ADDRESSES

Representatives of the 911 Addressing project appeared to discuss numbering of residences along the Dubois-Pike line. The road is 900W for Dubois County purposes and 1100 E for Pike County purposes. After discussion and to be consistent, it was determined to designate residences on the Dubois County side as being on 900W and to discuss with Pike County the possibility of installing 900 W road signs.

RE: COUNTY ROAD 320E (325E)

On motion duly made and seconded, the Commissioners changed the designation of County Road 320E to County Road 325E.

RE: GTE 911 SYSTEM

The Commissioners were advised that GTE has advised the County that it desires conversion of the 911 system to the GTE HP3000-911 system. 911 Advisory Board members will be inspecting the HP-3000 system as in operation at various locations.

RE: SCHNELLVILLE FIRE STATION

Clerk Donna Schroeder reported that the Schnellville Fire Station has been moved to a new location and that the voting place would therefore be relocated. The Commissioners authorized Lee Betz to move the voting machine to the new location.

RE: FEBRUARY MEETING CONTINUATION

The Commissioners set their second meeting for February for February 14, 1992 at 9:00 A.M.

RE: WEIGHTS & MEASURE REPORT

Carl Ahrens, the County Weight and Measure Officer, presented his report for the prior month.

RE: MILLARD ANDERSON CLAIM

The Auditor presented the Commissioners a Notice of Claim filed on behalf of Millard Anderson for improper detention and illegal confinement. A number of other parties were also named in the Notice. After reviewing the facts set forth in the Notice, the Commissioners determined that the County was not involved in the alleged action and denied the claim.

RE: R.W. ARMSTRONG & ASSOCIATES

Jeff Terp and Chip Charles, representing R.W.Armstrong Associates appeared to present the Commissioners with framed pictures of Bridges #152 and Bridge #77, recently constructed by the County.

RE: CANCER INSURANCE

The Auditor advised the Commissioners of a request by Roger Pancake to present a program to the Commissioners on Cancer Insurance. The Commissionersdetermined that contacts to employees for the sale of insurance should be made directly to employees as individuals and not thru the County.

RE: WHITE RIVER TABLE COMPANY

The Auditor submitted to the Commissioners a memorandum from IDEM, advising of a permit granted to the White River Table Company of Huntingburg for particulate matter emission. The Commissioners had no objections to the granting of the permit.

RE: BIRDSEYE RAILROAD CROSSINGS

Harold Bolden of the Birdseye area appeared before the Commissioners to request that the proposed closing of two existing crossings at Birdseye not be granted.

RE: STERLING BOILER CLAIMS

The Auditor presented to the Commissioners Applications for payment from Sterling Boiler and Mech, Inc. on the Security Center. The Commissioners request that the Sheriff appear to discuss satisfactory completion of the project.

RE: AMBULANCE

Sue Schnaus, appeared to discuss retaining the current Ferdinand Ambulance for back-up, nursing homes transportation and veterans transportation. Over the long run use of ambulance would save use of the new equipment and could be operated at break-in (excluding veterans). The cost of adding a wheel-chair lift would cost $8,000.

RE: COURTHOUSE CEILING REPAIRS

The Commissioners authorized Bill Loveall to proceed with repairs of the ceiling above the porches of the Courthouse, and instructed him to obtain proposals for the work. The expected cost will be approximately $16,000.

RE: SANITATION DEPARTMENT

The Highway Clerk reported that Ross Cook has requested for 3 days pay between January 1 and January 6, 1992. It was determined that both the Commissioners minutes and letter to Ross Cook informed Cook that his contract would terminate December 31, 1991.

RE: SANITATION - JIM DEARING

The Highway Clerk advised that Jim Dearing of Huntingburg as applied for a position as collection site employee.

RE: SANITATION - COLLECTION SITE

The Highway Clerk advised that a complaint has been received concerning stray cats and dogs at the Pine Ridge collection site. The site employee was requested to look into the matter.

RE: ROLLING RIDGE ROAD

On recommendation by the Highway Supt. that Rolling Ridge Road meets current County requirements, the Commissioners accepted said road into the County Road System.

RE: FERDINAND INDUSTRIAL BY-PASS

The Commissioners discussed with the Highway Department personnel the availability of funds to be applied towards the Ferdinand By-Pass Road. The Clerk advised that funds could be disbursed only upon receipt of invoices for work completed, and that past practice has been for the County to match Town funding. The Commissioners determined to wait for receipt from Ferdinand of the projected payment schedule.

RE: STERLING BOILER CLAIM

Sheriff Terry Tanner appeared to discuss with the Commissioners existing problems with work performed by Sterling Boiler on the Security Center. The Commissioners instructed the Sheriff to discuss the problems with the Sterling and the Architect and to report back to the Commissioners.

RE: AMBULANCE BIDS

It being 1:30 P.M. (CST), being the time advertised, Notice to Bidders was read and bids were received as follows on ambulances:

Specialty Vehicles of Ill.	
1992 Collins II	$45,485.00
1991 Collins	44,000.00
Rolland Specialty Vehicles	
1992 Ford E350(New)	46,998.00
1992 Ford E350(Classic	44,787.00

All bids have additional $5,000 deduction for trade-in. Rolland bid has $2,000 discout without trade in.

The Commissioners took all bids received under advisement.

RE: COUNTY ROAD 880S

The Commissioners reviewed a letter from Tom & Carol Burris requesting maintenance of alleged County Road 880S, in Section 9 south of Birdseye. The same as referred to the Highway Department. The Highway Supt. advised that he can find no evidence that the Road was ever accepted into the County Road system. The Supt. will inspect the roadway.

RE: COUNTY ROAD 700N

The Highway Supt. reported on his inspection of County Road 700N in Kellerville. It was his opinion from said inspection and from discussions with individuals from the area that very little movement (if any) had occured in the past.

RE: ENGINEER'S REPORT

The Highway Engineer submitted his written monthly report to the Commissioners, including current status of Bridge #74 (Old-Jasper-Huntingburg Road) and Old State Road #64 projects. He also suggested that the next major bridge to be considered for replacement is Bridge #79 (Stapelton) in Madison Township over the Patoka River. The Commissioners instructed the Engineer to obtain consultant engineering proposals for the Bridge #79 project. He also reported on a survey being made on the heating and air conditioning units at the Highway Garage.

There being no further business to come before the meeting, the s

Mary Lou Schnell
Mary Lou Schnell

Virgil Schnaus
Virgil Schnaus

Gilbert Fleck
Gilbert Fleck

ATTEST: Mark A Brescher
Mark A. Brescher

The Dubois County Council met on Monday February 3, 1992 at 3:30 P.M. Present at the meeting were County Councilmen Eugene B. Hostetter, Gregory A. Kendall, Richard Eckerle, Scott Knies, Albert Fleck Jr., Stanley Verkamp and Jerry Hunefeld. Also present were Deputy Auditor Bonnie Luebbehusen and County Auditor Mark A. Brescher.

The meeting was called to order by President Eugene G. Hostetter. Minutes of the last meeting were read and approved as written.

911 COMMUNICATION ASSISTANT

Mike Siberel, Communication Director discussed the possibility of appointing a person to be his assistant. This person would act on Mike's behalf in the event he is out of town or could not be reached and an emergency would arise. Janice Love, a dispatcher,was chosen for this title and will receive an additional $500 in wages for the year on motion of Gregory Kendall, seconded by Stan Verkamp, and carried.

RE: SHERIFF TERRY TANNER

Sheriff Tanner discussed the request of an additional appropriation out of County Corrections Funds. These amounts were cut from his 1992 jail budget. After discussing the request a motion was made by Richard Eckerle, seconded by Al Fleck Jr. and motion carried by the Council the approve the request.

RE: TITLE IV-D CLERK

This is an addition on wages that was cut from the County budget and agreeded on County Form #144 to be taken out of Title IV-D Clerk. The following was approved on motion by Richard Eckerle, seconded by Gregory A. Kendall, motion carried. 1st Deputy $400.00, 2nd Deputy $150.00, 3rd Deputy $435.00, 4th Deputy $325.00, 5th Deputy $1,085.00, Total request was $2,395.00

COUNTY DRUG FREE COMM. FUND

The following Additional Appropriation was requested by Janice Small, representing the Substance Abuse Task Force. This funding will be used by this Force to further inform people on abuse prevention. The Council approved this appropriation with the stipulation that the Task Force submit an annual finanical report to the Council. The motion was made by Gregory A. Kendall, seconded by Stan Verkamp and carried to approve the request.

RE: KAREN CRAIG - HEALTH DEPARTMENT

Karen Craig, Health Nurse requested the following additional appropriations. These monies will be needed for a computer software package and maintenance contract for a home health care program. After discussing the request a motion was made by Richard Eckerle, seconded by Stan Verkamp and carried, to approve the request.

EMERGENCY APPROPRIATION ORDINANCE

WHEREAS, certain extraordinary emergencies have developed since the adoption of the existing annual budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget.

NOW THEREFORE, to meet such extraordinary emergencies, SECT.II BE IT ORDAINED by the Dubois County Council of Dubois County, Indiana, that for the expenses of said Municipal Corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds hereby named and for the purposes herewith specified, subject to the laws governing the same.

		AMT. REQUESTED	AMT APPROPRIATED
COUNTY CORRECTIONS FUND:			
Pers. Academy Train	128-01-01-06	4,500.00	4,500.00
Other Services			
Rep. & Maint	128-01-03-04	14,000.00	14,000.00
Other Operat	128-01-03-06	20,000.00	20,000.00
CLERK IV-D			
Pers: Salaries	105-01-01-01	2,395.00	2,395.00
COUNTY DRUG FEE COMM FUND:			
Other Serv Contractual	044-01-03-01	2,240.00	2,240.00
HEALTH			
Other Service Rep & Main	007-01-03-11	1,800.00	1,800.00
Cap Outlay Equipment	007-01-04-02	6,500.00	6,500.00

Adopted this 3rd day of February 1992

AYE	NAYE
Jerry Hunefeld	
Stanley D. Verkamp	
Albert Fleck Jr.	
Eugene B. Hostetter	
Gregory A. Kendall	
Richard Eckerle	
Scott J. Knies	

ATTEST: Mark A Brescher
Mark A. Brescher

RE: HIGHWAY ADDITIONAL APPROPRIATION

Highway Clerk Charles Vonderheide then explained his request for additional appropriation in several accounts for the Highway Department. After discussing the request a motion was made by Al Fleck, seconded by Jerry Hunefeld to approve the request. Motion carried.

ADDITIONAL APPROPRIATION ORDINANCE

WHEREAS, It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore:

SEC. 1. Be it ordained by the Dubois County Council of Dubois County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

	AMT REQUESTED	AMT APPROPRIATED
COUNTY HIGHWAY FUND		
Engineer	3,370.00	3,370.00
Repairs Bldgs / Grounds	10,000.00	10,000.00
Bituminous Materials	286,293.00	286,293.00
RR Crossing Co.Rd. 600E	1,563.00	1,563.00
RR Crossing Co.Rd. 175E	45,000.00	45,000.00
Equipment	220,000.00	220,000.00
TOTAL FOR COUNTY HIGHWAY FUND	566,226.00	566,226.00
LOCAL ROAD & STREET FUND		
Bituminous Materials	65,165.00	65,165.00
CUMULATIVE BRIDGE FUND		
Bridge Inspection	6,000.00	6,000.00

Adopted this 3rd day of February 1992.

AYE	NAYE
Jerry Hunefeld	
Stanley D. Verkamp	
Albert Fleck Jr.	
Eugene B. Hostetter	
Gregory A. Kendall	
Richard Eckerle	
Scott J. Knies	

ATTEST: Mark A. Brescher

RE: SHERIFF TERRY TANNER REPORT

Sheriff Terry Tanner submitted an annual report on his Jail Commissary Fund. He showed a balance at the end of 1991 of $6,142.78.

RE: TRANSFER JAIL PORTION OF COIT MONIES

After a thorough examination of all the funds obligated to the repayment of the jail bond issue, it was the general consenses of the Council that the jail portion of the COIT monies would be excess funds. It is the desire of the County Council to transfer this surplus money of $1,492,860.59 to the County general fund.
A motion was made by Richard Eckerle, seconded by Gregory A. Kendall to approve the request, motion carried.

There being no further business to come before the council, meeting continued until Monday March 2, 1992, at 3:30 P.M.

Jerry Hunefeld
Albert Fleck Jr.
Gregory A. Kendall
Stanley D. Verkamp
Eugene B. Hostetter
Richard Eckerle
Scott J. Knies

ATTEST: Mark A. Brescher

MINUTES OF CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

FEBRUARY 14, 1992

The continued meeting of the Dubois County Commissioners was held in the Commissioners Room of the Courthouse in Jasper, Indiana on February 14, 1992 beginning at 9:00 A.M.

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. Also present were Auditor Mark A. Brescher, Highway Supt Robert Lichlyter, Highway Clerk Charles Vonderheide, Highway Engineer Norman Wendholt and County Attorney Nordhoff.

RE: HEALTH DEPARTMENT

Karen Craig, County Health Nurse, appeared to request that the County allocated funds for the purchase of computer software and maintenance contract, for use in electronic billing. The system would be purchased from Barnestorm Home Health Software at a cost of $9,000.00. After discussion, it was determined that the County would lease to the Health Department the use of software to be acquired by the County and available for use by other County agencies, in addition to the Health Department. Rental would include the cost of maintenance contract plus $1,800.00 per year for 5 years.

RE: APPROPRIATION (BRIDGE # 79)

Clerk Charles Vonderheide appeared before the Commissioners to request the appropiation of $155,000, for construction of Bridge #79 in Madison Township. On motion duly made and seconded, the Commissioners approved the appropriation, and directed that the same be advertised and referred to the County Council.

RE: SANITATION WORKSITE HOLIDAYS

On motion duly made and seconded, the Commissioners approved the following unpaid holidays for Sanitation worksites: New Years, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving Day and Christmas Day. Worksites were authorized to be closed on said Holidays.

RE: EOC FEDERAL FUNDING

On motion duly made and seconded, the Commissioners authorized application for federal funds on EOC operations for 1993, including communications. Director Mary Miller was instructed to submit information on telephone hook-ups at the new Annex site.

RE: PORTERSVILLE BRIDGE

Commissioner Virgil Schnaus reported on a recent meeting of State Association of County Commissioners with Indiana legislators. He reported that Mary Lou Schnell had been elected as Chairman of the SW Indiana Commissioners group. Commissioner Mary Lou Schnell reported on meetings with legislators on replacement of the Portersville Bridge. She stated that she was advised that to obtain Build Indiana Funds, a preliminary study must be completed and support of both Dubois and Daviess Counties must be clearly expressed.

RE: COUNTY LINE SIGNS

Highway Supt. Robert Lichlyter reported that the County will be installing road-designation signs on County Line roads, using the Dubois County road number designation.

RE: APPROPRIATION OF EXCESS DEBT SERVICE FUNDS

The Auditor reported that at its meeting on February 3, 1992, the County Council had designated $1,492,860.59, currently in the Security Center Debt Service Fund, to be in excess of that required for debt service purposes,and had accordingly ordered the transfer of said funds to the County General Fund. After discussed, on motion duly made by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck and unanimously approved, the Commissioners recommended appropriation of said funding as follows:

$500,000.00 for County Highw ay (Roads)
427,000.00 for Debt Service for Annex purchase
565,860.59 for Capital improvement of Annex

1,492,860.59

and directed that the same be advertised and referred to the County Council.

RE: AMBULANCE PURCHASE

The Commissioners discussed with Sue Schnaus the ambulance bids received at the last meeting. It was her recommenation that Bid #1 was determined to be the best bid. The Commissioners determined that it would be best at this time to retain ownership of the present ambulance for future use. On motion by Commissioner Virgil Schnaus and seconded by Commissioner Gilbert Fleck, the Board unanimously approved purchase of a 1992 Ford 350XL Coach II Ambulance for $44,998.00,from Rolland Specialty Vehicles & Products, Inc.

Sue Schnaus also recommended that the Commissioners consider updating of the ambulance contracts with the two County Hospitals. She was instructed to contact the County Attorney for this purpose.

RE: DUBOIS COUNTY TOURISM COMMISSION

The Commissioners received and approved the oaths of Office for the two Commissioners appointments to the Dubois County Tourism Commision, to-wit: Sr. Jane McClure and Lowell Glendening.

RE: SIGN ON COURTHOUSE

The Commissioners authorized erection of a sign on ground against west porch for purpose of advertising Jasper High School play.

RE: COURTHOUSE - 2ND FLOOR

The County Auditor stated that he has received several complaints about heating and cooling problems on the

second floor of the Courthouse. The custodian was instructed to look into the cost of correction of the problem. It was determined that long-term correction should be included in the work plan for Courthouse renovation.

There being no further business to come before the meeting, the same was continued until March 2.

Mary Lou Schnell

Virgil Schnaus

Gilbert Fleck

ATTEST: Mark A Brescher
Mark A. Brescher

MINUTES OF REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

MARCH 2, 1992

The March meeting of the Dubois County Commissioners was held on March 2, 1992 beginning at 8:55 A.M. (EST), in the Commissioners Room in the Courthouse in Jasper, Indiana.

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. Also present were Auditor Mark A. Brescher, County Highway Supt. Robert Lichlyter, County Highway Clerk Charles Vonderheide, Dubois County Engineer Norman Wendholt and County Attorney Arthur Nordhoff Jr..

A quorum was declared present and the meeting was opened for business. Minutes of the last meeting 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, as more fully set forth in the Claims and Allowance Docket.

RE: COUNTY ROAD 425W

A number of local residents were present to again request chip and seal of the rocked portion of County Road 425W. A petition with easement had previously been submitted by the property owners. The current condition of the road was described by the residents and heavy traffic was indicated.

The residents also complained regarding the debris accumulating along the roads in the area.

RE: IRELAND ST. PATRICK EVENT

Request was made on behalf of the Ireland Lions Club that Grant Street in Ireland (between Walnut and Main Street), be closed on March 15, 1992 from 11:00 A.M. to 5:00 P.M., and that the parade route on Green Street from Walnut to Clay Street, on Clay Street, on Grant Street from Clay to South Streets, on South Street from Grant to James Streets, and on James Street from South to Walnut Streets be closed for parade purposes on March 15, 1992 from 1:00 P.M. to 4:00 P.M. On motion duly made and seconded, the Commissioners unanimously approved the request and ordered the described streets closed at the designated times.

RE: COUNTY ROAD 300N

Bill Stetter appeared to request that dozer work and improvement be made to County Road 300N between the Kellerville Road and Jasper-Dubois Road. This area contains the Seitz Bridge. A petition with easements was previously filed with the County. It was suggested that an attempt be made to obtain Build Indiana funds for this project.

RE: DOWNTOWN PARKING

President Mary Lou Schnell reported on a request by Jasper Mayor Wm. Schmitt for County employee cooperation in preventing employee parking in downtown business areas. Alternatives as to locations of employee parking and available spaces were discussed. It was agreed that steps should be taken to prevent employee downtown parking.

RE: DAVIESS COUNTY COMMISSIONER MEETING

The President reported that the County Commissioners will meet with the Daviess County Commissioners at 11:00 A.M. on March 9, 1992 in Washington, Indiana, to further discuss the Portersville Bridge. The Auditor was instructed to give due notice of this meeting.

RE: TORNADO PREPAREDNESS WEEK

After discussion, on motion by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus and unanimously adopted. The Commissioners declared the week of March 15-21, 1992 as "TORNADO PREPAREDNESS WEEK", and adopted the Resolution.

RE: REDISTRICTING

Commissioner Virgil Schnaus expressed his concern that all citizens of Dubois County have the right to be heard regarding districting for the County Commissioners and County Council representatives and expressed his desire that before any future redistricting for these offices, public notice be given and public hearing be held on this matter. In response to public question, it was stated that statute does not require such hearing and that hearing was not held prior to the last redistricting.

RE: COURTHOUSE INSULATION PROJECT

On motion by Commissioner Gilbert Fleck, seconded by Commisioner Virgil Schnaus, the Commissioners unanimously authorized the Courthouse custodian to acquire and have installed insulation in the Courthouse building on the second floor.

RE: COURTHOUSE TELEPHONE SYSTEM

Auditor Mark A. Brescher reported that an investigation would be conducted by GTE as to a telephone system for the Courthouse and Annex and for connecting the two facilities.

RE: HIGHWAY ENGINEER'S REPORT

County Engineer Norman Wendholt submitted his written report:

RE: Bridge #79 Replacement : He submitted to the Commissioners proposals received from (A) Warren Hobson, (B) R. W. Armstrong (C) HNTB for consultants work on Bridge #79 in Madison Township, having an estimated construction cost of $195,000. On motion duly made and seconded, the Commissioners awarded the consultant's contract to Warren Hobson at 7 1/2 % of construction costs.

RE: BRIDGE #250 : Lechner, Inc. has not begun work at this time on debris removal under Bridge #250.

RE: BRIDGE # 74 (OLD JASPER- HUNGTINGBURG ROAD) : He reported that speed study had been completed in the area of the Jasper-Huntingburg Road. Patoka Bridge and that the consultant will recommend a 45MPH speed limit and a bridge design for this area.

RE: 1992 ASPHALT OVERLAY PROJECTS

The Engineer submitted a list of the first round of asphalt overlay projects for the spring of 1992 as follows:

Old Road #64 --Cass Township
580N --Boone Township
Old Huntingburg Road, Division Road, Truman Road, Mulberry Street & 5th Avenue --Bainbridge Township
County Road 450W, Stewart Road, Division Road -- Madison Township
County Road 75E --Ferdinand Township

The Commissioners approved the projects and should be advertised for bids at 1:30 P.M. on April 6, 1992.

RE: COMPUTER PROGRAM

On motion by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck, the Commissioners unanimously authorized the County Engineer to negotiate to purchase a computer program for multimate, Norton Utility and Auto Cad: having expected costs of $325.00, $135.00 and $3,045 respectively.

RE: CITY OF HUNTINGBURG EASEMENT - COUNTY ROAD 400W

The Engineer reported that the City of Huntingburg has requested a utility easement along 400W running to Executive Furniture. Conditions of the easement were reviewed. On motion duly made and seconded, the Commissioners unanimously authorized the easement, based upon the City meeting conditions established by the Engineer.

RE: PORTERSVILLE BRIDGE

The Engineer reported that he had inspected the Portersville Bridge with Ralph Price the Daviess County Engineer and determined that the only immediate work required on the Bridge is to the south abutment. Such repairs would rate the Bridge for 7 Tons.

RE: 911 INSURANCE

Ambrose Schmitt reported that liability insurance coverage for 911 system must be contained in a separate policy, insofar as the project is not under the jurisdiction of the Sheriff's Department. The cost of separate coverage would be $3,000, whereas the cost for coverage under the Sheriff's policy would be $1,600. To obtain the lower premium cost, jurisdiction of the 911 program would need to be transferred to the Sheriff's Department.

RE: COURTHOUSE ANNEX

The Commissioners reviewed preliminary plans for renovation of the Courthouse Annex, required to allow the same to be used for County offices.

RE: COUNTY BOARD OF REVIEW

On motion by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus, the Commissioners unanimously reappointed Hilda Small and Vivian Fischer as members of the Dubois County Board of Review.

RE: COUNTY ROADS 200W and 600N

Fred Hoffman appeared to request improvement of County Road 200W and 600N in Harbison Township running between 700N and US #231. The Commissioners reviewed the condition of the road.

RE: COUNTY ROAD - HUNTINGBURG 1ST STREET

Commissioner Gilbert Fleck discussed a flooding condition along 1st Street East of Huntingburg. This condition is caused by a levee along the County Road. Robert Lichlyter was instructed to meet with adjacent landowners to discuss removal of the levee.

RE: KENNETH WAGNER

Kenneth Wagner of 7908 S 200W; Huntingburg, Indiana appeared before the Commissioners on a complaint filed by the Dubois County Sheriff's Department for violation of County Ordinance #1980-1 in disposal of trash. Appearance by Wagner waspursuant to notice by the County Auditor. Evidence was given under oath by Deputy Harlow of the Sheriff's Department and by Mr. Wagner. Based upon evidence presented it was the determination of the Commissioners that Kenneth Wagner had violated the applicable Ordinance and that for such violation he should be assessed a penalty in the form of a $100.00 fine and on motion duly made and seconded, it was so unanimously ordered.

RE: GREG LUEGERS BAINBRIDGE TOWNSHIP

Greg Luegers appeared regarding development of Ryan Drive in SHILOH ESTATES III. The Plat of said Addition dedicates said road, but the same has not been built to County Specs and has never been accepted into the County road system. The City of Jasper has previously released its Bond on the developer. Mr. Luegers was advised that the County would not develop the road but would assume maintenance once in the County road system.

RE: COUNTY ROAD 100W

Herman Stetter Jr., and a group of residents appeared to request improvement of County Road 100W in Patoka and Cass Townships. A petition had been filed in 1989 and concerned is a 1.2 mile stretch of rock road running to the Huntingburg Conservation Club. Adjacent owners agreed to pay $8,000 towards this project. Based upon this contribution, the Commissioners agreed that this road could be constructed in early summer.

RE: PAT DUNCAN

Pat Duncan appeared before the Commissioners to advise the Commissioners that he would terminate his job with the County Community Correction Program effective March 20, 1992. The Courts are currently in process of employing a replacement.

RE: ADDITIONAL APPROPRIATION "TRANSFER OF FUNDS"

Highway Clerk Charles Vonderheide, apeared to request approval of an additional appropriation resolution to provide funding for:

TO:	County Road #580N	$35,000.00
	Division / Truman Road	63,000.00
	Stewart Road	58,000.00

RE: ADDITIONAL APPROPRIATION "TRANSFER OF MONEY "

FROM: LOCAL ROAD & STREET FUND - BITUMINOUS	$156,000.00
FROM: HIGHWAY - BITUMINOUS	107,000.00
TO: County Road 75E	43,000.00
Old State Road #64	64,000.00

On motion duly made and seconded, the requested appropriation was approved and referred to the County Council.

RE: TRUCK BED HOISTS

The Commissioners reviewed a request from the Highway Department to substitute a direct mount pump assembly rather than standard PTO on new truck beds being purchased from Miller Truck Equipment Company and from Meyer Truck Equipment Co. The additional sum would be $200 and $344.22 respectively. On motion duly made and seconded, the substitution was approved.

RE: HIGHWAY AND SANITATION HIRING POLICY

Charles Vonderheide, submitted to the Commissioners a proposed hiring policy for use by the Highway and Sanitation Departments. On motion made by Commissioner Virgil Schnaus, seconded by Commissioner Mary Lou Schnell, the proposed policy was approved, with Commissioner Gilbert Fleck from abstaining.

RE: CUMULATIVE BRIDGE FUND

After discussion, it was the opinion of the Commissioners that it would be in the best interest of the County to re-establish the County Cumulative Bridge Fund at 15¢ per $100 of taxable property for 1992 payable 1993. On motion duly made and seconded, the Commissioners approved advertising the proposed rate for public hearing on April 6, 1992 at 10:00 A.M..

RE: POSTAGE FOR WASTE DISTRICT PLAN

The Commissioners authorized the Auditor to continue to allow Donan Engineering to use the County postage machine for mailings to be used in formulation of the Solid Waste District Plan, but instructed the Auditor to keep track of postage used.

RE: ORDINANCE NO. 92-2 PRETRIAL DIVERSION PROGRAM

Prosecutor William Weikdert appeared before the Commissioners to request its approval in the establishment of a Pretrial Diversion Program for certain misdemeanors and infractions. He submitted a proposed Ordinance covering traffic violations where the violator has no prior violation points. The Commissioners fully discussed the program with the Prosecutor and expressed their approval of the program. On motion by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus, the Commissioners unanimously adopted the Ordinance as submitted, being #92-2

ORDINANCE NO. 92-2

ORDINANCE FOR THE CREATION OF A PRETRIAL DIVERSION PROGRAM FOR CERTAIN MISDEMEANOR AND INFRACTIONS AND ESTABLISHMENT OF A PRETRIAL DIVERSION PROGRAM FUND

WHEREAS, at the request of the Prosecuting Attorney for the 57th Judicial Circuit of the State of Indiana, the Board of Commissioners of the County of Dubois, have been asked to provide for the implementation and collection of fees for a Deferred Prosecution Program to be implemented by the Dubois County Prosecutor's Office in accordance with Indiana Code Section 33-14-1-7, IC 34-4-32-1, and IC 33-19-5-1 and 2 and IC 33-19-8-5 and with the guidelines, procedures, rules and regulations adopted by the office of the Prosecuting Attorney.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS makes the following findings:

1. That now and for a number of years the Dubois County Prosecutor's Office has prosecuted certain misdemeanor crimes and infractions which continue to grow in number and volume each year and which will continue to increase in the future;

2. That a large number of such cases involve young adults or first offenders that can be resolved by way of a plea agreement and unsupervised probation with conditions for restitution:

3. That such cases constitute a strain on the resources and time of the Prosecutor's Office as well as serve to congest the court calendars in Dubois County causing delay to other residents of Dubois County who avail themselves of the Courts.

4. That I.C. 33-14-1-7 and IC 34-4-32-1 provides for the deferral of prosecution for misdemeanors and infractions by the Prosecuting Attorney pursuant to a program administered by the Prosecuting Attorney imposing conditions upon a person charged with a misdemeanor and infraction and for the collection of a fee for such program as provided by law;

5. That the Board of Commissioners of Dubois County, Indiana, is the authorizing body to provide for the establishment of a program by the Prosecuting Attorney of Dubois County, Indiana, and for the collection of fees as set by law by passing an Ordinance establishing the Pre-Trial Diversion Fund.

6. That the Prosecuting Attorney of Dubois County, Indiana, is the appropriate public official to establish, maintain and administer a Pre-Trial Diversion Program, including the determination as to which misdemeanors and/or infractions may be deferred, the setting of the conditions for a charges person to complete, and the collection of restitution for victims;

7. That the Clerk of Dubois County, Indiana, is the appropriate public official to collect the fees set by law for such deferred prosecution program and for the transfer of such deferral program fees collected to the Auditor of Dubois County, Indiana for deposit into the County User Fee Fund as set forth in IC 33-19-8-5;

8. That the Auditor of Dubois County, Indiana, is the appropriate public officer to establish a "Pretrial Diversion Program Fund" to receive funds initially deposited in the County User Fee Fund.

IT IS THEREFORE ORDAINED AS FOLLOWS:

Section 1. The Board of Commissioners of Dubois County, Indiana, does hereby authorize the Auditor of Dubois County, Indiana, to create and maintain a fund to be known as the Dubois County "Pretrial Diversion Program Fund".

Section 2. The purpose of the "Pretrial Diversion Program Fund" shall be to provide funds for the financing of the operation and administration of a Pretrial Diversion Program by the Dubois County Prosecuting Attorney's Office and to provide any excess funds for use by the Prosecutor's Office according to any Ordinance passes by the fiscal body of Dubois County.

Section 3. The Dubois County Prosecutor's Office is hereby authorized to establish, maintain and administer a Pretrial Diversion Program concerning such misdemeanors and infractions as the Prosecutor shall deem appropriate, including the setting of terms and conditions of any deferred agreement and the imposition of a deferral program fees consisting of an initial users fee of fifty dollars ($50.00) and a monthly users fee of $10.00 for each month that the person remains in the Pre-Trial Diversion Program, as the same may be set by the legislature from time to time, and as is now provided in IC 33-19-5-1 and 2.

Section 4. The Pretiral Diversion Program fees as collected by the Clerk shall be first subject to the payment of monthly claims submitted on oath to the fiscal body of Dubois County by the Pretrial Diversion Program of the Dubois County Prosecutor's Office with all amounts not so appropriated by the fiscal body from the Deferral Program Fees as initially depositied in the County User Fee fund to be deposited by the Auditor of Dubois County, Indiana, into "Pretrial Diversion Program Fund".

Section 5. The amounts deposited in the "Pretrial Diversion Program Fund" maintained by the Auditor of Dubois County may be appropriated by the adoption of an Ordinance by the fiscal body, for the use by the office of the Dubois County Prosecutor for any purpose specified in such appropriation ordinance adopted by the fiscal body concerning the amounts in the "Pretiral Diversion Program Fund" which are funds in excess of the amount needed to finance the Pretrial Diversion Program services during the calendar year as set forth in I.C. 33-19-8-7.

Whereunto, the Board of Commissioners of the County of Dubois, State of Indiana, have hereunto set their hands this 2nd day of March 1992, at the regular meeting of such board duly convened and held on its second reading.

Board of Commissioners
County of Dubois, State
Of Indiana

By: Mary Lou Schnell, President
Virgil Schnaus, Vice President
Gilbert Fleck

Attest; Mark A. Brescher, Auditor

RE: STERLING BOILER CO. - SECURITY CENTER

The County Attorney advised the Commissioners that the Sheriff has reported that Sterling Boiler Co. has completed all items required on the Security Center project and that he would recommend payment of their escrow contract. On motion by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck, the Commissioners unanimously authorized release of the escrow payment to Sterling.

RE: CITY OF JASPER LANDFILL USE AGREEMENT

The Auditor submitted to the Commissioners a proposed Amendment to Landfill Use Agreement, reducing the annual fee for 1992 & 1993 from $129,000 in 1992 and $132,000 in 1993 to $60,000 for each such year, and providing that said agreement becomes void upon divesting of the landfill by the City. On motion duly made and seconded, the Commissioners unanimously approved the Amendment as submitted.

RE: COMMISSIONERS MEETING MARCH 16, 1992

On motion duly made and seconded, the Commissioners set its continued

Mary Lou Schnell

Virgil Schnaus

Gilbert Fleck

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

The Dubois County Council met on Monday March 2, 1992 at 3:30 P.M. Present at the meeting were County Councilmen Eugene B. Hostetter, Gregory A. Kendall, Richard Eckerle, Scott Knies, Albert Fleck Jr., Stanley Verkamp and Jerry Hunefeld. Also present were Deputy Auditor Bonne Luebbehusen and County Auditor Mark A. Brescher.

The meeting was called to order by President Eugene B. Hostetter. Minutes of the last meeting were read and approved as written, by a motion of Gregory Kendall, seconded by Stanley Verkamp, motion carried.

RE: KAREN CRAIG - LOCAL HEALTH MAINTENANCE

Karen Craig appeared before the Council to explain her request to transfer funds from carry over funds. The original request of $4,701.00 was adjusted by $16.91 because the transfer request was greater than the money in the fund. A motion was made by Richard Eckerle, seconded by Al Fleck to approve the transfer. Motion carried.

Supplies	579.09
Mileage	2,229.00
Rep. & Maint.	542.00
Telephone	401.00
Equipment	933.00
	4,684.09

RE: JENNY STUCKY FOWLER PROBATION

Jenny Stucky Fowler discussed the Additional Appropriation in the Probation User Fees fund. This $1,000 would be used for equipment, etc. by the probation department. After discussion the request a motion was made by Stanley Verkamp, seconded by Scott Knies to approve the request. Motion carried.

RE: CHARLES VONDERHEIDE CO. HIGHWAY CLERK

Charles Vonderheide appeared before the Council to explain his request for additional appropriation for the Cumulative Bridge Fund. This money is for Bridge #800 N.W. of Duff.

He also discussed the following transfer of funds from bituminous materials to various roads. After discussing the requests a motion was made by Al Fleck, seconded by Gregory A Kendall to approve the above requests. Motion carried.

EMERGENCY TRANSFER ORDINANCE

WHEREAS, certain extraordinary emergencies have developed since the adoption of the existing annual budget; so that it is now necessary to transfer more money than was appropriated in the annual budget;

NOW THEREFORE, to meet such extraordinary emergencies; SEC II BE IT ORDAINED by the Dubois County Council of Dubois County, Indiana that for the expenses of said Municipal Corporation the following additional sums of money are hereby transferred and ordered set apart out of the several funds herein named and for the purposes herein specified subject to the laws governing the same;

FROM: LOCAL ROAD & STREET FUND				
Bituminous Materials	$156,000.00	TO:	County Road 580N	35,000.00
			Division/Truman Rd Area	63,000.00
			Stewart Road Area	58,000.00
				156,000.00
FROM: COUNTY HIGHWAY FUND				
Bituminous Materials	107,000.00	TO:	County Road 75E	43,000.00
			Old State Road 64	64,000.00
				107,000.00

RE: ADDITIONAL APPROPRIATION

The request for additional appropriation in the County was discussed. After discussing the request a motion was made by Al Fleck, seconded by Gregory A . Kendall to approve the following. Motion carried.

The $500,000 will be readvertised in its proper account and approved at a later date.

ADDITIONAL APPROPRIATION ORDINANCE

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore;

SeC. 1. Be it ordained by the Dubois County Council of Dubois County Council of Dubois County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

		AMOUNT REQUESTED	AMOUNT APPROPRIATED
CUMULATIVE BRIDGE			
Cap Outlay Construction & Reconstruction	003-01-04-13	155,000.00	155,000.00
COUNTY			
Commissioners Other Services Contractural	001-16-03-41	500,000.00	--------
Cap Outlay			
Mach & Equipment		9,000.00	9,000.00
Renovation	001-16-04-02	565,860.59	265,860.59
Bldg Purchase	001-16-04-03	427,000.00	427,000.00
PROBATION USER FEE (ADULT)			
Cap Outlay	107-01-04-01	1,000.00	1,000.00

Adopted this 2nd day of March, 1992.

AYE	NAY
Jerry Hunefeld	
STANLEY D. VERKAMP	
Albert Fleck Jr.	

Eugene B. Hostetter
Eugene B. Hostetter

Gregory A. Kendall
Gregory A. Kendall

Richard L. Eckerle
Richard L. Eckerle

Scott J. Knies
Scott J. Knies

ATTEST: Mark A. Brescher
Mark A. Brescher

RE: ECONOMIC DEVELOPMENT COMMISSION

John Lueken was nominated by the Town of Ferdinand to be a member of their Economic Development Commission. The Council unanimously approved the nomination on motion made by Gregory A. Kendall, seconded by Stan Verkamp, and appointed Mr. Lueken to Ferdinand's Commission.

RE: WILLIAM WEIKERT COUNTY PROSECUTOR

Mr. Weikert discussed the Pre Trial Diversion program he would like to implement. After discussing the program motion was made by Greg Kendall, seconded by Jerry Hunefeld to approve the ordinance. Motion carried.

ORDINANCE 92-2 A

ORDINANCE FOR THE APPROPRIATION OF EXCESS FUNDS (PRETRIAL DIVERSION PROGRAM)

WHEREAS, at the request of the Prosecuting Attorney for the 57th Judicial Circuit, the Board of Commissioners of the County of Dubois have passed an ordinance for the creation of a Pretrial Diversion Program for certain misdemeanors and infractions and for the establishment of a Pretrial Diversion Program Fund; and

WHEREAS, pursuant to I.C. 33-19-8-7, the Auditor shall establish a Pretrial Diversion Program Fund to receive funds initially deposited in the County User Fund from the collection of the Pretrial Diversion Program fee; and,

WHEREAS, the Prosecuting Attorney shall certify at the end of each calendar year to the county fisal body that the amount in the Pretrial Diversion Program Fund exceeds the amound needed to finance the Pretrial Diversion Program services during said calendar year; and,

WHEREAS, the Prosecuting Attorney shall state the amount of the excess funds in said certification on an annual basis.

WHEREUNTO, the County Council of Dubois County, State of Indiana, have hereunto set their hands this 2 day of March, 1992, at the regular meeting of such board duly convened and held on its second reading.

Eugene B. Hostetter
Eugene B. Hostetter

Richard Eckerle
Richard Eckerle

Stanley Verkamp
Stanley Verkamp

Gregory A. Kendall
Gregory A. Kendall

Albert H. Fleck
Albert H. Fleck

Scott J. Knies
Scott J. Knies

Jerry Hunefled
Jerry Hunefled

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

There being no further business to come before the Council, meeting conintued until Monday April 6, 1992 at :45 P.M .

ug Hos er
Eugene B. Hostetter

Richard Ecker e
Richard Eckerle

Stanley Verkamp
Stanley Verkamp

Gregory A. Kendall
Gregory A. Kendall

? Fleck
Albert H. Fleck

Scott J. Knies
Scott J. Knies

Jerry Hunefeld
Jerry Hunefeld

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

The continued meeting of the D ubois County Commissioners was held in the Commissioners Room in the Courthouse in Jasper, Indiana, on March 16, 1992, beginning at 1:00 P.M.

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. Also present were Auditor Mark A. Brescher, Highway Supt. Robert Lichlyter, Highway Clerk Charles Vonderheide, Engineer Norman Wendholt and County Attorney Arthur Nordhoff Jr.

A quorum was declared present and the meeting was opened for business at 1:00 P.M. Minutes of the last meeting were approved as presented.

RE: 1991 LAND REASSESSMENT AGREEMENT

County Assessor Ray Lueken reported to the Commissioners that the land committee for reassessment of the County had met and had selected Appraisal Consultants, Inc. of Jasper to do all consulting work for determination of real estate (land) values for tracts of less than 5 acres. He submitted a proposed agreement and the Commissioners instructed the County Attorney to review the agreement.

RE: HUNTINGBURG VOTING LOCATION - YOUTH CENTER

County Clerk Donna Schroeder reported that the City of Huntingburg has requested rental for use of the Huntingburg Youth Center for elections and for machine storage. She cited Indiana statute which provided that public buildings are to be furnished for elections free of rental. As a result of discussion with the Highway Supt. it was determined that the County would save money by moving the machines between elections. The Commissioners instructed the Highway Dept. to move the machines and the Attorney to advise the City of Indiana Statute regarding free use of buildings.

RE: FAX MACHINE

The County Clerk also questioned the Commissioners on the source of funds for installation and operation of a new fax machine which has been installed by various County offices. After discussion, it was determined by the Commissioners that the Commissioners budget account would pay the cost of installation of the telephone lines for the machine, and monthly line charges, until experience of machine use can be acquired.

RE: STERLING BOILER CLAIM- SECURITY CENTER

The Auditor discussed with the Commissioners payment of the claim by Sterling Boiler for extra work done in relocating the air handler in the Communications Center at the Security Center. All other claims on the Security Center, including other Sterling claims, have been fully paid. The Commissioners requested the Auditor to contact the architect regarding this matter.

RE: JUVENILE DETENTION FACILITY

Commissioner Gilbert Fleck reported on a meeting between Judge Chad Sonder and himself with representatives of the State Criminal Agency regarding using the County Security Center for juvenile detention pending completion of a regional holding center. The Commissioners agreed with the recommendation of those attending the meeting that the Security Center continue to be used for such purpose.

RE: OLD PETERSBURG COUNTY ROAD BOONE TWP.

The Auditor presented to the Commissioners a petition filed with his office for improvement of the Old Petersburg Road in Boone Township. The petition included a proper dedication of easement, and was approved by the Commissioners.

RE: JASPER CONNECTOR ROAD

The project engineer (HNTB) on the Jasper-South Connector Road submitted to the Commissioners a report on status of construction planning.

RE: 600E RAILROAD CROSSING

Highway Clerk Charles Vonderheide submitted a proposed additional appropriation for the County's share of construction of the railroad crossing on CR 600E, being in the amount of $660 for bituminous materials. On motion by Commissioner Gilbert Fleck,seconded by Commissioner Virgil Schnaus, the Commissioners approved the appropriation as requested.

RE: WOODLAND HILLS SUBDIVISION - HALL TWP.

Highway Engineer Norman Wendholt submitted to the Commissioners a proposed agreement for improvement of streets in Woodland Hills subdivision by Patoka Lake Regional Water & Sewer District as a condition of acceptance of said streets into the County road system and also providing for future improvements to be made by the District. On motion by Commissioner Virgil Schnaus, seconded by Commission Gilbert Fleck, the Commissioners approved the Agreement as submitted.

RE: 650W - PATOKA TOWNSHIP

Rebecca Fenneman appeared to request that curve signs be installed at 90° curves on County Road 650W and for improvement of said County Road.

RE: COURTHOUSE ANNEX

The commissioners reviewed plans of the three floors of the Courthouse Annex as submitted by Seufert & Associates. The Commissioners authorized payment of the statement of $2,632.50 as submitted by Seufert.

RE: BRIDGE #79

The Highway Engineer submitted to the Commissioners an Engineers Service Agreement with W.T. Hobson & Assoc. for engineering services on new Bridge #79 over Patoka River on County Road 800W, having a fee of 7.5% of acutual construction costs. On motion by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck, the Commissioners approved the execution of the Agreement.

CONTINUED COMMISSIONERS MEETING MARCH 16, 1992

RE: APRIL CONTINUED MEETING

The Commissioners set its April continued meeting for April 20, 1992 at 1:00 P.M.

There being no further business to come before the meeting, the meeting was continued.

Mary Lou Schnell
Mary Lou Schnell

Virgil Schnaus
Virgil Schnaus

Gilbert Fleck
Gilbert Fleck

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

MINUTES OF REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

APRIL 6, 1992

The April meeting of the Dubois County Commissioners was held in the Commissioners Room in the Courthouse in Jasper, Indiana, on April 6, 1992 beginning at 9:00 A.M.

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. Also present were Auditor Mark A. Brescher, Highway Supt Robert Lichlyter, Highway Clerk Charles Vonderheide, Highway Engineer Norman Wendholt, County Surveyor Leander Mehling and County Attorney Arthur Nordhoff Jr.

A quorum was declared present and the meeting was opened for business. Minutes of the March meetings were approved as presented and signed.

Claims against the County were examined and those found to be just, due and owing were allowed, and those found to be not due or owing were disallowed all as more fully set forth in the Claims and Allowance Docket of the County.

RE: COMMUNICATIONS CENTER

Mike Sibrel reported that 911 regulations require pre-arrival instruction for all persons operating under 911 system. Training is provided by Medical Priority Consultants and materials required will be provided by that Company. It is intended that instruction will be provided both in Jasper and Evansville at a cost of $250.00 per person.

The Commissioners approved for 911 personnel to receive comp-time for time spent at manditory training session. On elective training, the County will pay enrollment fees but no comp-time will be granted. Attendance at any training session must have prior approval of the County Communications Director.

RE: WM. MADDOCK OF MADDOCK CORPORATION

William Maddock of Madock Corporation of Westphalia,In.,appears to discuss use of recycling of road materials. He stated that tests have shown that recycled asphalt materials are of the same quality as new asphalt. The product is a smoother road than with new materials. He stated that recycling has been used in a number of adjacent Counties. The Maddock Corporation would do such work on a contract basis or will sell its equipment to the County for County operations. The cost of contracting a County road would be $ 3,750 for planning the first mile, plus approximately $2,000 for additional asphat. The Commissioners will observe a road project being done by this Company.

RE: BRIDGE #79

Charles Hilgenberg of Warren T Hobson & Associates appeared to discuss preliminary plans and road elevations for Bridge #79 in Madison Township. Increase of road elevation is required to bring the new road above flood level. The design of the new bridge wasreviewed, and the type of materials to be used was discussed. Estimated cost of the Bridge is $190,000.

RE: COUNTY ROAD 300N & 800W

Bud Durcholz appeared and presented a petition for road repaving on County Road 300N and County Road 800W, for a total distant of 2.7 miles. The Commissioners discussed use of the Maddock Company for these roads, but stated that under current schedule,work would not be done on these roads during 1992.

RE: CUMULATIVE BRIDGE FUND

Pursuant to prior legal notices, as evidenced by proofs of publicaiton, the Commissioners held hearing on establishing a Cumulative Bridge Fund levy of .15¢ per $100 of assessed value for taxes to be collected in 1993 and for a period not to exceed 5 years. On motion by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus, the Commissioners unanimously adopted the following Resolution:

RESOLUTION ESTABLISHING CUMULATIVE BRIDGE FUND
Under IC 8-16-3-3

BE IT RESOLVED by the Board of Commissioners of Dubois County, Indiana that a need now exists for the establishment of Cumulative Bridge Fund for the following purposes:

TO PROVIDE FUNDS FOR THE COST OF CONSTRUCTION, MAINTENANCE AND REPAIR OF BRIDGES, APPROACHES AND GRADE SEPARATIONS.

BE IT FURTHER RESOLVED that this Board will adhere to the provisions of IC 8-16-3. Proposed fund will not exceed $.15¢ on each $100 of Assessed Valua tion for a period not to exceed five (5) years. Said levy will be levied beginning with taxes payable beginning in the year 1993.

BE IT FURTHER RESOLVED that proofs of publication of the public hearing held on the 6th day of April, 1992 and a certified copy of this resolution be submitted to the State Board of TAx Commissioners of the State of Indiana as provided by law. Said Cumulative Bridge Fund is subject to the approval of the State Board of Tax Commissioners.

Duly adopted by the following vote of the members of said Board of Commissioners of Dubois County, this 6th day of April, 1992.

AYE	NAYE
Mary Lou Schnell	
Virgil Schnaus	
Gilbert Fleck	

ATTEST: Mark A Brescher
Mark A. Brescher

RE: VOTING MACHINES

Donna Schroeder, County Clerk, reported that the Mayor of Huntingburg has discussed with her the future storage of machines at the Youth Center in Huntingburg. It has been agreed that no rental will be charged until after the May election, and that the machines will be removed to be stored at another location following the election.The Commissioners agreed with this procedure.

RE: COURTHOUSE FAX MACHINE

Due to the long-term maintenance of the new fax machine in the Clerk's office, it has been determined by the Commissioners that the fax machine is not to be made available for general public use, but shall be used only for County Agency business..

RE: PATOKA LAKE REGIONAL WATER & SEWER DISTRICT

On motion by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck, Mary Lou Schnell was unanimously reappointed as the County appointment on the Patoka Lake Regional Water & Sewer District Board of Directors.

RE: JUVENILE FACILITIES

Judge Hugo Songer appeared to advise the Commissioners that effective April 1, 1992, Indiana Statute required that the Security Center, cease being used to hold juveniles. He stated that Johnson County has a 46 bed facility for juveniles which might be used by the County, at a cost of $85.00 per day. There is also a transportation cost for those sent to Franklin. It's estimated that the facility will be used 3 to 4 days per month. It was agreed that the cost of facilities and transportaiton would be paid from the Corrections Fund, to which prior jail income had been deposited.

RE: ROBERT HURST-- COUNTY ROAD 500E

Robert Hurst appeared to request blacktop of County Road 500E in Jackson Township south of State Road #64. He stated that a portion of said road had been blacktoped using public contributions but that one mile remains without blacktop surface. He was advised that County funds have not been allocated to this road for the current year, but that if persons living on the road would share in the cost, funding for the difference might be available.

RE: SUSAN SCHNAUS AMBULANCE COORDINATOR

Susan Schnaus appeared to demonstrate to the Commissioners a head start machine which is currently owned by the County. The use of the machine is heavy in Dubois County, but has a life of only 4 to 5 years. The existing machines are 5 years old. The cost of new machine is $7,000 per unit. She requested that two new machines be purchased.

She also submitted to the Commissioners a schedule of maintenance costs for the 5 vehicles used by Medical Services, showing that expense of operating the 1987 Ford stationed at Memorial Hospital substantially exceeds the cost of other vehicles.

She further advised that because of State licensing requirements, and the fact that private services are available for patient transportation, serious concern presently exist for retention of a vehicle by the County for nursing home and veterans transportation.

She submitted to the Commissioners an outline for a Medical Services policy manual for review and suggestions.

The Commissioners stated the importance of properly posting address numbers on County residences. Problems have been experienced by the EMS while attempting to locate service calls.

RE: COUNTRY VIEW ESTATES 2ND ADDITION

Lee Mehling submitted to the Commissioners a proposed plat for Country View Estates, 2nd Addition. The area is outside City zone jurisdiction. The Commissioners recommended the proposed plat be amended to reflect that the developer or property owner would be responsible for blacktop road construction.

RE: HAYSVILLE WATER UTILITIES GRANT

Karen Dearlove of Indiana Region 15 Plan Commission appeared to submit the various documents related to the grant from Indiana Department of Commerce to the County for use on Haysville Water Utilities plant repair. The grant is for 90% of project cost, but not in excess of $80,300. The proposed agreement was referred to County Attorney Arthur Nordhoff Jr. for review.

RE: PORTERSVILLE BRIDGE

The Auditor submitted to the Commissioners the proposed Inter-Local Agreement between Dubois & Daviess Counties on maintenance and replacement of Portersville Bridge. The Agreement had previously been approved by the Commissioners of Daviess County. On motion by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus, the Commissioners unanimously approved the Agreement as submitted.

RE: ROAD BIDS

Pursuant to legal notice, as evidenced by Proofs of Publication, the Commissioners announced that it was 1:30 P.M. and received bids for the construction of road improvements, as follows:

	J. H. Rudolph & Co.	Sam Oxley & Co.	Engineers Estimate
#92-1 Old State Road #64	$53,837.91	$55,718.55	$63,098.75
#92-2 580N	29,618.64	31,667.20	34,219.00
92-3 Old H'burg Road-Division Road	54,324.37	55,549.30	63,859.75
#92-4 450W, Steward Road	47,752.21	50,661.40	56,712.00
#92-5 75E	34,714.41	35,139.40	42,071.75

The Commissioners took the bids under advisement and referred the same to the Highway Dept. personnel for review.

RE: DUI OVERTIME GRANT APPLICATION

Sheriff Terry Tanner, submitted to the Commissioners a copy of his Departments Application for DUI Overtime Enforcement Program grant funds, as administered by the Governor's Council.

RE: COUNTY CORRECTIONS FUND SHERIFF'S DEPARTMENT

On Motion by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck, the Commissioners unanimously adopted the following Ordinance #92-3 to allow the County to participate in the County Correction Fund:

ORDINANCE 1992-3 DUBOIS COUNTY CORRECTIONS FUND

WHEREAS, SEA 395, (1986) ADDED 11-12-6 TO THE INDIANA CODE TO PROVIDE FOR THE ESTABLISHMENT AND FUNDING OF A COUNTY CORRECTIONS FUND: AND

WHEREAS, I.C.11-12-6-6 Provides that a County Legislative Body may annually adopt an Ordinance to elect to receive deposits from the State Department Of Corrections and to establish a County Corrections Fund: and

WHEREAS, The County Corrections Fund may be used only for funding the operation of the County Jail, Jail programs, or other local correctional facilities; and

WHEREAS, The County Legislative body may elect to receive deposits at either level 1, level 2, or level 3 funding; and

WHEREAS, Level 3 is the most appropriate level of participation for Dubois County; and

WHEREAS, The Legislative body elects to receive deposits from the State Department of Corrections for daily per-diem on State Prisoners held at the Dubois County Security Center; to be deposited in the Dubois County Corrections Fund; and

WHEREAS, The Legislative Body elects to receive deposits from Indiana Counties for daily per-diem on boarding Juvenile and adult prisoners from their respective jurisdictions , at the Dubois County Security Center; to be deposited in the Dubois County Corrections Fund; and

WHEREAS, The County Corrections Fund may be used only for funding the operation of the County Jail, Jail Programs, or other Local Correctional Facilities.

WHEREAS, This Ordinance will replace Ordinance 1990-1 on passage, therefore:

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF DUBOIS:

Gilbert Fleck Virgil Schnaus Mary Lou Schnell

ORDINANCE 1992-4 DUBOIS COUNTY CORRECTION FUND

SECTION 1. The Dubois County Commissioners hereby elects to receive deposits from the Department of Corrections in accordance with IC 11-12-6.

SECTION 2. The Dubois County Commissioners hereby elects to receive such deposits at level 3 funding.

SECTION 4. There is hereby created a "County Corrections Fund", to be administrated by the County Council. The fund shall consist of deposits received from the Department of Correction in accordance with IC 11-12-6; Also deposits received from the Department of Corrections for daily per-diem on State prisoner (Felony| held at the Dubois County Security Center; Indiana Counties for daily per-diem on boarding prisioners from their respective jurisdictions, at the Dubois County Security Center; to be deposited in the same Dubois County Corrections Fund; and

SECTION 4. The County Corrections Fund may be used only for funding the operation of the Dubois County Jail, Jail programs, or other Correctional Facilities. Any monies remaining in a County Corrections Fund at the end of the year, does not revert to any other fund but remains in the County Correction Fund.

SECTION 5. This Ordinance will replace Ordinance 1990-2 on passage.

SECTION 6. This Ordinance shall be in full force and effect upon passage April 6, 1992.

BE IT ORDAINED by the Board of County Commisioners of Dubois;

Gilbert Fleck Virgil Schnaus Mary Lou Schnell

RE: SECURITY CENTER

Sheriff Terry Tanner, discussed with the Commissioners the architect's notes relating to a meeting held March 27, 1992 regarding various mechanical problem solution at the Security Center. It appears from the notes that most problems are being resolved and further reports are expected.

RE: VETERANS" MEDICAL TRANSPORTATION

Ambrose Eckert, the County Service Officer, appeared before the Commissioners to discuss current status of use of the Ferdinand ambulance for transportation of Veterans to VA Hospitals.

He was informed of the various problems which have developed. It was determined that the parties would investigate the possible operation of the service by the Veterans organizations, with the County to contribute the current ambulance.

RE: ROAD BIDS

The Highway personnel reported to the Commissioners that they had completed their review of the various road improvement bids, as received earlier in the day, and had found all bids to be in order. Thereupon, on motion by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck, the Commissioners unanimously accepted the low bid made on each of the projects (#92-1 thru #92-5), all being submitted by J. H. Rudolph & Co.

RE: JASPER CONNECTOR ROAD

John Myers of HNTB advised the Commissioners that federal funding on the South Connector Road has been increased from 75% to 80%. The western end of the road will be relocated slightly north. He submitted his written recommendation on posted speed limits on roads adjacent to the Connector Road. He gave a status report on road progress. He stated that the hearing on the project would be expected during the summer of 1992.

RE: HIGHWAY ENGINEERS REPORT

Bridge #250, Debris Removal: The engineer reported that Lechner has completed removal of debris from under Bridge #250.

BRIDGE #74

The engineer reported that State review has been completed on this project. Construction is expected during 1993.

OLD STATE ROAD 64

Various documentation has been submitted to the State and returned with comments. Revisions are in process.

HAC OVERLAY

The second round of HAC overlay projects, will be bid on May 4 and are: Cuzco Road South, Celestine Road South and Duff Road SE, 500S & 600W.

FA-2

The Commissioners reviewed and approved FA-2. Applications for the Zoar Road, the Railroad Crossing at Mentor, the Jasper Connector Road and Bridge #74.

Ferdinand EDA Road

Construction is projected to begin October 20, 1992

Summer Employment

The Commissioners authorized employment of Brad Persohn for summer work as a part time employee. Under current law, part time employees will not have proper permits to operate heavy trucks.

PATOKA RIVER BRIDGES

Three low-weight bridges currently cross the Patoka River and require replacement (Wagner, Crystal Station and Seitz). The Commissioners will inspect the three sites for replacement and property owners should be contacted.

COUNTY ROAD 175 E RAILROAD CROSSING

The county has received a signed easement from Indiana Hi-Rail Corp. for the railroad crossing on County Road 175E. The easement as signed will be reviewed.

COUNTY ROAD 600S

Discussions are progressing on raising the elevation of County Road 600S to above flood level.

COUNTY ROAD 880E

It appears that County Road 880E is not part of the County Road system and must be brought to the County specs by the landowners.

RE: CONTINUED MEETING

The Commissioners called its continued April meeting for Apri

There being no further business to come before the meeti

Mary Lou Schnaus

Virgil Schnaus

Virgil Schnaus

Gilbert Fleck

ATTEST: Mark A Brescher

Mark A. Brescher, Auditor

The Dubois County Council met on Monday April 6, 1992 at 3:45 P.M.. Present at the meeting were County Councilmen Eugene B. Hostetter, Gregory A. Kendall, Richard Eckerle, Scott Knies, Albert Fleck Jr., Stanley Verkamp and Jerry Hunefeld. Also present were Deputy Bonnie Luebbehusen and County Auditor Mark A. Brescher.

The meeting was called to order by President Eugene B. Hostetter. Minutes of the last meeting were read and approved as written, by a motion by Gregory A. Kendall, seconded by Stanley Verkamp, motion carried.

RE: WILLIAM WEIKERT PROS. ATTY. PRE-TRIAL DIVERSION

At a previous meeting Mr. Weikert discussed this new program and was instructed to submit a budget. He is now submitting a budget for $5,395, which will be for the months of April thru December 1992.

Clerical Assistant	$4,095.00
FICA	400.00
Office Supplies	450.00
Postage	450.00

Mr. Weikert has agreed to submit a report to the County Council at the end of this year and show any excess funds.

After discussing the request a motion was made by Gregory A. Kendall to approve the additional appropriation, seconded by Scott Knies. Motion carried.

RE: SHERIFF TERRY TANNER

Mr. Terry Tanner requested an additonal appropriation of $17,000 to be expended out of Dubois County Correction's Fund for the purpose of purchasing a new patrol car. This amount was orginally cut from the County Budget. After discussing the request a motion was made by Stanley Verkamp, seconded by Al Fleck to approve the request. Motion carried.

RE: JUDGE SONGER & SHERIFF TERRY TANNER

The above discussed the new law that no longer allows us to house juveniles in our facilities. Johnson County has a facility with eight beds that will be used by our district and a per diem will be reimbursed back to the County for any of our juveniles housed there. A transportation system to this facility will be worked out at a later date and funding the transportation costs will also be discussed later.

Judge Songer then discussed the following additional appropriation on carry over monies in the CASA program.

Personal Services (Director's Fee	$1,200.00
Benefits	149.58
Office Supplies	200.00
Telephone	200.00
Mileage	200.00
Continuing Education	800.00

After discussing the request a motion was made by Richard Eckerle to approve the request, seconded by Gregory A. Kendall and motion .

COUNTY ADDITIONAL APPROPRIATION

The following $500,000, was requested by the highway department for their wages and benefits to be paid out of County General. After much deliberation by the Council, Stan Verkamp and Scott Knies, first and seconded the motion to allow $450,000 for this additional appropiation. Motion carried.

ADDITIONAL APPROPRIATION ORDINANCE

WHEREAS, It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore;

SEC. 1. Be it ordained by the Dubois County Council of Dubois County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

	AMOUNT REQUESTED	AMOUNT APPROPRIATED
USER FEE (GUARDIAN AD LITEM)		
Personal Services	1,349.58	1,349.58
Office Supplies	200.00	200.00
Other Services	1,200.00	1,200.00
D.C. CORRECTION FUND		
Cap Outlay	17,000.00	17,000.00
COUNTY COMMISSIONERS		
Personal Services	500,000.00	450,000.00
PRE TRAIL DIVERSION PROGRAM (USER FEE)		
Personal Service	4,495.00	4,495.00
Office Supplies	450.00	450.00
Other Services	450.00	450.00

Adopted this 6th day of April, 1992

AYE	NAYE
Jerry Hunefeld	
Stanley D. Verkamp	
Albert Fleck Jr.	
Eugene B. Hostetter	
Gregory A. Kendall	

AYE NAYE

Richard L. Eckerle

Scott J. Knies

Scott J. Knies

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

RE: TOURISM COMMITTEE

Dick Klaus, V.P. Tourism Committee, presented their proposed budget for 7/12 of a year (1992). After viewing this budget, President Eugene B. Hostetter stated he felt the Directors salary was higher than anticipated. Scott Knies also agreed. It was the general concensus of the Council to table this budget and have Mr. Klaus submit a new budget at the next meeting showing a revised total on wages. As of this date no executive director has been hired nor has any monies been sent to the Auditor's office for distribution to the Tourism Committee. Gregory Kendall, first and Jerry Hunefeld seconded the above decision. Motion carried.

RE: KAREN CRAIG COUNTY HEALTH NURSE

Karen Craig submitted the following 1993 Local Health Maintenance Budget for approval by the Council.

Personal	$19,737.00
Supply	---
Other Service	263.00

Motion was made by Richard Eckerle, seconded by Al Fleck to approve the above request. Motion approved.

RE: SUE SCHNAUS- MEMORIAL HOSPITAL EMT COORDINATOR

She requested $14,000 for the purchase of two new defibrillators. The new units will be placed in each of the County's hospital. The Auditor was instructed to advertise the additional appropriation and at the next meeting the Council will act on the proposed equipment purchase.

HIGHWAY DEPARTMENT TRANSFER

The following transfer was presented to the County Council, after discussing the transfer a motion was made by Stanley Verkamp, seconded by Scott Knies to approve the transfer. Motion carried.

COUNTY HIGHWAY FUND:

FROM: Bituminous Materials $660.00 TO; RR Crossing Co. Rd. 600E $660.00

There being no further business to come before the Council, meetin P.M.

Eugene B. Hostetter
E

Richard Eckerle

Stanley D. Verkamp
Stanley Verkamp

ATEST: Mark A Brescher
Mark A. Brescher

Gregory A. Kendall

Albert Fleck Jr.

Scott J. Knies
Scot

Jerry Hunefeld
Jer

CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

APRIL 20, 1992

The continued meeting of the Dubois County Commissioners was held in the Commissioners Room in the Courthouse in Jasper, In, on April 20, 1992 at 1:00 P.M. (EST).

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. Also present were County Auditor Mark A. Brescher, Highway Supt. Robert Lichlyter, Highway Engineer Norman Wendholt,, Highway Clerk Charles Vnderheide , County Surveyor Leander Mehling and County Attorney Arthur Nordhoff Jr.

A quorum was celcared present and the meeting was opened for business at 1:00 P.M.

RE: VETERANS MEDICAL TRANSPORTATION

Ambrose Eckert and Linus Schepers appeared before the Commissioners to report that 148 Dubois County Veterans are currently scheduled for medical treatment at VA Hospitals. They reported that 14 vans are currently in operation with the Region 13A Council of Ageing. The units are operated by various government units, including the Jasper Park & Recreation Department. The Veterans organizations propose that the County insure the vehicle under County insurance and assign use of the Vehicle to the Jasper Park Department.

RE: U.P.S.

David Mayse of United Parcel Service at Indianapolis was present to request authority to place a deposit box along the curb along the south side of the Courthouse. The area currently has U.S.Postal and Federal Express boxes available. On motion by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck, the Commissioners authorized U.P.S. to install a collection box as requested.

RE: HAYSVILLE WATER

Matt Wirth of Indiana Region 15 Plan Commission appeared to present to the Commissioners an Agreement with Region 15 for administration of the Haysville Grant from the State of Indiana, and to request execution of the Grant Agreement with the State under the Community Development Block Grant Program. The attorney advised that he had reviewed both documents and submitted an additional Agreement with Haysville Water agreeing to indemnify the County for any claims or liabilities. On motion by Commissioner Virgil Schnaus, Seconded by Commissioner Gilbert Fleck, the Commissioners approved the Haysville Agreement, the contract for services with Region 15, and the Grant Agreement.

RE: BRIDGE # 79

Charles Hillenburg of Warren T. Boson & Associates appeared and presented the revised plans for Bridge #79, correcting concerns raised by the Commissioners at its last meeting. After review, the Commissioners gave preliminary approval on the plans as presented and requested submission of final plans for approval prior to advertising.

RE: BRIDGE # 46 (CRYSTAL STATION)

Engineer Norman Wendholt reported on meeting with real estate owners adjacent to the Crystal Station Bridge. Road elevators and curves were discussed. The Engineer was authorized to obtain proposals from consultants on this projects.

RE: HI RAIL RAILROAD CROSSING

Engineer Norman Wendholt, reported on the current status of replacement of the railroad crossing in Harbison Township.

RE: BRIDGE INSPECTION - SUPPLEMENT #1

On motion by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus, the Commissioners approved and executed Supplement #1 for County Bridge inspection.

RE: BRIDGE #59 -- APPROPRIATION

Clerk Charles Vonderheide, advised the Commissioners that the amount previously appropriated by the County does not allow adequate funds to award contracts on Bridge #79. In order to provide adequate funding, the Commissioners authorized the appropriation of an additional sum of $57,615.65 for said project, and directed that the same be advertised and submitted to the County Council.

RE: APPROPRIATION FOR ROAD PAVING TRANSFER OF FUNDS

Clerk Charles Vonderheide, submitted to the Commissioners a request for additional appropriation for funding of improvement of:

Cuzco Road	$46,000.00
Celestine Road S	69,000.00
Duff Road S	110,000.00

In order to provide adequate funding, the Commissioners authorized the appropriation of an additional sum of $225,000 - to bituminous materials for said projects and directed that the same be advertised and submitted to the County Council.

RE: COUNTY GRADE-ALL TRADE IN

Highway Supt. Robert Lichlyter advised the Commissioners that funding is budgeted to purchase an excavator. He requested that the Commissioners investigate purchase of this equipment, and trade in of an older grade-all.

RE: COUNTY ROAD 600W (DUFF)

Supt. Robert Lichlyter, reported that due to washing at the site of the new Bridge #77, at Duff on County Road 600W, support of a SIGECO utility pole has been removed. The Commissioners authorized the Supt. to share the cost of relocating the pole.

RE: COUNTRY VIEW ESTATES, 2ND ADDITION

Surveyor Leander Mehling submitted a revised proposed plat of Country View Estates, 2nd Addition. The plat had been revised to make corrections requested by the Commissioners. The same was referred to the Highway Engineer for review.

CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS
APRIL 20,1992

RE: COUNTY ROAD 200W

Region 15 Plan Commission advised that a request has been made by property owners on County Road 200W for financial assistance in improvement of that road. This would require that application be filed with the State of Indiana for partial funding of this project. The Commissioners approved the filing of the application, but stated that no funding would be provided by the County for this project.

RE: COURTHOUSE PORCH ROOF

Bill Loveall, submitted proposals from two contractors for replacement of the porch roofs of the Courthouse, using similar materials. The proposals are:

Commercial Cleaning & Restoration Co.	$18,867.20
Helming Bros., Inc.	16,292.55

On motion duly made and seconded, the Commissioners accepted the Helming proposal and directed that the porch roofs be replaced.

RE: COURTHOUSE CLOCK

Bill Loveall, also submitted a proposal to clean and replace required portions of the Courthouse clock for $2,825.00. On motion duly made and seconded the Commissioners accepted the proposal and directed that the clock be repaired.

RE: COURTHOUSE ANNEX

Commissioner Mary Lou Schnell, reported on the current status of renovation of the Courthouse Annex. She also reported that other property has become available for purchase and requested an executive session with the County Council to discuss the negotiates for the additional property. On motion duly made and seconded, an executive session was called for May 11, 1992 at 5:30 P.M.

RE: APPRAISAL CONSULTANTS, INC.

County Auditor Mark A. Brescher submitted a proposed agreement between the County and Appraisal Consultants Inc. for development of land values for the 1995 Reassessment. The agreement had been previously approved by the County Land Commission. On motion by Commissioner Virgil Schnaus, seconded by Commissioner Mary Lou Schnell, the Commissioners approved the contract and authorized execution of the agreement.

There being no further business to come before the meeting, the same was adjourned at 3:30 P.M.

Mary Lou Schnell
Mary Lou Schnell

Virgil Schnaus
Virgil Schnaus

Gilbert Fleck
Gilbert Fleck

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

MINUTES OF REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

MAY 4, 1992

The May meeting of the Dubois County Commissioners was held in the Commissioners Room in the Courthouse in Jasper, Indiana, on May 4, 1992, beginning at 9:00 A.M.

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. Also present were Auditor Mark A. Brescher, Highway Supt. Robert Lichlyter, Highway Clerk Charles Vonderheide, Highway Engineer Norman Wendholt,County Surveyor Leander Mehling and County Attorney Arthur Nordhoff Jr.

A quorum was declared present and the meeting was opened for business. Minutes of the April meeting were approved as presented and signed.

Claims against the County were examined and those found to be just, due and owing were allowed, and those found to be not due or owing were disallowed, all as more fully set forth in the Claims and Allowance Docket.

RE: EMS

Sue Schnaus appeared before the Commissioners to explain various programs to be carried on within the County during Emergency Medical Service Week, May 10-16. On motion by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck, the Commissioners declared the week of May 10-16 as EMS Week.

Ms. Schnaus, also submitted a schedule of new charges proposed for services provided by the EMS service. She explained the various proposed changes, and the reason for each change or service. The Commissioners discussed complaints received by County residents for past charges. She stated that the proposed charges are comparable with those charged in other Counties. The principal change is a $15 increase in each run, but will not allow the EMS service to be self-supporting. A second principal reason for increase is an increase in medical supplies. On motion by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck, the Commissioners approved the schedule of charges as submitted.

Ms. Schnaus stated that approximately 20% of services provided by EMS is for nursing center transportation.

RE: COUNTY HEALTH DEPARTMENT

The Auditor advised the Commissioners that the County Health Department is currently purchasing medical supplies in large quantities in order to obtain lower costs for various institutions or entities in Dubois County. The Department is reimbursed by the institution, but after a several month delay. This delay in payment is causing a cash flow problem for the Health Department. On motion by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus, the Commissioners authorized the County Health Board to add an administrative charge to its existing fee schedule to partially cover the expense related to providing this service.

RE: COUNTY COMMUNITY CORRECTION PROGRAM - JON WHITECOTTEN

Jon Whitecotten, Director of the County Community Corrections, appeared to request Commissioners approval of a Grant application for funding of its program. After review, on motion by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus, the Commissioners unanimously approved the agreemnt and authorized its execution.

RE: HIGHWAY ENGINEER REPORT

Highway Engineer Norman Wendholt submitted his written report:

Bridge #250(Jasper 15th Street: This project has been completed.
Bridge #74 (Patoka River): Preliminary plans have been submitted for review and approval.
Old Road #74 (Cass Township) Due to curves in Road, it was recommended that speed limit be reduced to 35 MPH in order to obtain federal funding for road improvement. The Commissioners directed the Engineer to prepare a proposed Ordinance.
Bridge #79 (Replacement) : Soil borings are in progress and plans will be prepared after test results are received.

Mentor Railroad Crossing: The Engineer submitted a proposed agreement for funding of railroad crossing at Mentor. On motion duly made and seconded, the Commissioners approved and executed the funding agreement with the State of Indiana and Southern Railway.

RE: COUNTY ROAD 880 SOUTH - BURRIS

Tom and Carol Burris are requesting the County to authorize construction of a 12 foot, rather than a 20 foot roadway as required by County Ordinance. The reduction in cost would be approximately $6400. After discussion, the Commissioners determined that exceptions to the existing Ordinance standards could not be permitted.

RE: COUNTY ROAD 500 WEST

Property owners on County Road 500W north of Old State Road 64 have requested that the dirt road be improved from dirt to rock. A 50 foot easement would be granted. The Highway Supt stated that due to use, the Highway Dept is spending a substantial amount of time in grading the dirt road to remove ruts. The property owners were instructed to present a dedication of easement.

RE: ROAD IMPROVEMENTS (HAC)

The Commissioners approved receipt of bids on the following HAC overlay projects:

County Road 400N. - East from US 231
Kellerville Road from 300N to 400N
County Road 400E - from Schnellville Road to State Road 164
County Road 600W - from State Road 56 to Bridge
Holiday Lake Road

RE: DUBOIS LITTLE LEAGUE ROAD

The Commissioners discussed the proposed public road running east of Dubois to the Little League Ballpark. The proposal is for a 10 foot off set at one point. in the roadway easement. The Commissioners expressed their opinion that this proposal would not be acceptable, and agreed to meet with school officials to view the subject road.

RE: DUBOIS - 3RD AND LIBERTY STREETS

Supt. Robert Lichlyter reported that a request has been made to open and improve 3rd Street, Liberty Street and Add Street, North of Waterworks Road in Dubois, with cost contribution by the County.The Commissioners agreed to view the proposed streets.

RE: HOPF ROAD - JASPER

Fidelis Hopf appeared to report that as a result of ditch opening on Hopf, a larger drain culvert is required to allow surface water to drain. The Highway Supt. was instructed to inspect the culvert, and to replace the same, if required, before additional road improvements are made.

RE: BERNARD SCHWENK INSURANCE

The Commissioners approved payment of medical expenses under the County Medical Insurance program. These expenses were incurred under the County's prior medical insurance coverage but were not billed due to uncertainty of insurance coverage. The County would be responsible for this expense, on reimbursement, even if it had been presented under the former coverage. On motion duly made and seconded, the Commissioners authorized payment of the submitted medical expenses in the amount of $4,387.04.

RE: HIGHWAY DEPARTMENT RATES

On motion duly made and seconded, the Commissioners approved a revised schedule of rates to add and include an hourly billing rate of $8.00 per hour for use of chain saws.

RE: ADDITIONAL APPROPRIATION

Highway Clerk Charles Vonderheide submitted to the Commissioners a request for additional appropriations for funding of improvement of those County Roads previously authorized by the Commissioners for advertisement for HAC overlay and for additional funds required for the Mentor Railroad crossing. In order to provide funding for these projects the Commissioners authorized the appropriation of $231,940.00 to bituminous materials for said projects and directed that the same be advertised and submitted to County Council.

RE: CHURCH AVENUE - MADISON TOWNSHIP

The Highway Supt Robert Lichltyter reported that 175 feet of Church Avenue, from Darry Street to dead end in Madison Township, has been graded and rocked to County specification. Upon recommendaton by the Supt., on motion by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck, the Commissioners accepted the described road into the County Highway system for maintenance purposes.

RE: WEST 5TH STREET - BOEHMAN

The Highway Supt. submitted to the Commissioners a bill which had been submitted to him by Mary (Mrs. Gerald) Boehman for work done to a tile on 5th Street, West of Kluemper Road. The Supt. reported that the site had been inspected by the Highway Department and a determination made that the work was not required. On motion duly made and seconded, the Commissioners determined that the bill was not a proper County expense and denied payment.

RE: INDIANA REGION 15 PLAN COMMISSION

Lisa Gehlhausen, of Indiana Region 15 Plan Commission, appeared by the Commissioners to request the support of the County regarding the ability of Region 15 in economic development activites. This support is required in order for Region 15 to obtain a $56,000 EDA Grant. On motion duly made and seconded, the following resolution was adopted;

RESOLUTION NO. 92-2

WHEREAS, Dubois County is a member of the Indiana 15 Regional Planning Commission; and,

WHEREAS, Dubois County participates in the activities of the Indiana 15 Regional Planning Commission; and,

WHEREAS, The Economic Development Administration (EDA) is considering a grant award in the amount of $56,000 to the Indiana 15 Regional Planning Commission and needs evidence of support from the participating counties;

NOW, THEREFORE, BE IT RESOLVED THAT:

THE DUBOIS COUNTY BOARD OF COMMISSIONERS SUPPORT THE GOALS, OBJECTIVES AND RELATED ECONOMIC DEVELOPMENT ACTIVITIES OF THE INDIANA 15 REGIONAL PLANNING COMMISSION.

This resolution adopted by the Board of Commissioners of Dubois County, Indiana and approved this 4th day of May, 1992 at 1:10 P.M. o'clock.

Mary Lou Schnell
Dubois County Board of
Commissioners, President

Attest: Mark A. Brescher, Auditor

Ms. Gehlhausen also reviewed with the Commissioners the various projects, including various types of funding, currently involving the County. The priority of each project was reviewed and discussed.

Ms. Gehlhausen also reported that County Road 200W would appear not to qualify for funding under the neighborhood assistance program.

RE: COUNTY ROAD 500 SOUTH

Clarence Hurst appeared to question progress on County Road 500 South in Patoka Township. Supt. Robert Lichlyter reported that it is expected work will begin by an outside contractor within the next week, pending weather conditions.

RE: BIDS ON ROAD IMPROVEMENTS

It being 1:30 P.M., Notice For Bids was read and bids were opened for road improvements on the following County Roads:

Projects	J.H.Rudolph Co.	Sam Oxley Co.	Engineers Estimate
Cuzco Road South	38,524.00	41,748.55	44,744.50
Celestine Road South	56,364.85	63,020.65	68,344.75

Projects	J.H. Rudolph Co.	Sam Oxley Co.	Engineers Estimate
Duff Road, County Road 500S,Co.Road 600W	89,243.85	97,405.90	109,162.25
TOTAL BIDS	184,132.70	202,175.10	

RE: MEDICAL SERVICE VAN

Ambrose Schmitt, appeared to report to the Commissioners concerning liability insurance on the County Ambulance should the County elect to use the old Ferdinand ambulance for the non-emergency transportation of VA medical patients. He stated that if classified as a social services vehicle, the vehicle would be placed under the County Service Officer, who is a County employee, and therefore would come under current coverage, with an additional premium of $1,019.00. This would assume continued ownership of the van. Volunteer drivers would also be covered under this policy if properly certified. It was stated by the Service Officer that the drivers would not require commerical licenses. The Service Officer will obtain bids or proposals for conversion of the ambulance, and operating costs would be covered under the current budget of the Service Officer and by charges to the persons using the van. Due to insurance and driver license problems, it would appear that the van would not be available to service nursing centers.

RE: KLUEMPER ROAD -- SPEED SIGNS

The Highway Supt. was instructed to inspect Kluemper Road for speed limit signs.

RE: BIDS ON ROAD IMPROVEMENTS

Representatives of the Highway Department reported to the Commissioners that they had reviewed the Bids received by the Commissioners earlier in the day for road improvement. Based upon recommendation by the Highway Department, on motion by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck, the Commissioners unanimously approved the low bidder for each project, subject to appropriation of necessary funds by the County Council on May 11, 1992. The low bidder on the projects is J. H. Rudolph & Co.

RE: COUNTRY VIEW ESTATES, 2ND ADDITION

Lee Mehling submitted to the Commissioners a revised proposed plat for Country View Estates, Second Addition. The Highway Department has reviewed and approved the same. On motion duly made and seconded, the Commissioners approved the revised Plat as submitted.

RE: CONTINUED MEETING

The Commissioners set its May continued meeting for May 18th at 1:00 P.M. . The Commissioners also confirmed a joint executive meeting of the County Commissioners and County Council for May 11, 1992 at 5:30 P.M., for purpose of discussion of the lease or purchase of real estate.

There being no further business to come before the meeting ,the same was adjourned until May 18.

Mary Lou Schnell
Mary Lou Schnell

Virgil Schnaus
Virgil Schnaus

Gilbert Fleck
Gilbert Fleck

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

JOINT EXECUTIVE MEETING

DUBOIS COUNTY COMMISSIONERS & DUBOIS COUNTY COUNCIL MAY 11, 1992

A joint meeting of the Dubois County Commissioners and the Dubois County Council, meeting in Executive Session, was held in the County Council Room of the Dubois County Courthouse on M ay 11, 1992, beginning at 5:30 P.M., pursuant to notice previously given.

The purpose of the meeting was discussion of lease or purchase of property, as permitted by I C 5-14-1.5-6.1 (b)(z)(D).

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck and Councilmen Eugene B. Hostetter, Albert Fleck Jr.,Gregory A. Kendall, Jerry Hunefeld, Richard L. Eckerle, Scott Knies and Stanley Verkamp. Also present were County Auditor Mark A Brescher and County Attorney Arthur Nordhoff Jr.

After such discussion, the meeting was adjourned at 6:40 P.M.

Mary Lou Schnell
Mary Lou Schnell, Commissioner

Virgil Schnaus
Virgil Schnaus, Commissioner

Gilbert Fleck
Gilbert Fleck, Commissioner

Eugene B. Hostetter, Councilman

Albert Fleck Jr., Councilman

Gregory A. Kendall
Gregory A. Kendall, Councilman

Jerry Hunefeld , Councilman

Richard L. Eckerle
Richard L. Eckerle, Councilman

Scott Knies
Scott Knies, Councilman

Stanley Verkamp
Stanley Verkamp, Councilman

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

DUBOIS COUNTY COUNCIL MEETING MAY 11, 1992

The Dubois County Council met on Monday May 11, 1992 at 3:45 P.M. Present at the meeting were County Councilmen Eugene B. Hostetter, Gregory A.Kendall, Richard Eckerle, Scott Knies, Albert Fleck Jr., Stanley Verkamp and Jerry Hunefeld. Also present was County Auditor Mark A. Brescher.

The meeting was called to order by President Eugene B. Hostetter. Minutes of the last meeting were read and approved as written, by a motion by Gregory A. Kendall, seconded by Scott Knies, motion carried.

RE: KAREN CRAIG HEALTH NURSE

Karen Craig, County Health Nurse appeared before the Council to explain her request to transfer funds in the Health Fund. After discussing the transfer a motion was made by Richard Eckerle, seconded by Jerry Hunefeld to approve the transfer. Motion carried.

HEALTH FUND FROM: Rebinding #007-01-03-10 $2000 TO: Medical Supplies #007-01-02-05
Repair & Maintenance ##007-01-03-11 $2500 TO: " " " " " "
Office Machine & Equip.#007-01-04-01$3000 TO: " " " " " "
Health Promotion #007-01-03-08$ 700 TO:Cholesterol & Diab Scmg #007-01-03-15

RE: SHERIFF TERRY TANNER

Sheriff Terry Tanner appeared to discuss the additional appropriation for the Community Correction Fund. It was explained at the last meeting for transportation of juveniles to Johnson County facility. After discussing the request a motion was made by Jerry Hunefeld, seconded by Gregory A. Kendall to approve the request. Motion carried.

RE: CHARLES VONDERHEIDE CUMULATIVE BRIDGE.

Charles Vonderheide appeared before the County Council to request additional appropriation for Bridge #79 out of the Cumulative Bridge Fund. After discussing the request a motion was made by Jerry Hunefeld, seconded by Al Fleck Jr.to approve the request. Motion carried.

RE: COMMISSIONERS ADDITIONAL APPROPRIATION

Auditor Mark A. Brescher then explained the request for an additional appropriation in the Commissioners Budget. He explained the request for $3,000 for the manufacture appraisal at the jail and $14,000 for defibrelator for the County ambulance. After discussing all the requests for the additional appropriations a motion was made by Gregory A. Kendall, seconded by Scott Knies. Motion carried, to approve the additional appropriation.

ADDITIONAL APPROPRIATION ORDINANCE

WHEREAS, It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore;

SEC.1. Be it ordained by the Dubois County Council of Dubois County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purpose specified, subject to the laws governing the same:

	AMOUNT REQUESTED	AMOUNT APPROPRIATED
COUNTY: Commissioners:		
Other Services 001-16-03-00	3000.00	3,000.00
Cap Outlay 001-16-04-01	14,000.00	14,000.00
D.C. COMMUNITY CORRECTION		
Other Services 128-01-03-01	5,000.00	5,000.00
CUMMULATIVE BRIDGE		
Construction Reconstruction Bridge #79 003-01-04-13	58,000.00	58,000.00

Adopted this 11 day of May, 1992.

AYE	NAY
Jerry Hunefeld	
Stanley Verkamp	
Albert Fleck Jr.	
Eugene B. Hostetter	
Gregory A. Kendall	
Richard L. Eckerle	
Scott Knies	

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

RE: TRANSFER OF FUNDS

Highway Clerk Charles Vonderheide then explained the request to transfer money into different accounts, after explaing the transfer of Bituminous Materials to County Roads, a motion was made by Gregory A. Kendall to approve the request, seconded by Richard Eckerle. Motion Carried.

He also explained the request to transfer money from the highway wages to County Roads. After discussing the request a motion was made by Richard Eckerle to approve the transfer, seconded by Al Fleck Jr.. Motion carried.

COUNTY HIGHWAY FUND

FROM:	Bituminous Materials	$225,000.00	TO;	Cuzco Road S	46,000.00
				Celestine Road S	69,000.00
				Duff Road S	110,000.00
				Total	225,000.00

COUNTY HIGHWAY FUND

FROM;	Supervisor	17,784.00	TO:	RR Crossing Mentor Rd S.	1,940.00
	Engineer	25,500.00		Co. Road 400N	78,000.00
	Clerk	14,711.00		Co. Road 600W	23,000.00
	Clerical Assistant	9,807.00		Co. Road 400E	33,000.00
	Engineer Assistant	5,762.00		Kellerville Rd.	41,000.00
	Truck Drivers	122,000.00		Holiday Lake Rd.	55,000.00
	Equipment Operators	36,376.00			
		231,940.00			231,940.00

RE: DUBOIS COUNTY STEP AHEAD COUNCIL

Gene Hostetter presented a certificate which he received for a County Councilman appointment on the Dubois Co. Step Ahead Council. After discussing the program a motion was made by Jerry Hunefeld to appoint Scott Knies to serve as their representative on the Council, seconded by Richard Eckerle, motion carried.

RE: LAWSUIT FILED AGAINST MACY FARMS

A law suit has been filed by 911 Advisory Board against Macy Farms (Ted Macy) for failure to complete work pursuant to the contract.

RE: TOURISM GROUP

Tourism group are revising there budget and will bring it before the Council at the June meeting.

RE: TOWNSHIP TRUSTEE SALARY

Auditor was instructed to talk to County Assessor Ray Luken about the Township Trustee Salary accordingly to a form received from Gene Hostetter.

RE: SOLID WASTE MANAGEMENT

Gregory A. Kendall reported that the Plan was being acted on by the S W M Board, July 1, 1992 is the deadline for the Plan to be implemented. Greg Kendall discussed some of the details of the Plan. He said all parties must work as one and not pull against one another.

There being no further business, the next meeting was set for June 1, 1992 at 3:00 P.M. Meeting adjourned at 5:10 P.M.

Jerry Hunefeld

Albert Fleck Jr.

Gregory A. Kendall

Stanley D Verkamp

Eugene B. Hostetter

Richard L. Eckerle

Scott Knies

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

JOINT EXECUTIVE MEETING

~~JOINT MEETING DUBOIS COUNTY COMMISSIONERS & DUBOIS COUNTY COUNCIL~~

May 11, 1992

A joint meeting of the Dubois County Commissioners and the Dubois County Council, meeting in Executive Session, was held in the County Council Room of the Dubois County Courthouse on May 11, 1992, beginning at 5:30 P.M., pursuant to notice previously given.

The purpose of the meeting was discussion of lease or purchase of property, as permitted by IC 5-14-1.5-6.1 (b)(z)(d).

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. County Councilmen Eugene B. Hostetter, Albert Fleck Jr., Gregory A. Kendall, Jerry Hunfeld, Richard L. Eckerle, Scott Knies and Stan Verkamp. Also present were County Auditor Mark A. Brescher and County Attorney Arthur Nordhoff Jr.

After such discussion, the meeting was adjourned at 6:40 P.M.

Eugene B. Hostetter, Councilman

Albert Fleck Jr., Councilman

Gregory A. Kendall, Councilman

Jerry Hunefeld, Councilman

Richard L. Eckerle, Councilman

Scott Knies, Councilman

Stanley Verkamp, Councilman

Mary Lou Schnell, Commissioner

Virgil Schnaus, Commissioner

Gilbert Fleck, Commissioner

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

DUBOIS COUNTY COMMISSIONERS CONTINUED MEETING

MAY 18, 1992

The continued meeting of the Dubois County Commissioners was held in the Commissioners Room in the Courthouse in Jasper, Indiana on May 18, 1992 at 1:00 P. M. (EST).

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. Also present were County Auditor Mark A. Brescher, County Highway Supt. Robert Lichlyter and County Highway Engineer Norman Wendholt.

A quorum was declared present and the meeting was opened for business at 1:00 P.M.

RE: PORTERSVILLE BRIDGE

Gene Mehne, advised the Commissioners that a Washington newspaper has carried an article stating that Daviess County is not eligible for federal funding because of that's County's prior failure to repay prior assistance loans. Due to limits which each County is subject to regarding federal funds, the Commissioners expressed concern with Dubois County assumption of the lead agency on the Portersville project. Engineer Norman Wendholt submitted to the Commissioners a letter from the Daviess County Highway Engineer expressing the same facts.

RE: BRIDGE #79 (COUNTY ROAD 800W)

Charles Hillenburg, of W.T. Hobson & Associates submitted to the Commissioners preliminary plans for the construction of Bridge #79, and reviewed changes made since his last meeting with the Commissioners. Discussion regarding alternate bids for fill and rock was held. Final plans will be submitted to the Highway Department by May 25. The Commissioners approved the plans as submitted, subject to final review by the County Highway Engineer and authorized that the project be advertised for the receipt of bids on June 22, 1992 at 2:00 P.M.

RE: BRIDGE #46 (DUBOIS ROAD NE)

Engineer Norman Wendholt advised the Commissioners that proposals for engineering on Bridge #46 have been received from three engineering firms:

Warren Hobson & Associates	$18,750.00
R.W. Armstrong	19,000.00
HNTB	20,500.00

All other conditions of the three proposals are similar. He stated that his estimate of construction cost would be $225,000- $250,000. Funds for actual construction would not be available until January of 1993. On motion by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus, the Commissioners unanimously accepted the low proposal, being that of Warren Hobson & Assoc. On motion by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck, the Commissioners approved and authorized execution of an Engineers Agreement as submitted.

RE: COUNTY ROAD 500W

County Engineer Norman Wendholt submitted a Petition for improvement of County Road 500W, including dedication of a 50 foot right-of-way.

RE: PUBLIC UTILITY COORDINATION

County Engineer Norman Wendholt, discussed with the Commissioners establishment of a policy, with manual, for installation of public utilities on County Road right-of-way. The Commissioners agreed with generation of this project. It was suggested that a County appointed inspector, paid by the contractor, should be present when construction is in process on County right-pf-way.

RE: DUBOIS MAIN STREET EXTENDED

The Highway Supt. Robert Lichlyter reported on an inspection of a proposed extension of Main Street in Dubois to the north baseball field. The Commissioners directed the acceptance of the road into the County Highway system if constructed to current County specification and if proper dedication of easement is received from the Northeast Dubois County School Corporation of 30 feet North of the Township line, and 30 feet South of the Township line along the Terwiske property except North of the Schneider & Archer tracts, where only existing road right-of-way shall be dedicated. Future blacktop will be considered by the County only if 60 foot easement is dedicated for the total length of the road.

RE: OLD STATE ROAD #64

County Engineer Norman Wendholt submitted to the Commissioners an investigation report on speed study completed on Old State Road #64, from State Road 161 West to County Road 850W, being a distance of 1.5 miles. Based upon said investigation and upon recommendation of the Highway Department, on motion by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus, the Commissioners established a speed limit for the above stretch of roadway to be 35 M.P.H, and adopted the following Ordinance.

ORDINANCE 92-5

AN ORDINANCE ESTABLISHING A SPEED LIMIT ON A PORTION OF OLD STATE ROAD 64 IN DUBOIS COUNTY, INDIANA

WHEREAS, Any person operating a motor vehicle on a public highw ay within Dubois County, Indiana, shall operate the same at a careful and prudent speed not greater than nor less than is reasonable and proper, having due regard to traffic, surface and width of roadway, and to other conditions then existing; but,

WHEREAS, It is the determination of the Board of County Commissioners that limits shall be placed upon the maximum speed which shall be allowed when traveling such public highways; and,

WHEREAS, as a result of study conducted and review made of road conditions at the following location, it has been determined that a more restrictive speed limit is required for the safety of the general public.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF DUBOIS COUNTY, INDIANA, THAT:

(1) Motor vehicles operated on Old State Road 64 from State Road 161 West to County Road 850W, being a distance of approximately 1.5 miles, shall be restricted to a maximum speed of 35 miles per hour.

(2) Said public highway shall be posted for such maximum speed limit.

(3) Violation of this Ordinance shall be punisable in that manner prescribed by Indiana statue and by prior Ordinance pertaining to speed limits heretofore adopted by this Board of County Commissioners.

(4) This Ordinance shall be effective from and following its passage and proper posting of the described speed limit.

ADOPTED: MAY 18, 1992.

BOARD OF COUNTY COMMISSIONERS
OF DUBOIS COUNTY,INDIANA
Mary Lou Schnell
Virgil Schnaus
Gilbert Fleck

RE: ROAD IMPROVEMENTS (HAC)

Highway Clerk Charles Vonderheide reported to the Commissioners appropriation by the County Council of funds for those road improvement projects for which bids were received on May 4, 1992. On motion duly made and seconded, the Commissioners authorized the awarding of contracts for said projects and executed said contracts.

RE: COUNTY ROAD 450W & 580N

On recommendation of the Highway Department, on motion duly made and seconded, the Commissioners unanimously approved the following change orders:

Project #92-4 (CR 450W)	$8,596.97	increased
Project #92-2 (Cr 580N)	339.90	decreased

RE: FERDINAND ROAD NW

Commissioner Gilbert Fleck, reported that residents along the southern end of the Ferdinand Road NW have expressly concern regarding the high speed limit currently existing on that road. The Highway Department was directed to conduct a speed investigation on said road.

RE: COUNTY ROAD SPEED LIMITS

Calvin Elkins, of the Indiana Dept. of Transportation, advised the Commissioners that DOT is currently reviewing speed limits in the urban areas within the County. He presented a copy of maps of Huntingburg and Jasper, including federally funded County roads, and requested suggestions regarding limits on County Roads.

RE: CITY OF JASPER

On motion by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck, the Commissioners unanimously agreed to continue to lease the Keane Building to the City of Jasper, on a month to month basis, for rental of $492.50 per month.

RE: COURTHOUSE BILL LOVEALL

Bill Loveall, Courthouse custodian, advised the Commissioners that certain changes may be required for the Courthouse to comply with recent handicap laws dealing with access. He was instructed to correct the basement exterior door to comply with code and to obtain prices for corrective work on basement restrooms. He also discussed the porch roods, trees and wheelchair ramps.

RE: PRIVATE SEWAGE DISPOSAL SYSTEMS

Donna Oeding of the Dubois County Health Department submitted to the Commissioners a proposed Ordinance regulating the design, construction, installation, maintenance and operation of private sewage disposal systems within Dubois County. The proposal incorporates substantially all present regulations regarding such systems. On motion by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus, the Commissioners unanimously adopted the following Ordinance:

ORDINANCE NO. 1992-6

AN ORDINANCE REGULATING THE DESIGN, CONSTRUCTION, INSTALLATION, MAINTENANCE AND OPERATION OF PRIVATE SEWAGE DISPOSAL SYSTEMS IN Dubois County, Indiana, REQUIRING A PERMIT TO INSTALL, REPAIR OR ALTER ANY PRIVATE SEWAGE DISPOSAL AND ESTABLISHING REGULATIONS WITH REGARD TO THE INSTALLATION THEREOF; REQUIRING THE REGISTRATION AND BONDING OF INSTALLERS OF SUCH SYSTEMS; AND FIXING FEES FOR SUCH PERMITS AND REGISTRATIONS AND PENALTIES FOR VIOLATIONS THEREOF.

Section 1. This Ordinance shall be administered by the Dubois County Health Department through the Health Officer and his or her authorized representatives. Minimum requrirements shall be specified by the Indiana State Department of Health as now provided in its Residential Sewage Disposal Systems Rule 410 IAC 6-8.1, or as the same may be hereafter changed or amended.

Section 2. 410 IAC 6-8.1-31 General sewage disposal requirements. Part (k). Wherever a public sanitary sewer becomes available and is within 200 feet from the residential or business property line served by a private sewage disposal system or privy, situated in Dubois County, Indiana, a direct connection shall be made to the said sewer. Any septic tank, seepage pits, privy pits and similar sewage disposal and treatment facilities shall be abandoned and filled in a safe and sanitary manner.

Section 3. 410 IAC 6-8,1-37 Septic tanks; general requirements. In part shall be amended to read:

Minimum Distance in Feet from	Septic Tank, Dosing tank, Lift station	Upslope from absorption field	Downslope from absorption field
Front, side or rear lot lines	10	10	10

Section 4. 410 IAC 6-8.1-52 Subsurface gravity feed trickle flow systems; construction requirements. Part (h) shall read; There shall be a minimum separation of ten (10) feet, on center, between absorption field trenches.

Section 5. Permits to install, registering and bonding of installers, permit and registration fees and inspections. A. Before commencement of construction of any business building or private residence where a private sewage disposal system or privy is to be installed or where any alteration, repair or addition of an existing private sewage disposal system is planned, the owner or agent of the owner shall first obtain a written permit signed by the Health Officer. The application for su ch permit shall be made on a form provided by the Dubois County Health Department which application shall be supplemented by any plans, specifications and other information as is deemed necessary by the Health Officer. The application for a permit shall be accompanied by an acceptable plot plan, showing dimensions of of the lot and the distances from the sewage disposal system to the dwelling and other pertinent buildings.

The plot plans shall show the following:

1. Location of proposed sewage disposal system or changes to existing one.
2. Location of any existing orp orposed source of water supply and water lines on property.
3. Location of water supply sources, water service lines, and sewage disposal systems within 100 feet of the proposed system.
4. Completed soil survey evaluation conducted by a soil scientist containing any information the soil scientist feel is pertinent to the site.

B. No person shall construct, install, connect, alter or extend a private sewage disposal system within Dubois County, Indiana without first having filed a written application as set forth in this ordinance and having a written permit from the Health Officer.

C. A fee of forty ($40.00) dollars shall be paid with each application for permit filed with the Dubois County Health Department.

D. A separate permit shall be obtained for sewage disposal work on each dwelling.

E. If the sewage disposal system has not been constructed, installed, altered or extended within one year from the date of issuance, the permit shall automatically expire.

F. The Health Officer shall deny a permit if the information on the application is incomplete, inaccurate or indicates that the provisions of this ordinance cannot be met.

G. The issuance of a permit does not constitute assumption by the Dubois County Health Department or its employees of liability for the failure of any sewage disposal system.

H. The Health Officer shall maintain a register of all persons engaged in or intending to engage in the installation of sewage disposal devices or equipment within Dubois County, Indiana.

I. Any individual, firm, association or corporation engaged in or intending to engage in the installation of sewage disposal devices or equipment shall make application to the Health Officer to have his name placed on the register for those engaged in the installation of sewage disposal devices or equipment. The applicant shall submit an application fee of twenty-five ($25.00) dollars per calendar year or part thereof. The applicant form shall contain the name and address of the person making application and the address of the firm or place of business he is associated with, and such information as the Health Officer determines will reasonably aid in the administration and enforcement of this ordinance.

J. Upon acceptance of prospective applicant's registration, registrant shall post a surety bond with the Board of Health, Dubois County, State of Indiana, in the penal sum of not less than one thousand ($1,000.00) dollars in favor of the Board of Health,conditioned upon registrant's faithful compliance with Rule 410 IAC 6-8.1 and Dubois County Ordinance 1992-

K. Upon recommendation to the Health Officer, the Board may remove the name of any individual, partnership, firm, association or corporation from the register of persons engaged in the installation of sewage disposal devices or equipment who have demonstrated inability or unwillingness to comply with the regulations. Such persons may have his name reinstated on the register of persons engaged in the installation of sewage disposal devices or equipment by the Board of Health after satisfactory demonstration of ability or willingness to comply with the regulations.

L. All fees collected under the terms of this ordinance shall be receipted monthly into the Dubois County Treasury and credited to the Dubois County Health Fund for services rendered in enforcing this ordinance.

M. The permit for a private sewage disposal system shall be posted by the permitee in a conspicuous place at or near the building where the sewage disposal system is under construction. The notice should be plainly visible from the public thoroughfare serving the building.

N. The provisions of the permit for the construction of a private sewage disposal system or privy shall not be considered fulfilled until the installation is completed to the satisfaction of the Health Officer or his agent. The permitee shall notify the Health Officer at least one (1) working day prior to completion of the system for final backfull inspection. Such final inspection is required before any underground portions are covered.

O. The Health Officer or his agent shall be permitted to enter upon all properties at the proper time for purposes of inspection, observation and testing necessary to carry out the provisions of this ordinance.

Section 6. Enforcement Procedures

A. Any person found to be in violation any provision of this regulation may be served by the Health Officer with a written order stating the nature of the violation and providing a time limit for satisfactory correction thereof.

B. After receiving an order in writing from the Health Officer, the owner, agent of the owner, the occupant or agent of the occupant of the property shall comply with the provisions of this ordinance as set forth in said order and within the time limit included therein. Said order shall be served on the owner or agent of the owner or the occupant or the agent of the occupant, but may be served on ay person who, by contact with the owner, has assumed the duty of complying with the provisions of an order.

Section 7. Penalties

A. Any person found to be violating any provision of this ordinance shall be guilty of a misdemeanor. On conviction, the violator shall be punished for the first offense by a fine of not more than five hundred ($500.00) dollars; for the second offense by a fine of not more than one thousand ($1,000.00) dollars; and for the third and each subsequent offense by a fine of not more than one thousand ($1,000.00 dollars to which may be added imprisonment for any determined period not exceeding ninety (90) days, and each day after the expiration of the time limit for abating insanitary conditions and conditions as ordered by the Health Officer or his agent, shall constitute a distinct and separate offense.

Section 8. Appeals Procedure

A. If an applicant is refused a permit, the administrative au thority shall, upon request, afford the applicant a fair hearing in accordance with provisions of IC 4-21.5-3.

B. The administrative authority may after reasonable notice and opportuntiy for a fair hearing, in accordance with the provisions of IC 4-21.5-3, revoke a permit for authorizing the construction of a private sewage disposal system if it finds that the holder of the permit has failed to comply with any provisions of this ordinance.

Section 9. Validity

A. If any section, paragraph, sentence, clause, phrase or word of this ordinance, or any part thereof be declared invalid for any reason, the remainder of said ordinance shall not be affected thereby and shall remain in full force and effect.

B. Adoption of this ordinance shall serve to supersede Dubois County Board of Health Ordinance 1991-5.

Section 10. Date of effect.

A. This ordinance shall be in full force and effect on the 18th day of May 1992, upon its adoption and its publication as provided by law.

Mary Lou Schnell
Virgil Schnaus
Gilbert Fleck

DUBOIS COUNTY COMMISSIONERS MEETING

MAY 18, 1992

RE: EMPLOYEE BERNARD O. SCHWENK

The Commisioners approved payment of medical expenses of employee Bernad O. Schwenk to Woods & Grooms under the County's insurance coverage.

RE: REBECCA FENNEMAN

Rebecca Fenneman appeared requesting information on replacement road sings in the vacinity of her real estate in Cass Township. Highway Supt. Robert Lichlyter advised that the signs were on order.

There being no further business to come before the meeting, the same was adjourned until June 1.

Mary Lou Schnell
Mary Lou Schnell

Virgil Schnaus
Virgil schnaus

Gilbert Fleck
Gilbert Fleck

ATTEST Mark A Brescher
Mark A. Brescher, Auditor

MINUTES OF REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

JUNE 1, 1992

The June meeting of the Dubois County Commissioners was held in the Commissioners Room in the Courthouse in Jasper, Indiana on June 1, 1992, beginning at 9:00 A.M.

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. Also present were Auditor Mark A. Brescher, Highway Supt. Robert Lichlyter, Highway Clerk Charles Vonderheide, Highway Engineer Norman Wendholt, County Surveyor Leander Mehling and County Attorney Arthur Nordhoff Jr.

A quorum was declared present and the meeting was opened for business. Minutes of the May meetings were approved as presented and signed.

Claims against the County were examined and those found to be just, due and owing were allowed, and those found to be not due or owning were disallowed, all as more fully set forth in the Claims and Allowance Docket.

RE: COMMUNITY CORRECTIONS COMMITTEE

Jon Whitecotten of the Corrections division of the Court system appeared to request the appointment of a delegate representing the County on the Community Corrections Act Counties Committee. After discussion, the Commissioners appointed Commissioner Virgil Schnaus to the Committee.

RE: COUNTY ROAD 850W (LAKE HELMERICH)

Wilfred Kamman of Cass Township appeared to request the improvement of County Road 850W running from State Road #64 to Lake Helmerich Village. The distance is less than 1 mile and only one-half of that distance is requested from the County.

RE: BERNARD SCHWENK

Supt. Robert Lichlyter reported that employee Bernard Schwenk has now been absent from work due to illness for in excess of three months. The Commissioners was directed to contact the County's insurance carrier to determine the status of his continued insurance coverage.

RE: COUNTY ROAD 900S WEST OF HOLLAND

Kenny Fark of Cass Township, appeared to present a petition for improvement of County Road 900S West of the Town of Holland to the Pike County line. He discussed the high use of the road. The petition included a 50 foot easement. He stated that adjacent owners would contribute financially towards the cost of construction. The Commissioners advised Kenny Fark to determine the amount of contribution available.

RE: HIGHWAY ENGINEER REPORT

Engineer Norman Wendholt reported on the current status of Highway Dept. projects: Bridge reinspection, Jasper Southside Connector, Bridge #74, Old State Road #64, Bridge #79, Bridge #46 and Portersville Bridge, County Road 175E Railroad Crossing, County Road 780S (Burris Road), current road repavement.

RE: COUNTY ROAD IMPROVEMENTS

The Commissioners approved and authorized advertising for bids on the following asphalt overlay projects for completion during July: Schnellville Road, from 400E to Schnellville, County Road 100W South of St. Henry, County 300N and 800W, west of Ireland, Old St. Road #45, south of Haysville. Bids are to be received July 6, 1992 at 1:30 P.M.

RE: FERDINAND INDUSTRIAL ROAD

Engineer Norman Wendholt submitted to the Commissioners proposed plans for the Ferdinand Industrial Road, as prepared by Donan Engineering.

RE: COUNTY ROAD 780S --JEFFERSON TOWNSHIP

Engineer Norman Wendholt submitted to the Commissioners a letter from Mrs. Tom Burris regarding her prior request for improvement of County Road 780S. The Commissioners restated their position that before the County would assume maintenance of the road, Burris would be required to bring the road to County requirements, using minimum County width.

RE: STATE ROAD MAPS (URBAN FUNDING)

Engineer Norman Wendholt submitted to the Commissioners maps prepared by the State Highway Department of proposed urban planning areas for the Cities of Jasper and Huntingburg, relating to road funding. On motion duly made and seconded, the Commissioners approved both maps.

RE: DUFF COMMUNITY ROADS

Greg Miller, Mary Scherle, Loretta Stieneker and Becky Fenneman of the Duff Community appeared to request improvement of 650W from State Road 64 to Duff, 350W from Duff to Pike County Line, and 100S & 300S between County Road 600W and 650W. Based upon a Community meeting, improvements are requested in the above order.

RE: PURCHASE OF EXCAVATOR

Highway Clerk Charles Vonderheide advised the Commissioners that the Highway Department requests the purchase of a new excavator for that Department. On motion duly made and seconded, the Commissioners unanimously directed that notice for receipt of bids for such an excavator be published and that bids be received on July 6, 1992 at 2:00 P.M.

RE: APPROPRIATION OF FUNDS

Highway Clerk Charles Vonderheide advised the Commissioners that additional appropriations are required to provide funding for Bridge #46 and for those repavement projects approved for bids by the Commissioners. In order to provide such funds, the Commissioners authorized the appropriation of the sum of $250,000, as follows:

Cumulative Bridge Fund	- Bridge #46	$15,625.00
County Highway Fund	- Schnellville Road	138,000.00
" " "	County Road 100N	44,000.00
" " "	County Road 300N & 800W	42,000.00
" " "	Old State Road #45	26,000.00

and the reduction of the following unobligated balances:

Cumulative Bridge - Labor	$15,625.00
County Highway - Equipment Operators	75,264.00
" " Foreman	102,000.00
" " Mechanics	31,000.00
" " Social Security	32,000.00
" " PERF	9,736.00

and directed that the same be submitted to the County Council, after proper notice.

RE: BIDS ON ROAD IMPROVEMENTS

It being 1:30 P.M., Notice For Bids was read and bids were opened for road improvements on the following County Roads:

	J.H.RUDOLPH & CO.	SAM OXLEY & CO.	ENGINEERS ESTIMATES
400N	$62,946.05	$66,896.90	$76,201.25
600W	19,358.43	19,434.05	21,562.00
Kellerville Road	32,353.75	34,464.50	39,366.75
400E	27,049.50	29,152.55	31,599.25
Holiday Lake Road	43,366.00	45,469.20	53,739.75

After review by the Highway personnel, on motion by Commissioner Gilbert Fleck, seconded by Commissioner Mary Lou Schnell, the Commissioners unanimously accepted the low bid for each project, being that of the J. H. Rudolph & Co.

RE: HAROLD ERNY - HIGHWAY EMPLOYEE

Highway employee Harold Erny, who retired this year, appeared before the Commissioners to receive a plaque in appreciation for his years of service to the Highway Department as Foreman of the Department's Bridge Crew.

RE. SOUTH SOUTHSIDE CONNECTOR

David Seger, informed the Commissioners that the State will perform a field check meeting on the Jasper South Connector on June 17, 1992. Following this meeting, real estate acquisition will shortly follow.

RE: COURTHOUSE REPAIR

Bill Loveall, Courthouse custodian, submitted to the Commissioners proposals for replacement of the basement door in the Courthouse, to comply with current handicap law requirements. After discussion, on motion duly made and seconded, the Commissioners authorizedthe purchase from Keusch Bros. Glass Shop of basement door in bronze finish with 1 inch char glass.

RE: JULY CONTINUED MEETING

On motion duly made and seconded, the Commissioners set the July continued meeting for July 20 at 1:00 P.M. The 1993 budget will be discussed on July 6.

RE: JUNE CONTINUED MEETING

On motion duly made and seconded, the Commissioners set the June continued meeting for June 22 at 1:00 P.M.

There being no further business to come before the meeting, t to be continued to June 22.

Mary Lou Schnell
Mary Lou Schnell

Virgil Schnaus
Virgil Schnaus

Gilbert Fleck
Gilbert Fleck

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

The Dubois County Council met on Monday June 1, 1992 at 3:00 P.M. in the County Council Chambers. Present at the meeting were County Councilmen Eugene B. Hostetter, Gregory A. Kendall, Richard Eckerle, Scott Knies, Albert Fleck Jr., Stanley Verkamp and Jerry Hunefeld. Also present was County Auditor Mark A. Brescher.

The meeting was called to order by President Eugene B. Hostetter. Minutes of the last meeting were read and approved as written.

RE: LOWELL GLENDENING & ROSINA SCHULER TOURISM

Mr. Glendening presented the Tourism Budget as requested by the County Council at the last meeting. He explained different ideas's what the tourism group has. This group would like to have a Tourism Information Station tune in channel for information on two (2) radio stations in the area which would have a distance of 2 1/2 mile each way. The director would earn a salary of $19,500 per year on a contractual basis. Mr. Glendening explained the duties of the director in detail. Al Fleck asked about insurance and workmans comp. on part time secretary. The Director is responsible for his own withholding taxes and benefits.

Al. Fleck also asked about the local grants. The Board will have to distribute the grants when they are available. All money's are to be used for tourism development. County will not be responsible in case of accidents.

Mr. Glendening said that Bob Steffe will be the Director.

After discussing the Tourism budget and plans a motion was made by Gregory A. Kendall to apppove the request, seconded by Al Fleck. Motion carried.

DUBOIS COUNTY TOURISM COMMISSION
INTERIM BUDGET
July 1, 1992 thru December 31, 1992

#201	Stationary & Expendables	$ 600
#301	Grant Preparation	800
#310	Postage & Telephone	800
#311	Mileage & Meeting Expenses	1,600
#320	Advertising	2,000
#321	Brochure Printing	5,000
#322	Other Printing	600
#330	Liability & Bond Insurance	300
#360	Office Rent	1,000
#361	Office Equipment	500
#380	Local Grants	9,000
#381	Dues & Memberships	1,000
#382	Direct Marketing - Contract Consultant	9,750
	Part Time Secretary	900
#383	Tourism Information Station	6,000
	TOTAL INTERIM BUDGET	39,850

RE: HIGHWAY TRANSFER

Robert Lichlyter, Norman Wendholt and Charles Vonderheide from the Highway Department appeared before the Council to explain the request to transfer money in the Highway Fund and Cummulative Bridge Fund to Highway Fund and Cummulative Bridge fund. After discussing the transfer a motion was made by Richard Eckerle to approve the transfer, seconded by Jerry Hunefeld, motion carried to approve the transfer.

FROM:	Cumulative Bridge Fund (Labor)	$15,625.00	TO:	Cumulative Bridge Fund Bridge #46	$15,625.00
	HIGHWAY FUND:				
	Equipment Operators	75,264.00		Schnellville Road	138,000.00
	Foreman	99,000.00		County Road 100W	44,000.00
	Mechanics	31,000.00		Co. Rds. 300N & 800W	42,000.00
	Social Security	32,000.00		Old Road 45	26,000.00
	PERF	12,736.00			
	TOTAL	250,000.00			250,000.00

RE: CO EDIT ADDITIONAL APPROPRIATION

The Council then discussed the additional appropriation out of the Co Edit Tax Fund. After discussing the Additional appropriation a motion was made by Gregory Kendall to approve the appropriation, seconded by Stan Verkamp, and carried.

ADDITIONAL APPROPRIATION ORDINANCE

WHEREAS, It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore;

Sec. 1. Be it ordained by the Dubois County Council of Dubois County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified to the laws governing the same;

	AMOUNT REQUESTED	AMOUNT APPROPRIATED
CO EDIT		
Cap Outlay Jail Bond Issue (023-01-04-01	$915,476.00	$915,476.00

Adopted this 1st day of June 1992.

AYE	NAYE
Jerry Hunefeld	
Stanley Verkamp	
Albert Fleck Jr.	
Eugene B. Hostetter	

DUBOIS COUNTY COUNCIL MEETING JUNE 1, 1992

AYE	NAYE
Gregory A. Kendall	
Richard Eckerle	
Scott Knies	

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

There being no further business, the next meeting was set for July 13, 1992 at 3:30 P.M. Meeting adjourned.

Jerry Hunefeld

Albert Fleck, Jr.

Gregory A. Kendall

Stanley D. Verkamp

Eugene B. Hostetter

Richard L. Eckerle

Scott Knies

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

MINUTES OF CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

JUNE 22, 1992

The continued meeting of the Dubois County Commissioners was held on June 22, 1992, in the Commissioners Room in Jasper, In., beginning at 1:00 P.M.(EST).

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. Also present were Auditor Mark A. Brescher, Highway Supervisor Robert Lichlyter and County Engineer Norman Wendholt.

A quorum was declared present and the meeting was opened for business.

RE: HAYSVILLE WATER UTILITIES

It being 1:00 P.M. and the time set forth in notice for receipt of bids for construction of emergency facilities for Haysville Water Utilities, the Commissioners received the following bids for construction:

Reynolds, Inc.	$ 90,585.00
Hacker Drilling & plumbing	148,973.00
Moody's of Dayton, In.	95,275.00

The Hacker bid did not include financial data for the bidding Company. The Commissioners took all bids under advisement and requested Midwestern Engineers to review the bids and report back at the next meeting.

RE: PORTERSVILLE BRIDGE PROJECT

Gene Mehne of Boone Township reported that he attended a recent Daviess County Commissioners meeting, at which the Commissioners agreed to reimbruse the State of Indiana $15,000 for past draws, and to appropriate $300,000 over a three (3) year period for the Portersville Bridge project. The vote was 2 for and 1 against.

RE: FERDINAND INDUSTRIAL ROAD PROJECT

Matt Wirth appeared on behalf of the Town of Ferdinand to request that the County make partial contribution towards current expenses related to the Ferdinand Industrial Road project. On motion by Commissioner Virgil Schnaus, seconded by Gilbert Fleck, the Commissioners unanimously authorized payment of 1/2 of the $2,633.00 due Indiana University for work done on the project.

RE: ROAD REPAVING CHANGE ORDERS

The Commissioners approved the following change orders with J.H. Rudolph & Co. on completed highway repaving projects.

#92-1 (Old Road 64)	+$2,722.89
#92-3 (Old H'burg Road)	+ 2,491.18
#92-5 (County Road 75E)	+ 641.75
#92-6 (Cuzco Road)	- 134.77
#92-8(County Road 500W, 600W & Duff SE)	- 102.29
#92-7 (Celestine Road)	- 579.67
#92-12 (County Road 400E)	+ 305.69

RE: BRIDGE #185

County Engineer Norman Wendholt reported that County Bridge #185 has been removed from the County Bridge inventory, as being located in Perry County. Question now exists as to whether the Bridge is not partially within Dubois County and should be properly inventoried within Dubois County. The attorney was instructed to review the statutes regarding this matter.

RE: BRIDGE INSPECTION

The initial bridge inspection has been completed by AECON and correction work required by the inspection is being completed.

RE: HIGHWAY DEPARTMENT SEWAGE

Due to the Jasper South Connector, the County Highway Garage will lose its sewage disposal system. The Highway Engineer was instructed to study alternate methods of sewage disposal.

RE: JASPER SOUTH CONNECTOR - MERIDIAN ROAD INTERSECTION

The Commissioners discussed alternate methods of constructing Meridian Road north of the Jasper South Connector, the County Highway Garage will lose its sewage disposal system. The Highway Engineer was instructed to study alternate methods of sewage disposal.

RE: JASPER SOUTH CONNECTOR - MERIDIAN ROAD INTERSECTION

The Commissioners discussed alternate methods of constructing Meridian Road north of the Jasper South Connector Road.

RE: WM. BURK

Mr. Burk appeared to again offer his services in implementing plans under the American Disability Act.

RE: BRIDGE #46

Preliminary plans have been completed on Bridge #46, and has been discussed with the adjacent property owners.

RE: BIDS FOR BRIDGE #79

It being 2:00 P.M., the County Attorney read proof of publication of Notice for Bids for replacement of Bridge #79 in Madison Township. The Commissioners received the following bids:

Malone Bros., Inc.	$215,048.34
	25,250.00
	2,900.00
	19,950.00
Sam Oxley & Co.	228,164.05
	18,685.00
	3,190.00
	16,387.50

CLR Inc.	$190,509.67
	17,775.00
	3,775.00
	19,593.75
LL Brown Construction Co.	209,985.45
	20,200.00
	2,030.00
	15,817.50
Durcholz Excavating	176,616.94
	15,150.00
	2,175.00
	14,250.00

The Engineer's estimate for this project was $199,879.30, Base, $29,950.00, Alt I, $18,881.25 Alt II. The Commissioners took bids under advisement and requested the engineer to return his recommendation at the next meeting of the Commissioners.

RE: OLDER AMERICAN CENTER

Mary Ann Smith, Director of the Older American Center appeared to request an increase in County funding of the Center's programs for 1993 from $14,000 to $16,000. She explained services offered to residences from throughout the County.

RE: VETERANS AMBULANCE

Veterans Service Office Ambrose Eckert and Linus Schepers appeared to report on progress being made in converting the former Ferdinand Ambulance into a veteran's van for transporting to the various VA hospitals. Schepers reported on various operating costs and conversion expenses required for use of the van. Cost of conversion would be $6,500, including equipment.

RE: COURTHOUSE SOLID WASTE

Jon Whitecotten appeared to request consideration of recycling of solid waste from Courthouse offices. The Commissioners expressed their agreement with the project and requested further information regarding costs from the County Auditor and Jon Whitecotten.

RE: COUNTY ROAD #175, RAILROAD CROSSING

The Engineer reported that final approval have been received on the County Road 175 railroad crossing and that construction will begin after discussions are completed with neighborhood property owners.

RE: WASTE MANAGEMENT DISTRICT BILLS

The Commissioners authorized the Auditor to pay from County Funds a statement from Ice Miller Donadio and Ryan for services provided to the Solid Waste Management District, subject to repayment by the District at such future time as the District has funds.

There being no further business to come before the meeting , the same was continued till July 6, 1992

Mary Lou Schnell
Mary Lou Schnell

Virgil Schnaus
Virgil Schnaus

Gilbert Fleck
Gilbert Fleck

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

MINUTES OF REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

JULY 6, 1992

The July meeting of the Dubois County Commissioners was held in the Commissioners Room in the Courthouse in Jasper, Indiana on July 6, 1992, beginning at 9:00 A.M.

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. Also present were County Auditor Mark A. Brescher, Highway Supt. Robert Lichlyter, Highway Clerk Charles Vonderheide, Highway Engineer Norman Wendholt, County Attorney Arthur Nordhoff Jr. and County Surveyor Leander Mehling.

A quorum was declared present and the meeting was opened for business. Minutes of the June meetings were approved as presented and signed.

Claims against the County were examined and those found to be just due and owing were allowed, and those found to be not due or owing were disallowed, all as more fully fet forth in the claims and allowance docket of the County.

RE: CRIME VICTIMS ASSISTANCE GRANT

Prosecutor William Weikert appeared to request authority to apply for renewal grant for the Crisis Connection program in Dubois County. During 1991, 78 families from Dubois County were served by the program. Weikert stated that the goal is to also establish a Demestic violence program thru the Courts. On motion by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus, the Commissioners authorized application for the grant and directed execution of the application for grant.

RE: VACATION OF PORTERSVILLE ALLEY

Attorney Joe Verkamp appeared to request vacation of the alley running between Lotes 28 & 29 in the Town of Portersville. Petitions for such vacation had been filed on June 2, 1992. The Auditor presented Proof of Publication and U.S. Mail return receipts to adjacent property owners. No person was present to speak in opposition of the Petition. On motion by Commissioner Virgil Schnaus seconded by Commissioner Gilbert Fleck, the Commissioners unanimously directed the vacation of said alley.

RE: SHILOH VIII - OMEGA

Surveyor Ken Brosmer appeared before the Commissioners to request approval of the proposed Plat of Shiloh VIII in Bainbridge Township, and for change of the roadway in Shiloh IV from "OMEGA DRIVE" to "THREASA COURT". On motion duly made and seconded, the Plat of SHILOH VIII was approved as submitted, and the Commissioners authorized change of name of Street in Shiloh IV from "OMEGA DRIVE TO THREASA COURT", subject to the developer paying the cost of street sign change and preparation of documents required to show change of name in the office of Dubois County Recorder.

RE: SIRS FUNDING

Patty Oser, representing SIRS, appeared to request that the Commissioners grant them $35,000 in funding for 1993, being the same as 1992. On motion duly made and seconded, the $35,000 request was granted.

RE: RSVP FUNDING

Bill Golden, representing RSVP, appeared to request that the Commissioners grant them $4,200 in funding for 1993, being the same as 1992. On motion duly made and seconded, the $4,200 request was granted.

RE: OLDER AMERICAN CENTER FUNDING

On motion duly made and seconded the Commissioners approved $14,000 for 1993, for the Older American Center.

RE: PATOKA VALLEY CENTER FUNDING

Julie Bauer, representing Patoka Valley Center, appeared to request that the Commissioners grant them $6,000 in funding for 1993, being the same as 1992. On motion duly made and seconded the $6,000 request was granted.

RE: HAYSVILLE PARK ROAD

Don Neukam, of Haysville appeared to request the closing of the Haysville Park Road for the Haysville Fest on Friday July 17, 1992 at 4:00 P.M. to Sunday July 19, 1992 at 8:00 P.M. The Commissioners authorized closing of the Road at the stated times on the conditions that the Committee post proper signs and allow access to the dumpster site at all times.

RE: KELLERVILLE ROAD

Keith Hedinger, representing as Jasper J-Men Club appeared to request the closing of Kellerville Road from Jasper limit line to CR 300N, on August 1, 1992 from 7:45 A.M. to 8:30 A.M. for purpose of the annual foot race. The Commissioners authorized closing of the Road at the stated time on the condition that the Club post proper signs.

RE: 4-H FUNDING

Gene Thieman, representing Dubois County 4-H Council, appeared to request that the Commissioners grant them $100,000.00 in funding for 1993, which is a $22,000.00 increase based upon additional renovation requirement for 4-H buildings. On motion duly made and seconded the Commissioners granted $100,000.00 for 1993 funding.

RE: BID ON ROAD IMPROVEMENTS

It being 1 :30 P.M., Notice for Bids was read and bids were opened for road improvements on the following County Roads:

	J.H. RUDOLPH & CO.	SAM OXLEY & CO.	ENGINEERS ESTIMATE
Schnellville Road	$100,450.46	$99,998.61	$123,117.50
100W	36,418.01	37,828.71	42,785.50
300N & 800W	36,889.95	35,241.85	40,573.50
Old Sr 45	24,121.45	23,881.95	25,891.00

After review by the Highway personnel, on motion by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck the Commissioners unanimously accepted the low bid for each project, being Sam Oxley & Co. for Schnellville Road, 300N & 800W and Old SR45 and J. H. Rudolph for 100W.

RE: BRUCELLOSIS / TUBERCULOSIS ERADICATION

The Auditor submitted to the Commissioners a proposed contract with the State Board of Animal Health for Brucellosis and Tuberculosis eradication programs conducted by the State Board. The annual fee is $1,000, based on estimate of acutal costs. On motion duly made and seconded, the Commissioners approved the contract as submitted and authorized execution thereof.

RE: COURTHOUSE ANNEX CUSTODIAN SERVICES

Courthouse Custodian William Loveall appeared before the Commissioners to discuss custodian services which will be required for the Courthouse Annex. It was agreed that by increasing the current parttime employee at the Courthouse to full time, at 40 hours per week, at $6.00 per hour, and on motion duly made and seconded, said services and rate was approved.

RE: BIDS ON HYDRAULIC EXCAVATOR

It being 2:00 P.M. EST, Notice for Bids for the purchase of a rubber tire hydraulic excavator was read and bids were opened as follows:

	BID	TRADE IN	NET
Whayne Supply Co.	$193,478	$49,785	$143,693
K & W Equipment Co.	116,300	7,500	108,800
Southeastern Equipment Co.	121,402	5,000	116,402

The bid of Diamond Construction Equipment Sales, Inc. was defective for lack of executed Bid Bond. The bids were taken under advisement.

RE: HAYSVILLE WATER UTILITIES BIDS

Rich Burch of Midwestern Engineers, submitted to the Commissioners a bid tabulation for the Haysville Water Utilities project, repairing water treatment plant and well field. According to the tab, low bid is that of $90,585, which bid is $10,000 in excess of grant funds available.

He also advised the Commissioners that the Utility has agreed to pay the $10,000 difference, and that the next low bid, being that of Moody's of Dayton has alleged that the bid specs were bias against that Company. After discussion of the facts and assurance by Mr. Burch that the spec were fair and not bias, on motion by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck, the Commissioners unanimously accepted the low bid of Reynolds Inc.

RE: ROAD REPAVING CHANGE ORDERS

The Commissioners approved the following change orders with J.H.Rudolph & Co on completed highway repaving projects:

County Road 400N	Less	$973.50
County Road 600W	Less	557.41
Kellerville Road	Add	212.60

RE: BRIDGE REINSPECTION

The Highway Engineer reported that all sign deficiencies and cleaning on bridges has been completed and AECON so notified.

RE: JASPER CONNECTOR

Engineer Norman Wendholt reported that revised drawings on Meridian Road have been completed and submitted to HNTB.

RE: BRIDGE #79 REPLACEMENT

DNR review required for permit might take as long as 5 months depending on hydraulic modeling work.

RE: ENGINEER'S REPORT

The Highway Engineer reported regarding Bridge #46, the Portersville Bridge, Ferdinand EDA Road, Railroad Crossing on CR 175E and Bridge #185 on Perry County line.

RE: DENSITY TESTER

Due to lack of use, the Commissioners authorized the County Engineer to advertise for the sale of the Seamons Density Tester owned by the County Highway Department.

RE: COUNTY HEALTH DEPARTMENT REPORT

Donna Oeding of the County Health Department Staff, appeared before the Commissioners and submitted the County Health Department Report for 1991.

RE: COUNTY ROAD #1180E

Donna Oeding, reported on dump sites located along County Road 1180E, East of Hillham. The Commissioners discussed methods of termination of this County Road for dump site, and instructed the County Sheriff's Department to begin surveillance of the area for trash dumping.

RE: SEUFERT & ASSOCIATES CLAIM

The Commissioners reviewed and approved payment of claim from Wayne E. Seufert & Associates, in the amount of $7,670, for services rendered regarding the Courthouse Annex project.

There being no further business to come before the meeting, the same was continued until July 20, 1992 at 1:00 P.M.

Marylou Schnell
Mary Lou Schnell

Virgil Schnaus
Virgil Schnaus

Gilbert Fleck
Gilbert Fleck

ATTEST: Mark A. Brescher
Mark A. Brescher, Auditor

The Dubois County Council met on Monday July 13, 1992 at 3:30 P.M. in the County Council Chambers. Present at the meeting were Councilmen Eugene B. Hostetter, Richard Eckerle, Stanley Verkamp, Al Fleck, Scott Knies and Jerry Hunefeld. Also present were County Auditor Mark A. Brescher and County Attorney Arthur Nordhoff Jr., Commissioners Mary Lou Schnell and Gilbert Fleck.

The meeting was called to order by President Eugene B. Hostetter. Minutes of the last meeting were read and a correction should be made regarding Sheriff Detective.

RE: LIBRARY BOARD

A motion was made by Jerry Hunefeld to appoint Margie Renner to the Huntingburg Library Board, seconded by Richard Eckerle and motion carried. Her term of office is from July 1, 1992 to July 1, 1996.

RE: PERSONAL EVALUATION

Gene Hostetter brought up the subject of personal evaluation on Employees, Deputies, Custodians etc., to help set wages. The cost of the program would be between $6,000 to $10,000. Kent Irwin would describe this program to us at no charge at a special meeting. It was suggested that Gene get in touch with him to set an appointment date. This firm also does job description for ADA law.

RE: JUDGE CHAD SONGER

Judge Songer appeared to explain the equipment purchase for the hearing impaired people attending a public meeting. In accordance with ADA law would need a minuim of two head sets per meeting. Cost of this equipment will be $1,070.00 which he has left in his budget.

RE: KAREN CRAIG HEALTH OFFICER

Karen Craig appeared before the Council to explain her request for an additional appropriaiton.. After discussing the request a motion was made by Richard Eckerle to approve the additional appropriation, seconded by Al Fleck, motion carried.

ADDITIONAL APPROPRIATION ORDINANCE

WHEREAS, It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore ;

SEC. 1 Be it ordained by the Dubois County Council of Dubois County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same;

	AMOUNT REQUESTED	AMOUNT APPROPRIATED
HEALTH		
Supplies (Medical Supplies)	10,000.00	10,000.00
Other Services (Print & Rebind	2,000.00	2,000.00
(Repair & Maintenance	2,500.00	2,500.00
(Health Promotion	700.00	700.00
Cap Outlay (Mach & Equipment	3,000.00	3,000.00

Adopted this 13 day of July 1992.

AYE	NAYE
Jerry Hunefeld	
Stanley D. Verkamp	
Albert Fleck Jr.	
Eugene B. Hostetter	
Richard Eckerle	
Scott J. Knies	

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

RE: BUDGET MEETING

Budget meeting has been set for August 10 1992 at 8:00 A. M. until 4:00 P.M.

There being no further business to come before this meeting, continued until August 10 at 8:00 A.M.

Jerry Hunefeld
Albert Fleck Jr.
Richard Eckerle
ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

Stanley D. Verkamp
Eugene B. Hostetter
Scott J. Knies

Joint meeting with Commissioners on next page.

RE: COURTHOUSE ANNEX

The Dubois County Commissioners met with the County Council to discuss the Courthouse Annex. They discussed using an Alternate Bid on various areas of Annex. Changes on the different floors were pointed out by Schipp and discussed by all. Various changes are being made to cut cost from original plan. Sidewalks should be raised to make access to building to comply with ADA law. Windows will all be replaced with energy saving smaller ones. Also added an automatic sprinkler system.

Richard Eckerle brought up tapping the waterline at Jackson Street while City is doing there work before they relay the street with hot mix.

Discussion on reworking the outside flashing and also lowering chimney. Cleaning outside stone with alternate bids was talked about. Job will be bid on union scale out of Evansville. Carpet on lower level will be to thick to keep in line with ADA law, will need new carpet installed. Preliminary planners estimate $570,000.00.

The continuation of the July meeting of the Dubois County Commissioners was held on July 20, 1992, beginning at 1:00 P.M. (EST), in the Commissioners Room in the Courthouse in Jasper, Indiana.

Present at the meeting were Commissioners Virgil Schnaus and Gilbert Fleck. Commissioner Schnell was absent due to recent hospitalization. Also present were County Auditor Mark A. Brescher, County Attorney Arthur Nordhoff Jr., County Surveyor Leander Mehling, Highway Supt. Robert Lichlyter, Highway Clerk Charles Vonderheide and Highway Engineer Norman Wendholt.

The meeting was called to order by Vice President Virgil Schnaus, acting as Chairman and a quorum was declared to be present.

RE: COURTHOUSE HEATING SYSTEM

Bill Loveall, Courthouse Custodian, discussed with Commissioners the proposed new heating system for the Courthouse. The Auditor was instructed to contact Thomas Schroeder of Washington, In., to obtain an estimate of the cost of inspecting the Courthouse and its needs and preparing specs for the work required.

RE: HYDRAULIC EXCAVATOR

Butch Evans of Southeastern Equipment Company, was present to discuss the Excavator on which the County had previously received bids. He stated that County Highway representatives had recently inspected the equipment bid, a G3WD Gradall.

J.B. Foster of K & W Equipment was also present to discuss his bid for the same type equipment.

RE: WEIGHTS AND MEASURES BUDGET

Carl Ahrens, the Weights & Measures director appeared to request that $500 be added to his budget for 1993 to offset additional expenses of equipment which might be required if the Weights & Measure Department is placed in its own office in the Annex.

RE: COURTHOUSE ANNEX

The Commissioners reviewed the presentation made by Seufert Engineering to the County Council on July 13, 1992. The comments of the Council were discussed. After review,on motion by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus, the Commissioners approved the preliminary plans for Annex work as submitted by Seufert & Associates.

Attorney Arthur Nordhoff Jr., reported that the Engineer had advised the County that a 6 inch water service would be required for the Annex sprinkler system. Three bids for this work were received by the County, which was revised to 8 inches, and the lower bid of Hasenour & Sternberg was approved by the Commissioners.

RE: COUNTY ROAD 450S ST ANTHONY FIRE DEPARTMENT

Scott Uebelhor, of St. Anthony Fire Department appeared to request that County Road 450S in St. Anthony be closed between St. John Street and St. Joseph Street, from August 8 at 3:00 P.M. until 2:00 A.M. on August 9, for use in conjunction with the Fire Department fest. On motion duly made and seconded, the Commissioners approved closing of the Road, with the Fire Department to install necessary signs.

RE: ROAD REPAVING CHANGE ORDER

The Commissioners approved a change order with J.H. Rudolph on completed repaving project #92-13, having an increase of $1,395.47.

RE: JASPER SOUTH CONNECTOR ROAD

County Highway Engineer Norman Wendholt submitted to the Commissioners a Supplement #2, between the City of Jasper, the County & Howard Needles Tammen and Bergendoff relating to additional engineering work relating to the County Road 100S and the Patoka Bridge area of the Jasper Connector Road. On recommendation by the Highway Engineer and on motion duly made and seconded, the Commissioners approved the Supplement Agreement #2 as submitted.

RE HIGHWAY PROJECTS

The Engineer reported to the Commissioners regarding Bridge #74, Bridge #79,96 and 11 replacement, County Road #175 Railroad Crossing replacement and density tester sale.

RE: SCHNELLVILLE ROAD SPEED LIMIT

Othmar & Richard Jahn appeared to request that a lower speed limit be posted on the Schnellville Road from SR 162 to CR 400E. After discussion with the Highway Dept. personnel, the Commissioners instructed that a speed study would be made of the road in order that a lower speed limit may be posted.

RE: ADDITIONAL APPROPRIATION TRANSFER OF FUNDS

Highway Clerk Charles Vonderheide appeared to request transfer of funds from various accounts within the County Highway fund in the amount of $292,000 and within the Local Road & Street fund in the amount of $13,555.00 as follows:

ADDITIONAL APPRORPIATION ORDINANCE

WHEREAS, It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore;

SEC. 1. Be it ordained by the Dubois County Council of Dubois County, Indiana, that for the expenses of the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

TO: COUNTY HIGHWAY FUND		COUNTY HIGHWAY FUND
County Road 600W	$115,000.00	
County Road 325E	27,000.00	
Ackerman Rd & Northwood Village	64,000.00	
County Road 850W	23,000.00	
Holland Road E	63,000.00	

CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS JULY 20, 1992

COUNTY HIGHWAY FUND		FROM:	COUNTY HIGHWAY FUND	
			County Road 75E	7,643.00
			Old State Road 64	7,439.00
			Cuzco Road S	7,610.00
			Celestine Road S	13,214.00
			Duff Road S	20,858.00
			County Road 400N	16,027.00
			County Road 600W	4,198.00
			County Road 400E	5,644.00
			Kellerville Road	8,433.00
			Holiday Lake Road	10,238.00
			Schnellville Road	30,000.00
			County Road 100W	5,000.00
			County Roads 300N & 800W	4,762.00
			Bituminous Materials	138,670.00
			P.E.R.F	12,264.00
TO: Total	292,000.00			292,000.00

LOCAL ROAD & STREET				
TO: Bituminous Materials	13,555.00	FROM:	County Road 580N	5,721.00
			Div.Rd/Truman Rd., Area	6,184.00
			Stewart Rd. Area	1,650.00
TOTAL	13,555.00			13,555.00

On motion made and seconded, the requested transfer appropriation was approved and referred to the County Council.

RE: AUGUST CONTINUED MEETING

On motion duly made and seconded the continued meeting for August was set for August 17, 1992 at 1:00 P.M.

RE: HIGHWAY REPAVING PROJECTS

The Highway Engineer submitted to the Commissioners the following proposed repaving projects for consideration for future work:

County Road 850W - Lake Helmerich Road
County Road 600W
Holland Road East
Ackerman Road & Northwood Village
County Road 325E & Beaver Lake Road

The Commissioners approved these projects for bids and instructed the Engineer to publish notice for bids to be received August 17, 1992, at 2:00 P.M.

RE: HYDRAULIC EXCAVATOR

Have received bids for excavator equipment, hear presentation of salemen and received the recommendation of the Highway Department, on motion by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus, the Commissioners accepted the bid of K & W Equipment for a JD 595D with blade and 2 buckets for $112,00, plus $750.00 for swinger with coupler.

RE: EMS BUDGET

Susan Schnaus of EMS, appeared to discuss the 1993 budget. She stated that one replacement ambulance would be required during 1993, and that other replacement equipment would be required within several years. Also maintenances costs are exceeding current budget amounts.

There being no further business to come before the meeting the same was continued until August 3, 1992 at 9:00 A.M.

Virgil Schnaus
Virgil Schnaus

Gilbert Fleck
Gilbert Fleck

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

MINUTES OF REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

AUGUST 3, 1992

The August meeting of the Dubois County Commissioners was held in the Commissioners Room in the Courthouse in Jasper, Indiana, on August 3, 1992, beginning at 9:00 A.M.

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. Also present were County Auditor Mark A. Brescher, Highway Supt. Robert Lichlyter, Highway Engineer Norman Wendholt, Highway Clerk Charles Vonderheide and County Attorney Arthur Nordhoff Jr..

A quorum was declared present and the meeting was opened for business. Minutes of the July meetings were approved as presented and signed.

Claims against the County were examined and those found to be just due and owing were allowed, and those found to be not due or owing were disallowed all as more fully set forth in the Claims and Allowance Docket of the County.

RE: PHOENIX COAL - CR 150S AND 600W & 550W

Ray Judy of Phoenix Coal Company was present to request authority for said Company to mine up to the County right-of-way for CR 600W & 550W, and to mine through CR 150S east of CR 600W. The Company agreed to construct a 5 foot high earth berm along CR 600W and 550W, and to reconstruct 150S to its pre-mine condition. On motion by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck, the Commissioners approved the request and authorized execution of Document S10-B as submitted.

RE: PHOENIX COAL - 500S

On motion duly made and seconded, the Commissioners released an existing $50,000 bond posted for rebuilding of CR 500S. The Highway Supt. reported that the Road had been reconstructed as requested by the County and Phoenix had fully paid the costs of such reconstruction.

RE: LEE A. GRESS

Lee A. Gress of Madison Township appeared to advise the Commissioners that the U.S. Corps of Engineer depth gauge is located on the bridge to be replaced on CR 800W. The Corps will need advanced notice before removal of the bridge. He also inquired regarding replacement of the bridge on CR 800W near the intersection with CR 50S.

RE: HNTB CLAIM APPROVAL

The Commissioners executed the claim from HNTB for additional engineering fees for services on the Jasper South Connector Road, being designated as Supp Agreement #2, which was approved at the July 20th meeting.

RE: COUNTY HIGHWAY GARAGE SEWAGE SYSTEM

It was reported that the construction work on the Jasper South Connector Road will result in the loss of the current sewage field at the County Highway Garage. It was the determination of the Commissioners that a new system must be installed before the old system could be removed. The best alternative is for the garage to feed into the City of Jasper system, which would require a lift station. The Highway Engineer was directed to further discuss the matter with City officials. It is the opinion of the Commissioners that the cost of the new system should be included as part of the Connector Road project overall cost.

RE: WILFRED WIBBELS OF ST. ANTHONY

Wilfred Wibbels of St. Joseph Street in St. Anthony, appeared to request that repairs be made to the Street in front of his residence.

RE: ROAD REPAVING CHANGE ORDER

The Commissioners approved a change order with J.H. Rudolph & Co. on completed highway repaving project #92-15 (CR 100W), resulting in a decrease of $479.64.

RE: RECYCLING

Highway Clerk Charles Vonderheide reported that a change in demand for recycled paper has caused the collection sites to be more restuctive on seperation of newspapers. Public compliance has been slow to the change due to lack of information.

RE: COUNTY ENGINEER REPORT

The Highway Engineer Norman Wendholt reported on the status of the following projects: Jasper South Side Connector Road; Bridge #74 ; Repaving progress; Density tester sale; Bridge #79 (CR 800W); Bridge #11; RR Crossing on CR 175E, Old SR #64; and Indiana Roadway reclassification.

BRIDGE #79

After review of bids on replacement of Bridge #79, on recommendation of the Highway Engineer Norman Wendholt, and on motion by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus, the Commissioners unanimously accepted the bid of Durcholz Excavating & Construction Company, including Alternate Bid #1 but excluding Alternate Bid #2, subject to subsequent approval of the project by and awarding of all necessary permits by the Indiana Dept. of Natural Resources.

RE: COURTHOUSE HEATING AND AIR CONDITIONING

Thomas Schroeder appeared before the Commissioners to discuss the current conditions of heating and air conditioning in the courthouse. He suggested study of a water source heat pump, having an energy savings of 10-15%, but having higher energy cost due to increased use of electric power rather than natural gas. It is Schroeder's estimate that the cost of a study would be approximately $1,500.00, based upon $50.00 per hour. It was agreed that if time required for the study would exceed 30 hours, then the excess would be discussed with the Commissioners.

MINUTES OF REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

AUGUST 3, 1992

RE: IRELAND SEWERS

Ed Tinkle and Charles Mendel appeared to request that the County file, on behalf of the Ireland Community, an application for $50,000, "Build Indiana Grant Funds" for use on the Ireland sewer project. Also presented was a proposed Engineering Services Agreement with Commonweath Engineers. Charles Mendel discussed the status of the project with the Commissioners, and the attorney discussed recommended changes in the Engineer's Agreement. On motions duly made and seconded, the Commissioners approved execution and filing of the grant application, and approved the Engineer's Agreement, subject to changes recommended by the attorney.

RE: KENNETH L. MILLER POOR RELIEF

Kenneth L. Miller and Kenneth Fark, Cass Township Trustee, appeared regarding a denied claim of Mr. Miller for Township Assistance. The claim was denied for reason of excess gross income. Mr. Miller provided evidence of his weekly earnings, and Mr. Fark presented evidence of minimum earnings standards. The request is for rental, in the amount of $285.00. Based upon evidence presented, it was the determination of the Commissioners that the Trustee had properly denied the claim, and denied the appeal.

There being no further business to come before the meeting, the same was continued until August 17, 1992 at 1:00 P. M.

Mary Lou Schnell

Virgil Schnaus

Gilbert Fleck

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

MINUTES OF CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

AUGUST 10, 1992

The continued August meeting of the Dubois County Commissioners was held in the Commissioners Room of the Dubois County Courthouse beginning at 1:00 P.M. (EST) on August 10, 1992.

Present at the meeting were Commissioners Mary Lou Schnell and Gilbert Fleck. Also present were County Attorney Arthur Nordhoff Jr., County Auditor Mark A. Brescher, Highway Supt. Robert Lichlyter, Highway Engineer Norman Wendholt.

A quorum was declared present and the meeting was opened for business.

RE: HUNTINGBURG WATER LINE

Mayor Connie Nass of Huntingburg appeared before the Commissioners regarding a Petition For Permit To Construct Water main on Public Right-Of-Way, which had been filed with the County Auditor on August 7, 1992. She requested that Dick Lautz of Commonwealth Engineers present to the Commissioners the current proposed plans regarding an emergency water system to supplement untreated water from the City Lake. The proposal is to construct a transmission line between the Lake and the Patoka River, with an intake structure near the new bridge on the old Jasper-Huntingburg Road.

The City is requesting authority to construct the transmission line with in County right-of-ways, with several road cuts. Mayor Connie Nass stated that future actions of the City will depend on whether the County right-of-way is available for City use.

County Engineer Norman Wendholt questioned the intent of the City regarding utilities already in the easement. Dick Lautz stated that the proposed line could be installed in conjunction with the existing utilities. He also stated that most construction would be approximately 4 feet from the edge of the existing road. Mayor Connie Nass stated that due to scheduled meetings with State officials, the City would request the County agreement to an easement as soon as possible. Commissioner Gilbert Fleck stated that he would not object to the project if the construction was at least 4 feet from the road edge, except for one crossing on Chestnut Street, and that a contract be negotiated between the City and County on repair of damage to roads. Thereupon, on motion by Commissioner Gilbert Fleck, seconded by Commissioner Mary Lou Schnell and approved by both Commissioners present. The Commissioners give preliminary approval for the City of Huntingburg to construct a water transmission line within County Right-of-way, conditioned upon adequate right-of-way, existing for such lines to be more than 4 feet beyond road edge, and also conditioned upon negotiation of acceptable contract between the parties.

RE: COURTHOUSE ANNEX

Attorney Arthur Nordhoff Jr., reported that Seufert Engineering had recommended that an asbestos survey be conducted of the Annex building. He stated that after a preliminary review by Donan Engineering representatives. Donan had estimated the cost of a survey to be $1,750, including lab fees. On motion duly made and seconded, the Commissioners authorized Donan Engineering to complete their asbestos survey.

There being no further business to come before the meeting, the same was continued until August 17, 1992 at 1:00 P.M.

Mary Lou Schnell,

Gilbert Fleck

Gilbert Fleck

ATTEST: Mark A Brescher

Mark A. Brescher, Auditor

The Dubois County Council met on Monday August 10, 1992 at 8:00 A.M., in the County Council Chambers. Present at the meeting were Councilmen Eugene B. Hostetter, Richard Eckerle, Stanley Verkamp, Albert Fleck Jr., Scott Knies. Gregory A. Kendall and Jerry Hunefeld. Also present were County Auditor Mark A. Brescher and 9 County Assessors.

RE: CHARLES VONDERHEIDE COUNTY HIGHWAY CLERK

Charles Vonderheide appeared before the County Council to explain about the roads to be hot mixed and answered questions about the transfer he was asking for. After discussing the request a motion was made by Albert Fleck Jr., seconded by Stanley Verkamp and motion carried.

FROM: HIGHWAY FUND		TO: HIGHWAY FUND	
County Road 75E	$7,643.00	County Road 600W	$115,000.00
Old State Road 64	7,439.00	County Road 325E	27,000.00
Cuzco Road S	7,610.00	Ackerman Rd & Northwood Village	64,000.00
Celestine Road S	13,214.00	County Road 850W	23,000.00
Duff Road S	20,858.00	Holland Road E	63,000.00
County Road 400N	16,027.00		
County Road 600W	4,198.00		
County Road 400E	5,644.00		
Kellerville Road	8,433.00		
Holiday Lake Road	10,238.00		
Schnellville Road	30,000.00		
County Road 100W	5,000.00		
County Roads 300N & 800W	4,762.00		
Bituminous Materials	138,670.00		
P.E.R.F.	12,264.00		
TOTALS	292,000.00		292,000.00
LOCAL ROAD & STREET		TO: LOCAL ROAD & STREET	
County Road 580N	5,721.00	Bituminous Materials	13,555.00
Div. Rd./Truman Rd. Area	6,184.00		
Stewart Road ARea	1,650.00		
TOTAL	13,555.00		13,555.00

RE: (7) TOWNSHIP ASSESSORS BUDGETS

Seven Township assessors were present at the council meeting: Stanley Leinenbach, Linus Jahn, Leo Knust, Kenneth Fark, Rader Hoffman and Allen Thewes and Harold (Buddy) Frick.

Linus Jahn and Stanley Leinenbach explained how their budgets were filled out accordingly to the Tippecanoe County sheet. Kenneth Fark brought up that the Township Assessors have to keep going around the township to see if any new improvements have gone up. He would like to see something done county wide issuing a permit to build new buildings.

RE: EXECUTIVE BUDGET MEETING

Dubois County Council went into executive session at 8:30 A.M. for the purpose of going over various County Officials budgets.

There being no further business after the executive meeting, the same was continued till August 24, 1992 at 4:00 P.M.

Eugene B. Hostetter

Eugene B. Hostetter

Richard Eckerle

Richard Eckerle

Gregory A. Kendall

Gregory A. Kendall

Stanley Verkamp

Stanley Verkamp

Scott Knies

Scott Knies

Jerry Hunefeld

Jerry Hunefeld

Albert Fleck Jr.

Albert Fleck Jr.

ATTEST: Mark A. Brescher

Mark A. Brescher

MINUTES OF CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS
AUGUST 17, 1992

The continued August Meeting of the Dubois County Commissioners was held in the Commissioners Room in the Courthouse in Jasper, Indiana on August 17, 1992, beginning at 1:00 P.M. EST.

Present at the meeting were Commissioners Mary Lou Schnell and Gilbert Fleck. Also present were County Auditor Mark A. Brescher, Highway Supt. Robert Lichlyter, Highway Engineer Norman Wendholt, Highway Clerk Charles Vonderheide, and County Attorney Arthur Nordhoff Jr.

A quorum was declared present and the meeting was opened for business.

RE: HAYSVILLE UTILITIES GRANT

Matt Wirth of Indiana Regional 15, was present to report the status of the Haysville Water Project. All construction work is progressing according to schedule.

RE: ST. ANTHONY UTILITIES GRANT

Matt Wirth of Indiana Regional 15 also reported on the status of the St. Anthony Utility water system extension. Due to weather conditions, painting of the tank is behind schedule and a request for time to complete the project is required to comply with grant specifications. Also an extension of the Indiana Region 15 contract is necessary to allow completion of the project. On motion by Commissioner Gilbert Fleck and seconded by Commissioner Mary Lou Schnell, the Commissioners authorized a request for the grant extension and the extension of the Indiana Region 15 contract for the St. Anthony Project.

RE: COURTHOUSE ANNEX

Tom Schipp of Suefert Engineers was present to discuss final plans for renovation of the Courthouse Annex. Based upon approval of the plans, he stated that the project should be ready for bids, in approximately 10 days. The Commissioners reviewed plans for each of the three floors and details for certain areas of work.

RE: BIDS ON ROAD IMPROVEMENTS

It being after 1:30 P.M., notice for bids was read and bids were opened for road improvements on the following County roads:

J. H. RUDOLPH	SAM OXLEY & CO.	ESTIMATE	ROAD NO
$20,822.50	$21,668.57	$21,809.08	County Road 50W
104,737.45	112,522.65	113,422.55	County Road 600W
55,827.66	61,084.19	61,199.11	Holland Road
58,541.68	63,382.50	62,931.01	Ackerman Road & Northwood
25,407.47	26,226.38	25,210.73	County Road 325E

After review of Highway personnel, on motion by Commissioner Gilbert Fleck, seconded by Commissioner Mary Lou Schnell, the Commissioners unanimously accepted the low bid for each project.

RE: MARIAH HILL ROAD

Bob Maxey and Jackson Meyer, appeared before the Commissioners to request the improvement of the Ferdinand-Mariah Hill Road. They stated that several petitions have been filed with the County on this project, but that no improvement work has been done. The Commissioners discussed the amount of funds available for the balance of the year. Bob Maxey stated that adjacent property owners would be willing to contribute towards the project, for chip and seal.

RE: SALE OF DENSITY METER

It being 2:00 P.M., Notice for sale of one Seaman Nuclear C-200 Density Meter was read and the sole bid was opened, being from Donan Engineering for the sum of $3,000. The Commissioners took the bid under advisement, and after discussion accepted the bid and ordered the sale to Donan Engineering.

RE: HAC PROPOSALS

Robert LIchlyter, submitted to the Commissioners quotations for HAC mix at various locations within the County; which quotations were:

J. H. Rudolph & Co.	$24.05 Per Ton
Sam Oxley & Co.	24.15 Per Ton

On motion by Commissioner Gilbert Fleck, seconded by Commissioner Mary Lou Schnell, the Commissioners awarded the purchase to be lowest bid, being that of J.H. Rudolph.

RE: 675N & 500W

Edgar Weisman and a group of residents from Boone Township appeared regarding improvement of County Road 675N & County Road 500W. They stated that a petition had been previously filed and road count taken. Robert Lichlyter stated that 675N is now scheduled for grade work to make a wider roadway. He also stated that further improvement of the road would not be completed this year to allow road stettlement. The residents requested chip & seal for next year.

RE: 1025E & SCHNELLVILLE ROAD INTERSECTION

Commissioner Mary Lou Schnell submitted a petition signed by 95 residents requesting a 4-way Stop at the intersection of County Road 1025E & The Schnellville Road. The Highway Engineer was requested to review the intersection.

RE: OMEGA DRIVE NAME CHANGE TO THREASA COURT

Gary and Charlene Sermersheim submitted their petition to change the name of Omega Drive in Shiloh Estates IV from Omega Drive to Threasa Court, as set forth in the Plat of said Addition. After review, the Commissioners authorized the change.

RE: HUNTINGBURG - NORTH CHERRY STREET

Commissioner Gilbert Fleck, submitted a petition presented to him requesting the vacation of North Cherry Street,

being North of 19th Street in Huntingburg, based upon review of the petition, it was determined that not all adjacent owners were a party to the petition, and that the road was not properly described. The Highway Engineer was instructed to advise the petitioners.

RE: ENGINEER'S REPORT

County Highway Engineer Norman Wendholt submitted his report regarding the status of Jasper South Side Connector, Old State Road #64, Old State Road #45 and Bridge #79 & #11 Replacements, and the County Road #175E Railroad Crossing. He reported that the next scheduled Bridge replacement is Bridge #132.

RE: ROADWAY CLASSIFICATION

Engineer Norman Wendholt, submitted a proposed map of roadway classifications as established by the State Highway Department. On motion by Commissioner Gilbert Fleck, seconded by Commissioner Mary Lou Schnell, the map, as adjusted and corrected by the Engineer was approved.

RE: SUPERIOR COURT

Superior Court Judge Elaine Brown requested permission for temporary office space for a new probation officer. She stated that Council President Eugene B. Hostetter had stated that she could temporarily use the Council offices when not required by the Council. She also stated that due to lack of space, she would request that the entire Superior Court system be relocated. The Commissioners stated that if agreement could be reached between the Court and Council, there would be no objection to Court use of the Council offices on a temporary basis.

RE: COUNTY ROAD 650W & 350S

Rebecca Fenneman appeared before the Commissioners to request black top or chip & seal for County Road 650W & 350S, running north of SR#64. She stated that all road signs previously requested by her had been installed. Supt. Robert Lichlyter advised her that no such work was scheduled for the remainder of the current year.

RE: SEPTEMBER MEETING

The Commissioners called the specialmeeting of the Commissioners for September 21 at 1:00 P.M., but also set a meeting at 9:00 A.M. on the same date for sole purpose of meeting with County Officeholders concerning use of Courthouse facilities.

There being no further business to come before the meeting, the same was continued until September 8, 1992 at 9:00 A.M.

Mary Lou Schnell

Mary Lou Schnell

Gilbert Fleck

Gilbert Fleck

ATTEST: Mark A Brescher

Mark A. Brescher, Auditor

DUBOIS COUNTY COUNCIL MEETING AUGUST 24, 1992

The Dubois County Council met on August 24, 1992 at 4:00P.M. Present at the meeting were County Councilmen Eugene B. Hostetter, Richard Eckerle, Gregory A. Kendall, Stanley Verkamp, Albert Fleck Jr., Scott Knies and Jerry Hunefeld. Also County Auditor Mark A. Brescher.

The meeting was called to order by President Eugene B. Hostetter. Minutes of the last meeting were read and approved as written.

Eugene B. Hostetter then explained the reason for this special meeting. There being no remonstrances against the 1993 budget this part of the meeting was closed.

Eugene B. Hostetter brought to the attention of the other County Councilmen about the State meetings to be held on September 13 thru the 15 . Also spoke on CRIPTC program, also a Resolution supporting 25% of the Lottery revenues to Local Government.

There being no further business to come before the Council, motion was made by Albert Fleck Jr., seconded by Gregory A Kendall to close the meeting. Motion carried.

Eugene B. Hostetter

Richard Eckerle
Richard Eckerle

Gregory A. Kendall

Stanley Verkamp
Stanley Verkamp

Albert Fleck Jr.

Scott Knies
Scott Knies

Jerry Hunefeld
Jerry Hunefeld

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

MINUTES OF CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

AUGUST 27, 1992

Another continued meeting of the Dubois County Commisioners was held in the new Courthouse Annex on August 27, 1992 at 1:00 P.M.

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. Also present were County Auditor Mark A. Brescher, 2 representatives from Seuferts Construction, Courthouse Custodian William Loveall, Jim Kemper, Gene Hopf and Hearld Reporter.

Details of the Annex were discussed from the interior design of the new Commissioners room, which should hold about 40 seats for the public. They discussed the County Council Chambers. The carpet in all the rooms of the annex were looked at and brought to everyone's attention that it would abide by the ADA law.

All items that will be sold like doors rails etc. will be stored at the County Garage until the auction. Service Officers room would have wooden benches outside in the hall for the public. After reviewing the basement level and discussion on installation of new windows, meeting was continued to September 8th at 9:00 A.M.

Mary Lou Schnell
Mary Lou Schnell

Virgil Schnaus
Virgil Schnaus

Gilbert Fleck
Gilbert Fleck

ATTEST: Mark A Brescher
Mark A. Brescher

MINUTES OF REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

SEPTEMBER 8, 1992

The September meeting of the Dubois County Commissioners was held in the Commissioners Room in the Courthouse in Jasper, Indiana on September 8, 1992, beginning at 9:00 A.M.

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. Also present were County Auditor Mark A. Brescher, Highway Supt. Robert Lichlyter, Highway Engineer Norman Wendhlot, Highway Clerk Charles Vonderheide and County Surveyor Leander Mehling.

A quorum was declared present and the meeting was opened for business. Minutes of the August meetings were approved as presented and signed.

Claims against the County were examined and those found to be just due and owing were allowed, and those found to be not due or owing were disallowed all as more fully set forth in the Claims and Allowance Docket of the County.

RE: BILL BLAND -ASSISTANT FIRE CHIEF OF H'BURG

Bill Bland representing the Huntingburg Fire Department, stated they wanted to have a fund raiser, having a go-cart race. They would be using 700W East Exit of the school and West Exit and needed permission to use this County Road. They would use the money to buy a water tanker. Would close the road from 10:00 A.M. to 6:00 P.M., and may have practice on Saturday. The go-cart race is scheduled for next May 8, 1993. County Attorney will check to make sure the County will not be held responsible in case of an accident or wreck. Motion was made by Commissioner Gilbert Fleck to approve the request, seconded by Commissioner Virgil Schnaus and unanimously carried.

RE: CLOSING OF ALLEY IN PORTERSVILLE BOONE TWP.

Attorney Joe Verkamp presented a petition for Pam Voegerl to vacate a portion of Common Streets and Alleys in the town of Portersville.

He presented proof of posting in the Herald and all property owners adjoining the property were notified by certified mail.

No remonstrators appeared before the Commissioners opposing the petition to vacate such alleys.

There fore upon motion duly made by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck and unanimously carried approved the closing of the alleys.

RE: GARY ECK & CHRIS ECK - BOONE TWP.

Gary and Chris Eck appeared before the Commissioners to request a speed limit sign be posted on the Old Petersburg and Otwell Road, since the road has been chip and sealed. County Engineer Norman Wendholt was instructed to make a study on the road and decide on the speed limit to be posted.

RE: MICHAEL CRAVER HUNTINGBURG GAS CO.

Michael Craver representing the City of Huntingburg request for a gas main extension within the 2 mile jurisdictional limits. They want to run the main along 500W, North of Old State Rd #64, approximately 4000 feet North, and East of 500W. on 700W., approximately 2500 Feet East.

After discussing the request Mr. Craver was instructed he had to check with the Dubois County Highway Department before they could start any kind of construction. Motion was made by Commissioner Gilbert Fleck, to approve the request, seconded by Commissioner Virgil Schnaus and unanimously approved.

RE: DUBOIS COUNTY CLERK DONNA SCHROEDER

County Clerk Donna Schroeder received a phone call and letter from Southridge High School, requesting if a voting maching could be set up for a mock election this fall. The County would have to move a voting machine in and she wanted to know if the County would pay for the expense of the moving and pay a person to program the machine.

Don Hays, representing Greater Jasper, also asked for the same thing, except Jasper would have voting machines already in the school.

Donna Schroeder suggested that maybe the schools could buy there own machines as our type of machine is cheap, that way the schools would have a machine to practice on each year. Also she expressed her concern that the other two schools would want the same.

County Commissioners thought it was a good ideal, that way all students would know how to use the machines. County Clerk Donna Schroeder will check back with the two schools and see what can be worked out.

RE: COUNTY COMMISSIONERS

Commissioners discussed the money from Build Indiana Fund. Dubois County is to receive $200,000 for road improvements. This money will be applied to County Road 1025E and Northwood Suburban. What ever is left the money will be applied to Ackerman Road.

Commissioner Virgil Schnaus said that when we receive money from this fund it should try and be equalized. Commissioners should contact their representative in order to receive money from the Indiana Building Fund, next year for other districts and they need to state what projects they would apply it to.

They also discussed the Distress Road Fund. Dubois County does qualify for it. They would have to keep the Wheel Tax on if they want to use this fund.

RE: ENGINEER NORMAN WENDHOLT REPORT

Mr. Wendholt submitted his report regarding the status of the Jasper South Side Connector Road, Old Road #64, HAV Overlay, Density Tester, Bridges # 79, #74 and #132 replacement, Portersville Bridge, Intersection Signage Review, Cold Mix Asphalt Demonstration and a letter from Tom & Carol Burris.

RE: AUDITOR MARK BRESCHER

Mark Brescher presented plans for placement of different offices in the Courthouse. Will discuss these drawing on September 21, at 9:00 A.m. with County Officials in the Courthouse.

Presented a claim from Donan for inspection of asbestos in the Courthouse Annex for the amount of $1,375.00.

Motion was made by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus to approve the claim. Motion carried.

Also had a claim from HNTB for the County's share of preliminary study for SR162 - US231 Connector Roadway. Claim is for $1,143.55. Commissioner Virgil Schnaus made a motion to aprove the claim, seconded by Commissioner Gilbert Fleck, motion carried.

RE: MARTIN HOFFMAN CO RD 75W- PATOKA TWP.

Mr. Hoffman requested to have the above road chip and sealed. He wanted to know what he had to do to get the road fixed. He was told there will be no more money available this year, but should contact the Highway Dept. next spring. Highway Supt. is to check to see if there is a fifty foot right of way.

RE: AMBROSE ECKERT SERVICE OFFICER

Mr. Eckert appeared before the Commissioners about the use of the County Ambulance for Veterans. He stated that at this time they can't use it for what they wanted it for and that the Commissioners should do with it whatever they want.

RE: KAREN DEARLOVE REGION 15

Ms Dearlove appeared before the Commissioners to sign a resolution between the Commissioners and the Overall Economic Development Program (OEDP).

This program must be reviewed, updated and upgraded each yer. Presented Resolution 92-3 to be signed. Motion by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus to sign the Resolution. Motion unanimously carried.

Also the Commissioners signed an agreement between the Dubois County Commissioners and Commonwealth Engineers for professional Engineering services for the planning Phase of the Ireland Wastewater facilities project.

RE: VIVIAN MCINTOSH AND TOM SCHMITT GTE

Ms. Mcintosh appeared before the Commissioners to discuss phone systems for the Courthouse Annex. Discussed communications between offices on one telephone system. Also utilize direct- Inward Dialing (DI) so that each office can answer their own calls. When the County offices are tied together on one system, the number of outside lines can be reduced by approximately half. Also discussed running two lines over from the Courthouse to the Annex.

GTE will keep in contact with Seufert Construction on how the lines would be installed.

RE: TOM SCHIPP SEUFERT CONSTRUCTION

Mr. Schipp appeared before the Commissioners to go over the final blue prints of the Courthouse Annex.

Discussed new side walks, generators, flag pole, removal of asbestos etc. Will need a separate proposals for removal of floor covering and pipes. Requests that these proposals be ready by September 21, 1992. After discussing all the blue prints the County Commissioners signed the application for Construction Design release for Wayne E. Seufert & Associates. Motion was made by Commissioner Gilbert Fleck, to sign the contract, seconded by Commissioner Virgil Schnaus and unanimously approved.

Commissioners set October 5, 1992 at 2:30 P.M. for bid letting, on motion of Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck and unanimously approved, also publish in the three newspapers.

Specs are to be picked up at Seuferts Office in Ferdinand, Ind, or they can be reviewed in the Auditors Office in the Courthouse.

RE: CARL AHRENS

Mr. Ahrens turned in his monthly report for the County Commissioners to approve.

RE: CHARLES VONDERHEIDE CLERK HIGHWAY DEPT.

The Commissioners approved the following change orders with Sam Oxley & Co. on completed highway repaving projects:

County Road 300N & 800W	Less $377.95
Old Road 45	Less 2,617.30

He then presented the following transfer of funds:

FROM:	Stone	$32,830.00	TO:	County Road 150N	$22,000.00
	Co. Rds 300 N & 800W	2,374.00		County Road 250N	21,000.00
	Old Road 45	4,735.00			
TOTALS		43,000.00			43,000.00

Highway will let bids for highway material & supplies on November 16, 1992 at 1:30PM., and take under advisement until December 7, at 1:30 P.M..

There being no further business to come before the meeting, conti

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Virgil Schnaus
Virgil Schnaus

Gilbert Fleck
Gilbert Fleck

ATTEST Mark A Brescher
Mark A. Brescher, Auditor

The Dubois County Council met on Tuesday September 8, 1992 at 8:00 A.M., in the County Council Chambers. Present at the meeting were Councilmen Eugene B. Hostetter, Richard Eckerle, Stanley Verkamp, Albert Fleck Jr., Scott Knies, Gregory A. Kendall and Jerry Hunefeld. Also present was County Auditor Mark A. Brescher.

The meeting was called to order by President Eugene B. Hostetter. Minutes of the last meeting were read and approved.

Councilman Richard Eckerle passed out information on AIC meeting held at Washington, Ind that he and Auditor Mark A. Brescher attended.

Auditor Mark A. Brescher then discussed the additional appropriation that was advertised for this meeting. After discussing the request motion was made by Stanley Verkamp, seconded by Jerry Hunefeld to approve the request for the County, then a motion was made by Gregory A. Kendall to approve the request for the County Recorder,seconded by Al Fleck Jr. and then Sheriff Terry Tanner explained his request for the Jail. Council decided that this request should come from County Correction instead of the County. Motion was made by Richard Eckerle for the request to be readvertised, seconded by Jerry Hunefeld. Motion carried on all the above.

ADDITIONAL APPROPRIATION ORDINANCE

WHEREAS, It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore;

SEC. 1. Be it ordained by the Dubois County Council of Dubois County, Indiana that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

	AMOUNT REQUESTED	AMOUNT APPROPRIATED
COUNTY: Commissioners-		
Cap Outlay Courthouse renovation	$300,000.00	$300,000.00
Recorder:		
Clerical	700.00	700.00
Other Services - Film	1,000.00	1,000.00
JAIL:		
Cap OutlaY Comm. Support	3,500.00	------

Adopted this 8th day of September 1992

Nay

AYE

Eugene B. Hostetter

Gregory A. Kendall

Richard Eckerle

Scott J. Knies

Jerry Hunefeld

Stanley D. Verkamp

Albert Fleck Jr.

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

Budget hearings were held until approximately 10:30 A.M. The rest of the day was for discussion and budget approval. meeting was adjourned at 6:00 P.M. and will be continued at 8:00 A.M. On September 9.

On Wednesday September 9, meeting of the County Council was opened for more discussion on budgets by President Eugene B. Hostetter. All members of the County Council were present.

At 9:15 A.M. all elected Officials were asked to attend, at which time President Eugene B. Hostetter went over each budget of those present.

Meeting was adjourned at 9:50 A.M. and will be continued on September 28, 1992 at 4:00 P.M.

The Dubois County Council met in session for the annual budget of 1993. They reviewed Budget Form #144 and established the salaries of all officers and employees.

ORDINANCE

WHEREAS THE AUTHORITY TO FIX SALARIES OF OFFICERS, DEPUTIES, ASSISTANTS AND EMPLOYEES IS HEREBY VESTED IN THE COUNTY COUNCIL BY PUBLIC LAW 231 AND LAW 249 AND SALARIES ARE SO SET OUT.

CLERK		
Salary of Clerk	$28,200	
First Deputy	19,745	
Second Deputy	18,745	
Third Deputy	17,995	
Fourth Deputy	17,745	
Fifth Deputy	17,495	
AUDITOR		
Salary of Auditor	28,500	
First Deputy	19,745	
Second Deputy	18,745	
Third Deputy	17,995	
Fourth Deputy	17,745	
Fifth Deputy	17,495	
Sixth Deputy	17,245	
TREASURER		
Salary of Treasurer	28,200	
First Deputy	19,745	
Second Deputy	18,745	
Extra Help	10,000	(No more than $8.05 per hr)
RECORDER		
Salary of Recorder	28,200	
First Deputy	19,745	
Second Deputy	18,745	
SURVEYOR		
Salary of Surveyor	18,075	
Surveyor Assistant	2,000	
Contractual	4,000	
CORONER		
Salary of Coroner	6,240	
Deputy	3,000	
PROSECUTOR		
Salary of Prosecutor	4,410	
Deputy Prosecutor	1,827	
Clerical	8,425	
Clerical	8,425	
Clerical (Re-imbursed to Co.)	7,410	($7.50 per hr. x 19 hrs. week)
Clerical Assistant (Re-imbursed to Co.)	5,850	(7.50 per hr. x 15 hrs. week)
ASSESSOR		
Salary of Assessor	28,200	
First Deputy	19,745	
Second Deputy	18,745	
Clerical Pt-Time	2,500	
BAINBRIDGE TWP. ASSESSOR		
Salary of Assessor	10,626	
Deputy (Wife)	5,313	
Deputy (Real Estate)	5,313	
Deputy (Personal)	4,250	
BOONE TWP. ASSESSOR		
Salary of Assessor	1,089	
Deputy	545	
CASS TWP. ASSESSOR		
Salary of Assessor	1,521	
Deputy	761	
COLUMBIA TWP. ASSESSOR		
Salary of Assessor	1,071	
Deputy	536	

FERDINAND TWP. ASSESSOR		
Salary of Assessor	2,549	
Deputy	1,275	
HALL TWP. ASSESSOR		
Salary of Assessor	1,190	
Deputy	595	
HARBISON TWP. ASSESSOR		
Salary of Assessor	1,232	
Deputy	616	
JACKSON TWP. ASSESSOR		
Salary of Assessor	1,375	
Deputy	688	
JEFFERSON TWP. ASSESSOR		
Salary of Assessor	1,179	
Deputy	590	
MADISON TWP. ASSESSOR		
Salary of Assessor	1,361	
Deputy	681	
MARION TWP. ASSESSOR		
Salary of Assessor	1,321	
Deputy	661	
PATOKA TWP. ASSESSOR		
Salary of Assessor	5,066	
First Deputy	3,675	
Deputies (2)	3,360	
VETERANS SERVICE OFFICER		
Salary of Officer	10,900	
BOARD OF REVIEW	3,000	($50.00 per day)
COUNTY AGENT		
Salary of Secretary	18,745	
Secretary	15,050	
Youth Program Assistant	150	
DEPUTY PROSECUTORS OFFICE		
Salary of Investigator	18,000	
Secretary	8,425	
COURTHOUSE		
Salary of Custodian	21,400	
Salary of Asst.	15,850	
COMMISSIONERS		
Salary of Commissioners	40,500	
Salary of Co. Attorney	18,000	
Ambulance Co-ordinator	2,550	
COURT ALCOHOL & DRUG SERVICE		
Director Salary	0	
Secretary	0	
Contractual Services	0	
WEED CONTROL BOARD	800	
SOIL & WATER DISTRICT SECRETARY	11,925	
BOARD OF REGISTRATION		
Clerical Asst.	0	
Registration Officer	0	
COUNTY COUNCIL		
Salary of Co. Council	32,100	(1 @ 4,800 & 6 @ 4,550)
CIRCUIT COURT		
Salary of Judge	13,750	
Ct. Reporter	18,745	
Ct. Reporter	18,745	
Probation Officer	23,500	
Bailiff	2,000	
SUPERIOR COURT		
Salary of Judge	13,750	
Ct. Reporter	18,745	
Ct. Reporter	18,745	
Probation Officer	23,500	
Probation Officer	15,925	
Small Claims Clerk	6,084	(@ 7.80 per hr)
Bailiff	800	

SANITATION DEPT.		
Waste Manager	28,500	
SHERIFF OFFICE		
Salary of Sheriff	29,300	
First Deputy	26,300	
Second Deputy	25,300	
Third Deputy	24,800	
Fourth Deputy	24,550	
Fifth Deputy	24,550	
Sixth Deputy	24,550	
Seventh Deputy	23,050	
Eighth Deputy	0	
JAIL		
Salary of Matron	23,050	
Matron Asst.	23,050	
Cooks	19,000	
Clerical	0	
Chief Jailer	21,680	
Jailers	162,120	
Jailer Probation	18,000	
Maintenance	12,000	
COMMUNICATION DEPT.		
Director	28,200	
Asst. Director	22,165	
Communication Officers	173,320	(8 @ 21,665)
CIVIL DEFENSE		
Salary of Director	15,600	
Secretary	7,500	
Deputy Director	1,500	
WEIGHTS & MEASURES		
Salary of Director	11,000	
HEALTH DEPARTMENT		
Health Officer	9,630	
Director	28,200	
Clerk Registrar	19,745	
Clerk - HHA	17,995	
Home Health Nurse	25,400	
Sanitarian	25,185	
Sanitarian, Pt-Time	11,000	
Home Health Aide Nurse	14,750	
H.H.A. - R.N.	23,300	
H.H.A. - R.N.	23,300	
H.H.A. - R.N. Pt. Time	14,100	
H.H.A. - Clerk Pt. Time	13,195	
H.H.A. - Aide Pt. Time	6,528	
Board Members	1,925	
PARK & RECREATION		
Park Superintendent	20,900	
Summer Help	14,500	($5.55 to $6.30 per hour)
HIGHWAY		
Highway Supervisor	28,200	
Clerk	23,050	
Engineer	40,000	
Clerical Asst.	16,040	
Engineer Asst.	7,000	
Foreman	$10.13/15.20	
Asst. Foreman	9.63/14.45	
Mechanic	9.68/14.52	
Equipment Operator	9.53/14.30	
Truck Driver	9.28/13.92	
Beginner/Parttime	8.93/13.40	
Cumulative Bridge		
Foreman	10.18/15.27	
Labor	9.58/14.37	
COURT ALCOHOL & DRUG SERVICE		
paid by CADS		
Salary of Director	0	
Secretary	0	
Contractual	0	

CIRCUIT & SUPERIOR COURTS PROBATION		
Probation Officer	2,500	
Probation Officer	2,500	
Secretary	17,995	
LOCAL HEALTH MAINTENANCE		
Health Nurse	6,279	
Clerk	2,730	
COMMUNITY CORRECTIONS		
Director	17,187	
SANITATION - SOLID WASTE COLLECTION FUND		
Clerk	850	
Truck Drivers	48,000	(9.28/13.92)
Dumpster Attendants	88,000	(6.80/10.20)

DUBOIS COUNTY COUNCIL MEETING SEPTEMBER 8 & 9, 1992

ORDINANCE FOR APPROPRIATIONS AND TAX RATES

BE IT ORDAINED BY THE COUNTY OF DUBOIS, INDIANA, that for the expenses of the County Government and its institutions for the year ending December 31, 1993, the sums of money shown on Budget 4-A are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws giverning the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year unless otherwise expressly stipulated and provided for by law. In addition for the purposes of raising revenue to meet the necessary expense of County Government tax rates are shown on Budget Form 4-B and included herein. Two (2) copies or Budget Forms 4-A and 4-B for all funds and departments are made apart of the budget report and submitted herewith.

	APPROPRIATION REQUESTED	AMOUNT APPROPRIATED
	CLERK	
Personal Services	130,375	120,125
Supplies	1,500	1,500
Other Services & Charges	14,950	14,950
Capital Outlay	---	---
	146,825	136,575
	AUDITOR	
Personal Services	148,870	137,470
Supplies	11,100	11,100
Other services & Charges	6,350	6,350
Capital Outlay	1,000	1,000
	167,320	155,920
	TREASURER	
Personal Services	82,590	76,690
Supplies	13,000	13,000
Other services & Charges	4,032	4,032
Capital Outlay	1,600	500
	101,222	94,222
	RECORDER	
Personal Services	73,090	67,190
Supplies	8,000	8,000
Other Services & Charges	5,145	5,145
Capital Outlay	--	---
	86,235	80,335
	SURVEYOR	
Personal Services	24,075	24,075
Supplies	75	75
Other Services and Charges	1,620	1,620
Capital Outlay	---	---
	25,770	25,770
	CORONER	
Personal Services	9,540	9,240
Supplies	600	600
Other services & Charges	9,702	9,702
Capital Outlay	---	---
	19,842	19,542

	APPROPRIATION REQUESTED	AMOUNT APPROPRIATED
	PROS. ATTY.	
Personal services	37,427	36,347
Supplies	3,300	2,850
Other services & Charges	8,450	7,950
Capital Outlay	2,200	2,200
	51,377	49,347
	ASSESSOR	
Personal services	75,930	69,190
Supplies	4,500	4,500
Other Services & Charges	2,900	2,900
Capital Outlay	1,000	1,000
	84,330	77,590
	BAIN. TWP. ASSR.	
Personal Services	34,085	25,502
Supplies	400	400
Other Services & Charges	3,335	3,035
Capital Outlay	---	---
	37,820	28,937
	BOONE TWP. ASSR.	
Personal Services	2,263	1,634
Supplies	---	---
Other Services & Charges	250	250
Capital Outlay	---	----
	2,513	1,884
	CASS TWP. ASSR.	
Personal Services	2,975	2,282
Supplies	--	---
Other Services & Charges	150	150
Capital Outlay	--	---
	3,125	2,432
	COLUMBIA TWP. ASSR.	
Personal Services	2,245	1,607
Supplies	---	---
Other Services & Charges	200	200
Capital Outlay	---	---
	2,445	1,807
	FERD. TWP. ASSR.	
Personal Services	5,328	3,824
Supplies	100	100
Other Services & Charges	450	300
Capital Outlay	--	--
	5,878	4,224
	HALL TWP. ASSR.	
Personal services	2,450	1,785
Supplies	---	---
Other Services & CHarges	200	200
Capital Outlay	---	---
	2,650	1,985
	HARB. TWP. ASSR.	
Personal Services	2,538	1,848
Supplies	--	---
Other services & Charges	150	150
capital Outlay	--	---
	2,688	1,998
	JACKSON TWP. ASSR.	
Personal Services	2,744	2,063
Supplies	---	---
Other Services & Charges	250	250
Capital Outlay	----	----
	2,994	2,313
	JEFFERSON TWP. ASSR.	
Personal Services	2,509	1,769
Supplies	--	---
Other Services & Charges	200	200
Capital Outlay	---	---
	2,709	1,969
	MADISON TWP. ASSR.	
Personal Services	2,779	2,042
Supplies	158	88
Other Services & Charges	200	200
Capital Outlay	---	---
	3,137	2,330

	APPROPRIATION REQUESTED	AMOUNT APPROPRIATED
MARION TWP. ASSR.		
Personal Services	2,779	1,982
Supplies	75	75
Other Services & Charges	500	250
Capital Outlay	----	---
	3,354	2,307
PATOKA TWP. ASSR.		
Personal Services	14,228	12,101
Supplies	700	675
Other services & Charges	1,005	1,005
Capital Outlay	---	---
	15,933	13,781
VETERAN SERVICE OFFICER		
Personal Services	11,000	10,900
Supplies	175	175
Other services & Charges	7,375	6,375
Capital Outlay	----	---
	18,550	17,450
BOARD OF REVIEW		
Personal Services	3,000	3,000
Supplies	---	---
Other Services & Charges	---	----
Capital Outlay	---	---
	3,000	3.000
COUNTY EXTENSION SERVICE		
Personal Services	34,980	33,945
Supplies	4,500	4,500
Other Services & Charges	86,945	86,945
Capital Outlay	600	600
	127,025	125,990
DEPUTY PROSECUTOR		
Personal Services	33,750	26,425
Supplies	400	400
Other services & Charges	3,717	2,360
Capital Outlay	2,500	---
	40,367	29,185
COURTHOUSE		
Personal Services	37,250	37,250
Supplies	9,000	9,000
Other Services & Charges	60,000	60,000
Capital Outlay	50,000	50,000
	156,250	156,250
CT. ALCOHOL & DRUG SERVICES		
Personal Services	12,800	0
Supplies	750	0
Other services & Charges	1,900	0
Capital Outlay	475	0
	15,925	0
WEED CONTROL BOARD		
Personal services	---	---
Supplies	---	---
Other Services & Charges	800	800
capital Outlay	---	---
	800	800
SOIL & WATER DISTRICT SECRETARY		
Personal Services	12,625	11,925
Supplies	---	---
Other services & Charges	---	---
Capital Outlay	---	---
	12,625	11,925
BOARD OF REGISTRATION		
Personal Services	1,800	---
Supplies	500	500
Other Services & Charges	1,600	1,600
Capital Outlay	---	---
	3,900	2,100

	APPROPRIATION REQUESTED	AMOUNT APPROPRIATED
COUNTY COUNCIL		
Personal Services	36,250	33,100
Supplies	250	250
Other services & Charges	3,390	3,390
Capital Outlay	---	---
	39,890	36,740
CIRCUIT COURT		
Personal Services	124,262	119,362
Supplies	2,500	2,500
Other Services & Charges	10,800	10,800
Capital Outlay	12,500	10,500
	150,062	143,162
SUPERIOR COURT		
Personal Services	133,063	123,432
Supplies	4,500	4,500
Other Services & Charges	9,100	9,000
Capital Outlay	4,000	3,500
	150,663	140,432
COMMISSIONERS		
Personal Services	598,300	596,050
Supplies	---	---
Other Services & Charges	780,400	776,400
Capital Outlay	60,000	60,000
	1,438,700	1,432,450
SANITATION		
Personal Services	31,500	28,700
Supplies	17,200	17,200
Other services & Charges	149,900	149,900
Capital Outlay	---	----
	198,600	195,800
SHERIFF		
Personal Services	284,813	262,673
Supplies	800	800
Other services & Charges	32,300	32,300
Capital Outlay	34,000	---
	351,913	295,773
JAIL		
Personal Services	342,240	279,900
Supplies	4,000	4,000
Other Services & Charges	151,800	105,800
Capital Outlay	11,000	11,000
	509,040	400,700
COMMUNICATIONS DEPT.		
Personal Services	272,736	251,561
Supplies	4,000	4,000
Other Services & Charges	24,000	14,500
Capital Outlay	3,000	3,000
	303,736	273,061
CIVIL DEFENSE		
Personal Services	24,900	24,600
Supplies	1,650	1,650
Other Services & Charges	6,590	6,590
Capital Outlay	2,000	2,000
	35,140	34,840
WEIGHTS & MEASURES		
Personal Services	14,771	14,671
Supplies	1,500	1,500
Other Services & Charges	1,500	1,500
Capital Outlay	500	500
	18,271	18,171
HEALTH		
Personal Services	317,718	315,518
Supplies	18,350	18,350
Other Services & Charges	52,100	52,100
Capital Outlay	9,600	9,600
	397,768	395,568

	Appropriation Requested	Amount Appropriated
	INDIANA 15 REGION	
Personal Services	---	---
Supplies	---	---
Other services & Charges	16,477	16,477
Capital Outlay	---	---
	16,477	16,477
	PARK & RECREATION	
Personal Services	47,000	46,100
Supplies	2,300	2,300
Other Services & Charges	3,300	3,300
Capital Outlay	---	---
	52,600	51,700
	PARK & RECREATION "NON - REVERTING"	
Personal Services	---	---
Supplies	---	---
Other Services & Charges	---	---
Capital Outlay	51,000	51,000
	51,000	51,000
	SANITATION DEPT	
Personal Services	136,850	136,850
Supplies	---	---
Other Services & Charges	---	---
Capital Outlay	---	---
	136,850	136,850
	HIGHWAY	
Personal Services	116,180	114,650
Supplies	2,600	2,600
Other Services & Charges	17,600	17,600
Capital Outlay	5,000	5,000
	141,380	139,850
	HIGHWAY- GENERAL & UNDISTRIBUTED	
Personal Services	256,000	256,000
Supplies	118,300	118,300
Other Services & Charges	114,500	114,500
Capital Outlay	130,000	130,000
	618,800	618,800
	HIGHWAY - MAINTENANCE & REPAIR	
Personal Services	507,000	507,000
Supplies	621,650	621,650
Other Services & Charges	15,000	15,000
Capital Outlay	---	---
	1,143,650	1,143,650
	HIGHWAY - CONSTRUCTION & RECONSTRUCTION	
Personal Services	---	---
Supplies	---	---
Other Services & Charges	104,000	104,000
Capital Outlay		
	104,000	104,000
	CUM. BRIDGE - MAINT. & REPAIR & CONSTRUCTION & RECONSTRUCTION	
Personal Services	183,300	183,300
Supplies	239,000	239,000
Other Services & Charges	55,000	55,000
Capital Outlay	160,000	160,000
	637,300	637,300
	LOCAL RD & STREET - MAINTENANCE & REPAIR	
Personal Services	---	---
Supplies	295,621	295,621
Other Services & Charges	---	---
Capital Outlay	---	---
	295,621	295,621
	COURT ALCOHOL & DRUG SERVICE	
Personal Services	12,800	---
Supplies	750	---
Other Services & Charges	1,900	---
Capital Outlay	475	---
	15,925	

	APPROPRIATION REQUESTED	AMOUNT APPROPRIATED
	PROBATION USERS FEE	
Personal services	20,200	33,670
Supplies	---	---
Other Services & Charges	---	---
Capital Outlay	---	----
	20,200	33,670
	LOCAL HEALTH	
Personal Services	10,334	10,334
Supplies	200	200
Other Services & Charges	1,650	1,650
Capital Outlay	---	---
	12,184	12,184
	911 SURCHARGE	
Personal Services	---	---
Supplies	---	---
Other Services and Charges	140,000	140,000
Capital Outlay	---	---
	140,000	140,000
	CORRECTION FUND	
Personal Services	5,000	5,000
Supplies	---	---
Other services & Charges	41,000	36,000
Capital Outlay	34,000	34,000
	80,000	75,000
	TOURISM COMMISSION	
Personal Services	---	---
Supplies	1,200	1,200
Other Services & Charges	78,800	78,800
Capital Outlay	---	---
	80,000	80,000
	COMMUNITY CORRECTION	
Personal Services	24,942	24,942
supplies	1,785	1,785
Other Services & Charges	3,050	3,050
Capital Outlay	950	950
	30,727	30,727
	WELFARE	
Personal Services	---	---
Supplies	---	---
Other Services & Charges	967,200	967,200
Capital Outlay	---	----
	967,200	967,200
	EDIT	
Personal Services	---	---
Supplies	---	---
Other Services & Charges	1,000,157	1,000,157
Capital Outlay	---	---
	1,000,157	1,000,157
	CUM. CAP. DEV.	
Personal Services	---	---
Supplies	---	---
Other Services & Charges	200,000	200,000
Capital Outlay	---	---
	200,000	200,000

ORDINANCE FOR APPROPRIATION OF DUES

County Council	$140.00
County Clerk	140.00
County Treasurer	110.00
County Auditor	150.00
County Health	460.00
County Recorder	75.00
Prosecuting Attorney	450.00
Judge Dubois Superior Court	195.00
Judge Circuit Court	275.00
County Surveyor	20.00
Sheriff (Dubois Corr. Center)	100.00
Sheriff	345.00
Dubois Co. Jail	
County Assessor	78.00

Presented to the County Council of Dubois County, Indiana, and read in full for the first and second time this 8 & 9th day of September, 1992.

Eugene B. Hostetter

Albert Fleck, Jr.

Jerry Hunefeld

Gregory A. Kendall

Scott Knies

Scott Knies

Stanley Verkamp

Stanley Verkamp

ATTEST: Mark A Brescher

Mark A. Brescher, Auditor

Richard Eckerle

Richard Eckerle

DUBOIS COUNTY COMMISSIONERS CONTINUED MEETING

SEPTEMBER 21, 1992

The continued meeting of the Dubois County Commissioners was held in the County Council Room in the Courthouse in Jasper, Indiana beginning at 9:00 A.M. on September 21, 1992.

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. Also present were County Auditor Mark Brescher, County Attorney Arthur Nordhoff Jr., Circuit Court Judge Songer, County Clerk Donna Schroeder, County Recorder Ambrose Buechlein, County Assessor Ray Lueken, Deputy Treasurer Margie Gadlage, Gloria Rohlman for Superior Court Judge Elaine Brown and Courthouse custodian William Loveall.

RE: COURTHOUSE SPACE REQUIREMENTS

The Commissioners requested that each office holders outline their current space requirements and projected requirements over the next 10 to 20 years. Considerable time was devoted to future Court requirements. Judge Songer discussed projected additional courts which will be required within the County. Due to expected space requirements, the Judge suggested that the County include in its planing provision of facilities for Court purposes at the site of the County Security Center. The Commissioners acknowledged that even with the additional space provided by the new Annex, adequate space would not be available for a third court system and that adequate real estate had been purchased at the Security Center for Court facilities.

RE: BUILD INDIANA FUNDS GRANT

Commissioner Virgil Schnaus reported to the Commissioners that he has received notice from the State of Indiana that $200,000 of funds from the State Build Indiana Fund has been allocated for use on County roads. He stated that these funds have been received through the efforts of State Representative Dennis Heeke, and that the Commissioners should seek assistance from those State Legislators representing other areas within the County to receive additional funds.

RE: COURTHOUSE TELEPHONE SYSTEM

Representatives of GTE appeared to discuss with the Commissioners a proposed telephone system for the Courthouse and Annex, and to submit a proposal for the County to purchase such a system. Based upon a study conducted by GTE, the monthly fixed charge for telephone lines would be reduced from $1128.35 to $813.95. They also reviewed recommendations by GTE for equipment to be used with the new system, having a net cost of $27,168.00 . Discussion also occured regarding the procedure and cost of running a 4 inch conduit between the Courthouse and Annex. The conduit would carry a 100 live cable and two 1 1/4 inch subducts for future use. It is estimated that the cost of conduit and cable, installed, would be $15,000.

RE: MIKE SIBREL COMMUNICATIONS DIRECTOR

Mike Sibrel, reported that the 911 budget as approved by the County Council includes a new employee for 1993. In order to properly train this new employee prior to 1993, the Communications Department requests permission to employthis individual during the last several months of 1992 so as to receive training during 1992. Funding would be provided from current Department budget funds. After discussion, the Commissioners authorized employing the new employee, using existing funds.

RE: COUNTY AIRPORT DISPLAY

The Commissioners authorized the County Airport Authority to erect on the first floor of the Courthouse a temporary display regarding the Airport facility.

RE: STEWART TRACT

On motion duly made and seconded the Commissioners directed the County Auditor to give notice to the current lessee of the several acre tract, known as the Stewarts Tract, near Bridge #78, of termination of the year-to-year lease for the farming of said tract. The Auditor was further directed to advertise for the receipt of bids for the leasing of said tract for up to a five year period.

RE: ENGINEER'S REPORT

The County Highway Engineer reported on progress of the following projects: Jasper Southside Connection Road; Old SR#64; HAC Overlay Projects; Bridge #79 replacement; Bridge 132 Replacement; and Intersection study.

RE: BRIDGE # 74

After discussion regarding changes in enbankment slopes on the Bridge #74, the Commissioners authorized execution of Supplemental Agreement #2 with HNT & B, engineers, to cover additional engineering services required for slope changes.

RE: SCHNELLVILLE ROAD, PROJECT #92-14

On recommendation of the Highway Engineer, and on motion duly made and seconded, the Commissioners approved reduction in the contracted award to Sam Oxley & Co for $40.60 for work performed on the Schnellville Road project (#92-14).

RE: COUNTY BRIDGE #185

The Highway Engineer reported concerning Bridge #185 located on the Dubois-Perry County line. Question exists as to who is liable for repair of this bridge. The Perry County Engineer will discuss this matter with the Perry County Commissioners. Because of the fact that only a small portion of this bridge is located within Dubois County and the road serves only Perry County, The Dubois County Commissioners feel that Dubois County should be liable for only a small portion of the cost of repair of this bridge.

RE: COUNTY ROADS

The Commissioners discussed methods which could be used on County Roads to cause drivers to respect highway signs posted by the Highway Department. The use of warning strips and enforcement of traffic laws by the Sheriff's Department were discussed.

RE: VACATION OF PT COUNTY ROAD 500W (PATOKA TWP.)

The Auditor submitted to the Commissioners a petition for the vacation of part of County Road 500W in Section 7 & 8 in Patoka Township of Dubois County. The Auditor was instructed to cause notice of the filing of the petition and of hearing thereon to be advertised.

RE: ANNEX -ASBESTOS REMOVAL

The Auditor submitted to the Commissioners proposals for removal of asbestos from the Annex Building:

Enviro - Group Inc.	$ 4,668.00
U.S. Abatement Inc.	11,400.00
Star Environmental Inc.	4,972.50

After review of the proposals, the Commissioners authorized the Auditor to engage Enviro-Group, Inc. to remove asbestos from the Annex for the sum of $4,668.00

RE: CLAIMS

Claims against the County were examined and those found to be just due and owing were allowed, and those found tp be not due or owing were disallowed, all as more fully set forth in the Claims and Allowance Docket of the County.

RE: HUNTINGBURG GO CART RACE

The request of the Huntingburg Fire Department for closing of CR700W adjacent to Southridge High School, made at the Commissioners meeting of September 8 , 1992, was discussed. On motion duly made and seconded the Commissioners authorized closing of CR700W on May 8, 1993 from 10:00 A.M. to 6:00 P.M. for purpose of a go cart race to be conducted as a fund raiser by the Huntingburg Fire Department, on the condition that the County, be named as an insured party under the insurance policy issued for said project.

RE: MEETING OF SEPTEMBER 28

On motion duly made and seconded, the Commissioners set a meeting of the Commissioners, in executive session for 4:30 P.M. on September 28, 1992, to discuss real estate purchase/sale.

Mary Lou Schnell
Mary Lou Schnell

Virgil Schnaus
Virgil Schnaus

Gilbert Fleck
Gilbert Fleck

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

MINUTES OF EXECUTIVE JOINT MEETING DUBOIS COUNTY COMMISSIONERS & COUNTY COUNCIL

A special meeting of the Dubois County Commissioners and the Dubois County Council, in executive session, was held in the Council Room of the Courthouse in Jasper, In. beginning at 4:30 P.M. (EST) on September 28, 1992. Present at the meeting were all Commissioners and all members of the County Council.

The purpose of the meeting was the possible purchase and sale of real estate by the County, pursuant to IC 5-14-1.5-6.1.

Mary Lou Schnell

Mary Lou Schnell

Virgil Schnaus

Virgil Schnaus

Gilbert Fleck

Gilbert Fleck

ATTEST: Mark A Brescher

Mark A. Brescher

The Dubois County Council met on Monday September 28, 1992 at 4:00 P.M., in the County Council Chambers. Present at the meeting were Councilmen Eugene B. Hostetter, Richard Eckerle, Stanley Verkamp, Albert Fleck Jr., Scott Knies, Gregory A. Kendall and Jerry Hunefeld. Also present was County Auditor Mark A. Brescher.

The meeting was called to order by President Eugene B. Hostetter. Minutes of the last meeting were read and approved.

RE: KAREN CRAIG HEALTH NURSE

Karen Craig explained her request for an additional appropriation for part time salary. After discussing her request a motion was made by Al Fleck to approve the request, seconded by Gregory A. Kendall and motion carried.

RE: COUNTY HIGHWAY DEPARTMENT

Charles Vonderheide Highway Clerk and Norman Wendholt County Engineer appeared before the County Council to explain the request to transfer money and the additonal appropriation request. After discussing the transfer of money a motion was made by Jerry Hunefeld to approve the transfer, seconded by Stan Verkamp and motion carried. Also they discussed the request for an additional appropriation for the construction and reconstruction of roads from Build Indiana Fund . After discussing the additional a motion was made by Richard Eckerle to approve the request seconded by Gregory A. Kendall and motion carried.

RE: COUNTY ASSESSOR

Ray Lueken, County Assessor explained his request for a new layer printer. He also talked about possibly getting a printer locally instead of going to ATEK. He will try and get the best buy. After discussing the request a motion was made by Gregory A. Kendall to approve the request, seconded by Stanley Verkamp and motion carried.

EMERGENCY APPROPRIATION ORDINANCE

WHEREAS, certain extraordinary emergencies have developed since the adoption of the existing annual budget,so that it is now necessary to appropriated more money than was appropriated in the annual budget.

NOW THEREFORE, to meet such extraordinary emergencies, SECT II BE IT ORDAINED by the Dubois County Council of Dubois County, Indiana, that for the expenses of said Municipal Corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds hereby named and for the purposes herewith specified, subject to the laws governing the same.

	AMOUNT REQUESTED	AMOUNT APPROPRIATED
HEALTH:		
Personal Services Part Time	1500.00	1500.00
COMMUNITY CORRECTIONS		
Cap Outlay Equipment	3500.00	3500.00
BUILD INDIANA FUND		
Construction/Reconstruction (Other Services)	200000.00	200000.00
PROPERTY REASSESSMENT		
Cap Outlay Equipment	6500.00	6500.00

Adopted this 28th day of September, 1992.

AYE	NAYE
Jerry Hunefeld	
Stanley D. Verkamp	
Albert Fleck Jr.	
Eugene B. Hostetter	
Gregory A. Kendall	
Richard Eckerle	
Scott Knies	

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

RE: HIGHWAY TRANSFER OF FUNDS

COUNTY HIGHWAY FUND

FROM:	Stone	$32,830.00	TO:	County Road 150N	$22,000.00
	Co.Rds. 300N & 800W	2,374.00		County Road 250N	21,000.00
	Old Road 45	4,735.00			
	Co. Rd. 100W	3,061.00			
		43,000.00			43,000.00

RE: 911 NEW EMPLOYEE

Mike Sibrel, Director of 911 appeared before the County Council requesting to hire a new employee in November. He will have enough money in this year's budget to pay for the new employee. County Council approved his hiring of a new person in November.

RE: COUNTY REAL ESTATE LEASE

Auditor Mark Brescher asked the County Council if they would object to leasing 3.7 acres of ground that the County owns in Madison Township for a period of 5 years. The term of lease shall be for a 5 year period, with

lessee having the right to terminate at the end of any calendar year. Auditor was instructed to advertise for bids.

Meeting was continued into executive session at 4:35 P.M.

Eugene B. Hostetter

Gregory A. Kendall

Stanley D. Verkamp

Richard Eckerle

Albert Fleck Jr.

Scott Knies

Jerry Hunefeld

ATTEST: Mark A Brescher
Mark A. Brescher

MINUTES OF EXECUTIVE JOINT MEETING DUBOIS COUNTY COUNCIL AND COUNTY COMMISSIONERS

A special meeting of the Dubois County Commissioners and the Dubois County Council, in executive session, was held in the Council Room of the Courthouse in Jasper, Indiana beginning at 4:35 P.M. on September 28, 1992.

Present at the meeting were all Commissioners and all members of the County Council.

The purpose of the meeting was the possible purchase and sale of real estate by the County, pursuant to IC 5-14-1.5-6.1.

Eugene B. Hostetter

Gregory A. Kendall, Councilman

Scott Knies, Councilman

Jerry Hunefeld, Councilman

Richard Eckerle

Stanley D. Verkamp

Albert Fleck Jr., Councilman

Mary Lou Schnell, Commissioner

Virgil Schnaus, Commissioner

Gilbert Fleck, Commissioner

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

MINUTES OF REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

OCTOBER 5, 1992

The October meeting of the Dubois County Commissioners was held in the Commissioners Room in the Courthouse in Jasper, Indiana, beginning at 9:00 A.M. on October 5, 1992.

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. Also present were County Auditor Mark A. Brescher, Highway Supt. Robert Lichlyter, Highway Clerk Charles Vonderheide, Highway Engineer Norman Wendholt and County Attorney Arthur Nordhoff Jr.

A quorum was declared present and the meeting was opened for business. Minutes of the September meetings were approved as presented and signed.

Claims against the County were examined and those found to be just, due and owing were allowed, and those found to be not due or owing were disallowed, all as more fully set forth in the Claims and Allowance Docket of the County.

RE: COUNTY ROAD 900S CASS TWP.

John Bulloch of Cass Twp. appeared requesting information regarding the status of a petition and easement previously filed for improvement for County Road 900S. The road is presently rock and is 2 miles in length west of Huntingburg Airport.

RE: WHODERVILLE ROAD

Eileen Wright of the Whoderville Addition of Bainbridge Township appeared to seek information regarding the status of a previous filed petition for improvement of the Whoderville Road. The Commissioners reviewed the process followed by the Highway Department in determining which roads are to be improved. She was advised that the schedule for road improvement during 1993 will be established early in 1993.

RE: COUNTY AMBULANCES

Sue Schnaus, the County EMS Director, appeared to advise the Commissioners that the old Ferdinand ambulance is available for sale at this time. It is the opinion of the Commissioners that it would be in the best interest of the County to dispose of the ambulance since the Veterans Orgainizations have been unable to complete a transportation program. On motion duly made and seconded, the Commissioners declared the former Ferdinand Ambulance to be surplus and order the sale of the same by bid.

After discussion of the EMS current budget for vehicle repairs, the Commissioners agree to allocate an additional $1500.00 from County General funds to the ambulance maintenance fund, and authorized the filing of request for appropriation with the County Council.

RE: CELESTINE HIGHLAND ESTATE, 2ND ADDITION

Ken Brosmer, Syrveyor, appeared to present a proposed Plat of Celestine Highland Estate, Second Addition, in Hall Township. After review, on motion duly made and seconded, the Commissioners approved the Plat, subject to subsequent construction of road meeting County Highway specifications and erection of required road signs.

RE: HILL PARK ESTATES

Ken Brosmer, Surveyor, also presented a proposed Plat of Hill Park Estates, a subdivision in Marion Township. The Plat provides for Main Street of Dubois to leave the Marion-Harbison Township line and does not provide a public road to the public baseball field, as previously discussed. The Commissioners requested further discussion by the developers with adjacent property owners.

RE: KELLAMS THIRD ADDITION

Ken Brosmer, Surveyor, also presented a proposed plat of Kellams Third Addition in Madison Township. Ken Brosmer stated that the plat has received preliminary approval of the City of Jasper Plan Commission, and is subject to City roadway specifications. On motion duly made and seconded the Commissioners approved the Plat as submitted, subject to City approval.

RE: CELESTINE SESQUICENTENNIAL

Don Sander, appeared before the Commissioners to advise them of progress on the Celestine Sesquicentennial celebration. He requested improvment of streets located in Town prior to the July 1993 celebration.

RE: CITY OF JASPER PARKING

Jasper Mayor Wm. Schmitt and Councilman Kenneth Schmitt, appeared before the Commissioners regarding parking in downtown Jasper. The Councilman stated that parking meters are being removed by the City and parking time limits are being imposed. The plan will require continued enforcement of parking regulations. Due to the fact that a large number of persons parking downtown will be associated with County use, the City would request that the County contribute towards the expense of parking enforcement. The cost of enforcement is estimated at $17,000 per year.

RE: BRANCHVILLE INMATE AGREEMENT

After discussion and consideration of the various liability factors involved the Commissioners on motion duly made and seconded, unanimously approved an Agreement with the Indiana Department of Correction for holding of Branchville inmates in the Dubois County Security Center.

RE: RED RIBBON WEEK

On motion duly made and seconded the Commissioners unanimously acknowledged the activities of the Dubois County Substance Abuse Task Force and approved use of exterior Courthouse grounds of activities by the Task Force during Red Ribbon Week on October 24, 1992 at 10:00 A. M., and on November 1, 1992, in the evening for several activities.

RE: SOUTH KYANA ROAD

Cecilia Olinger of the Kyana community appeared to request the posting of a speed limit on the Kyana Road South. The residents are requesting this to action to prevent increased speed on this road due to recent improvements. The Commissioners instructed the Highway Engineer to review the conditions of this road.

MINUTES OF REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

OCTOBER 5, 1992

RE: COURTHOUSE FACILITIES

The Auditor advised the Commissioners that removal of asbestos from the Courthouse Annex has been completed. The Auditor was instructed to proceed with obtaining bids for ADA inspection of County facilities.

RE: HUNTINGBURG GO CART RACE

The Auditor advised the Commissioners that the Huntingburg group has filed with the County a copy of insurance coverage for the County for use during the Go Cart Race on County Road 700W on May 8, 1993.

RE: MEDICAL EXPENSES

Ambrose Buechlein appeared before the Commissioners to discuss a medical claim under his County Insurance coverage, which had occurred during the period of change over between insurance carriers, and which has been disallowed by both Companies as being the responsibility of the other carrier. After discussion, and based upon the fact that under both plans the coverage was a self-administered coverage with the County liable for such expense, on motion duly made and seconded, the Commissioners directed the Auditor to pay the Buechlein claim and any other claim subsequently presented to the County under its insurance coverage where conflict developed between the two insurance companies administering the County program.

RE: SANITATION REPORT

Highway Clerk Charles Vonderheide, reported that since the collection of paper, the quantity of paper passing thru the trash collection process has decreased from 26 to to 6 ton per month. Total recyclables have increased by 6.13 tons per month, while solid waste has increased by 7.86 tons per month.

RE: ROAD REPAVING CHANGE ORDERS

The Commissioners approved the following change orders on completed highway projects;

#92-18	J. H. Rudolph	+ $ 631.61
#92-19	J. H. Rudolph	12,432.43
#92-22	J. H. Rudolph	- 357.86
#92-20	J. H. Rudolph	+ 504.88

RE: TRANSFER OF FUNDS

The Highway Clerk advised the Commissioners that excess funds are available on the following highway improvement projects, all of which are approved for transfer to other Highway Fund accounts:

From:	Schnellville Road	$8,041.00	TO;	Stone	$6,033.00
	County Road 325E	1,950.00		Bituminous Material	10,000.00
	County Road 850W	1,545.00		County Road 600W	2,170.00
	Holland Road E.	6,667.00			
	Total	18,203.00			18,203.00

The transfer was referred to the County Council for further action.

RE: BILL REED ADA

Bill Reed appeared before the Commissioners to discuss the inspection of County facilities under the Americans With Disabilities Act (ADA). He discussed the various provisions and dates under the Act. He stated that compliance must exist by January of 1995. The Act requires three principal areas of action government units; survey, personnel, compliance.

RE: PERSONNEL - 911

Upon recommendation by the Communications Director, the Commissioners on motion duly made and seconded, amended the County Employee Policy (Section III (E) (1) to provide that the probationary period for employees of the Communications Department shall be one (1) year.

RE: COURTHOUSE TELEPHONE SYSTEM

Vivian Mointosh of GTE submitted to the Commissioners quotes on installation of a new telephone system in the Courthouse and Annex. She also advised the Commissioners on expenses involved in various additional phases of communications systems within the County facilities.

RE: BIDS - HIGHWAY IMPROVEMENTS

It being 1:00 P.M. and Proofs of pUblication being presented, bids were opened for road improvements on the following County Roads:

PROJECTS	J. H.RUDOLPH & CO.	SAM OXLEY & CO.	ENGINEER ESTIMATES
County Road 150N	$21,513.40	$21,824.30	$20,720.10
County Road 250N	20,262.28	20,556.30	19,520.26
County Road 1025E	115,566.60	121,243.05	121,343.40
NW Suburban	37,529.20	45,292.40	38,562.40

After review by Highway Department personnel, on motion duly made and seconded, the Commissioners unanimously accepted the low bid on each project, being J.H.Rudolph & Co.

RE: BUILD INDIANA FUNDS

The Commissioners executed the various documents related with acceptance of Build Indiana grant funds for use on those road improvement projects listed above.

RE: BIDS - COURTHOUSE ANNEX

The Commissioners received the following bids for renovation of the Courthouse Annex:

	BASE	A1	A2	A3	A4
United Contractors	$698,000	$6,000	$5,000	$17,500	$4,500
Jasper Lumber Co.	770,000	6,000	7,500	11,000	4,600
Streicher Construct	819,800	9,150	3,675	9,975	5,072
Krempp Lumber Co.	874,500	6,000	11,000	11,000	5,500

All bids showed "no charge" for alternate E1. The engineer's estimate was $570,000. The Commissioners took the bids under advisement.

RE: AT&T

Steve Skelton of AT&T appeared to make presentation to the Commissioners for a proposed telephone system for the Courthouse and Annex. He was advised that bids would be received at a later date.

RE: SHERIFF'S DEPARTMENT

Sheriff Terry Tanner appeared before the Commissioners to explain the steps which will be taken by his Department to reduce speed and traffic sign violations on County Roads.

RE: HIGHWAY ENGINEER'S REPORT

Highway Engineer Norman Wendholt submitted to the Commissioners his report for the month, including; South Side Connector Road; Old Road 64 work: Road Overlay projects; Bridge #79 replacement; Bridge #201 replacement and signage reviews.

RE: CONTINUED MEETING

The Commissioners called their continued meeting for October 19, 1992 at 1:00 P.M., but also called a meeting for October 19, 1992 at 9:00 A.M. for purpose of inspecting County facilities with consultants who will place bids for the ADA survey.

There being no further business to come before the Co i October 19.

Mary Lou Schnell

Mary Lou Schnell

Virgil Schnaus

Virgil Schnaus

Gilbert Fleck

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

JOINT MEETING DUBOIS COUNTY COMMISSIONERS & DUBOIS COUNTY COUNCIL

OCTOBER 13, 1992

A joint meeting of the Dubois County Commissioners and Dubois County Council was held in the Council Room of the Courthouse in Jasper, Indiana on October 13, 1992 at 4:00 P.M.

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck and Councilmen Albert Fleck Jr., Stanley Verkamp, Jerry Hunefeld, Eugene B. Hostetter, Scott Knies, Richard Eckerle and Gregory A. Kendall. Also present were County Auditor Mark A. Brescher and County Attorney Arthur Nordhoff Jr., a reporter from the Herald, Bob Cook and Commissioner elect James Kemper.

The meeting was called to order by Commissioner Mary Lou Schnell, who advised those present that the purpose of the meeting is discussion of bids received on renovation of the Courthouse Annex. She requested Tom Schipp of Seufert Engineering to describe the project and bids.

Tom Schipp described in detail the various elements of the renovation project and cost associated with each, with his recommendation of the need for each element. He also reviewed the results of an investigation conducted of the Company submitting the low bid; Unified Contractors of Columbus, In.

The Council discussed the requirements for bonding and escrow required under the specifications prepared by the Engineer.

In response to questions, Schipp elements which could be removed from the base projects, to reduce project costs. Concern was expressed that the low bid would not use the same amount of local labor as other bids.

Councilman Eugene B. Hostetter expressed concern as to why the cost of revonation project has substantially exceeded the $150,000 estimate projected for the repairs to the building by the Engineer prior to purchase of the building. Mr. Schipp explained the various extra elements of renovation to the building which have added to costs. Councilman Gregory A. Kendall questioned the extra costs incurred because of new ADA requirements.

Mr. Schipp reported that the renovated building would contain 12,794 sq. feet. The building would contain substantially all new electric and plumbing.

Councilman Gregory A. Kendall questioned, if the Court System were to be relocated to the Security Center location, how existing space in the Courthouse would be used. Commissioner Mary Lou Schnell explained the long range plan for County space requirements.

The Commissioners requested the Engineer to inspect projects previously completed by Unified Contractors to determine quality of workmanship and to report back to the Commissioners on October 19, 1992 at 3:00 P.M.

Meeting adjourned until October 19.

Mary Lou Schnell

Mary Lou Schnell

Virgil Schnaus

Virgil Schnaus

Gilbert Fleck

Gilbert Fleck

ATTEST: Mark A Brescher

Mark A. Brescher, Auditor

JOINT MEETING DUBOIS COUNTY COMMISSIONERS & DUBOIS COUNTY COUNCIL

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The meeting was called to order by Commissioner President Mary Lou Schnell, who advised those present that the purpose of the meeting is discussion of bids received on renovation of the Courthouse Annex. She requested Tom Schipp of Seufert Engineering to describe the project and bids.

Tom Schipp, described in detail the various elements of the renovation project and cost associated with each, with his recommendation of the need for each element. He also reviewed the results of an investigation conducted of the Company submitting the low bid of Unified Contractors of Columbus, In.

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The Commissioners requested the Engineer to inspect projects previously completed by Unified Contractors to determine quality of workmanships and to report back to the Commissioners on October 19, 1992 at 3:00 P.M.

Meeting adjourned until next called meeting.

Eugene B. Hostetter

Richard Eckerle

Scott Knies
Scott Knies

Albert Fleck Jr.

Gregory A. Kendall

Stanley D. Verkamp

Jerry Hunefeld
Jerry Hunefeld

ATTEST: Mark A. Brescher
Mark A. Brescher, Auditor

DUBOIS COUNTY COMMISSIONERS CONTINUED MEETING
OCTOBER 19, 1992

The continued meeting of the Dubois County Commissioners was held on October 19, 1992, beginning at 9:00 A.M.. Present were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. The meeting began at the Courthouse in Jasper, Indiana.

A quorum being present, the meeting was called to order by President Mary Lou Schnell.

The purpose of the morning session was to meet with various consultants to tour the various County facilities to discuss ADA requirements and to allow the consultants to submit estimated costs for inspection and report of requirements for ADA renovations. The group toured the Security Center, the 4-H grounds, the Courthouse and the Highway garage. The tour was completed by 12:00 noon. Consultants represented were The Odle Group, R. W. Armstrong and Acon.

RE: SHILOH ESTATES

Lisa Gehlhausen, representing lot owners, and Dave Seger, representing the City of Jasper, appeared to request that the County commit that should Shiloh Associates not complete construction of platted streets in Shiloh IV Addition within 2 years, the County will use escrowed funds, under the escrowed funds under the Performance Bond filed with the County on October 1, 1990, to complete road construction. After reviewing the Shiloh Bond, it was determined that no time limit exists in the Bond within which the County will act the use escrow funds for road construction. Gary Sermersheim was called and appeared before the meeting. It was agreed by Gary Sermersheim, on behalf of Shiloh Associates, that if Shiloh Associates has not completed the construction of roads in Shiloh IV Addition within 2 years of this date, then the County shall be entitled to use funds from the excrow under the October 1, 1990 Performance Bond to complete said roads, it being understood that adequate funds should remain in escrow to also complete roads in Shiloh VI Addition, and that the County would use such funds only if the ground conditions are then proper to complete said work. This agreement was on motion duly made and seconded, approved by the Commissioners and the Attorney was instructed to prepare a memo of the agreement for signature by Shiloh Associates.

RE: ENVIRO- GROUP HAZARDOUS MATERIAL REMOVAL

The Auditor Mark A Brescher, reported that Enviro-Group, Inc, of Evansville had completed removal of hazardous materials from the Courthouse Annex and submitted a claim for the work in the amount of $4,668.00. On motion made and seconded, the claim was approved and payment authorized.

RE: DUBOIS COUNTY PARK

Robert Steffe, President of the County Park Board, appeared to request that the County Highway Department add hot tar to cracks in the paved roads in the County Park, to prevent damage during the winter. Highway Supt. stated that approximately 1/2 day would be required to complete this project. After discussion, on motion made and seconded, the Commissioners authorized and directed the Highway Department to complete this repair work, with the Highway Department to bill the Park Board for materials used.

RE: WOODLAND HILLS ROADS

The Highway Supt. reported that the developer has completed construction of all roads within Woodland Hills Subdivision in Hall Township, and that the 11,650 feet of roads are ready for acceptance into the County road system. On motion duly made and seconded, the Commissioners accepted the roads in said addition into the County Road system.

RE: TRANSFER OF FUNDS

Charles Vonderheide, Highway Clerk, advised the Commissioners that excess funds in the amount of $35,000 are available on the Ackerman Road-Northwood Village project, and should be transferred to the Bituminous Materials account of the Highway Fund. On motion made and seconded the transfer was approved and referred to the County Council for further action.

RE: NORTH MEADOWS ADDITION SPEED LIMIT

Commissioner Mary Lou Schnell reported that she had been requested by Ann Rasche for an update on a neighborhood request for speed limits and posted signs on Apple Blossum Lane and Ackerman Road in North Meadows Addition in Bainbridge Township. A prior request had been filed with the Commissioners approximately two years ago. The Highway Engineer was directed to study this location and add it to his list for future report to the Commissioners.

RE: HIGHWAY ENGINEER'S REPORT

Highway Engineer Norman Wendholt submitted to the Commissioners his report of activities, including: Jasper South Connector Road, Road Overlay projects, Bridge #79 and 201 replacement projects. He also reported that request for proposals for work on the Portersville Bridge had been distributed.

RE: FERDINAND-HUNTINGBURG /CHERRY STREET STOP

The Engineer reported that he had completed a study of the Ferdinand-Huntingburg Road and Cherry Street intersection, and that based upon such study, it is his recommendation that said intersection be resigned for and made a 4-way stop. On motion made by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus, the Commissioners unanimously adopted an Ordinance designating said intersection as a four-way Stop, a copy of which Ordinance #92-7 is as follows:

ORDINANCE NO. 92-7

AN ORDINANCE AMENDING ALL ORDINANCES AMENDATORY THEREOF, BEING AN ORDINANCE IMPOSING RESTRICTION UPON VEHICLES OPERATED ON CO. ROAD FERDINAND ROAD NW, 200WEST, SUNSET DRIVE AND CHERRY STREET IN DUBOIS COUNTY.

WHEREAS, the Board of Commissioners of Dubois County, Indiana, after an engineering and traffic investigation,

and having the jurisdiction and responsibility to establish rules and regulations for the operation of vehicles and traffic on the following highways in said County, and;

WHEREAS, the Board of Commissioners now find that it is in the best interests of the citizens of said County to establish rules and regulations for the operation of vehicles in the use of the streets and highways hereinafter designated.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF DUBOIS, STATE OF INDIANA:

(1) The provisions of this ordinance relate to preferential highway and stop signs on certain highways in Dubois County, Indiana.

(2) The intersection of County Road Ferdinand Road NW, 200W, Sunset Drive and Cherry Street shall be a 4 way stop and stop signs shall be placed on all intersecting roads.

(3) Violation of this ordinance shall be punisable in that manner prescribed by Indiana Statue and by prior Ordinance pertaining to preferential roads heretofore adopted by this Board of County Commissioners.

(4) This Ordinance shall be effective from and following its passage and proper signing of the described intersection.

ADOPTED: October 19, 1992

BOARD OF COUNTY COMMISSIONERS
OF DUBOIS COUNTY, INDIANA

Mary Lou Schnell
Virgil Schnaus
Gilbert Fleck

RE: SPEED LIMITS

The Highway Engineer advised the Commissioners that speed studies have been conducted on the following County roads, and makes the following speed limit recommendations:

Dubois Main Street, from 4th Street to dead end east of 4th Street.	25 MPH
Schnellville Rd from ST Rd 162 to 1/2 mile east of Pine Ridge Road	45 MPH
Schnellville Rd from 1/2 mile east of Pine Ridge Road to Schnell Rd.	30 MPH
Schnellville Rd from Schnell Rd to St. Rd . #64	45 MPH
Ferdinand Rd NW from C R 200W to the Ferdinand City Limits	45 MPH
Jasper-Dubois Rd from St. Rd #545 to St. Rd. #164	45 MPH

On motion by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck. the Commissioners unanimously adopted an Ordinance establishing speed limits as recommended on the above designated County roads, a copy of which Ordinance (92-8) is as follows:

ORDINANCE # 92-8

AN ORDINANCE ESTABLISHING A SPEED LIMIT ON A PORTION OF MAIN STREET IN DUBOIS, INDIANA, SCHNELLVILLE ROAD, FERDINAND ROAD NW, AND JASPER - DUBOIS ROAD IN DUBOIS COUNTY, INDIANA.

WHEREAS, Any person operating a motor vehicle on a public highway within Dubois County, Indiana, shall operate the same at a careful and prudent speed not greater than nor less than is reasonable and proper, having due regard to traffic, surface and width of roadway, and to other conditions then existing; but,

WHEREAS, It is the determination of the Board of County Commissioners that limits be placed upon the maximum speed which shall be allowed when traveling such public highways; and,

WHEREAS, As a result of study conducted and review made of road conditions at the following location, it has been determined that a more restrictive speed limit is required for the safety of the general public.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF DUBOIS COUNTY, INDIANA THAT:

(1) Motor vehicles operated on Main Street in Dubois, Indiana from 4th Street to Dead end East of 4th Street being a distance of approximately .14 miles, shall be restricted to a maximum speed of 25 miles per hour.

(2a) Motor vehicles operated on Schnellville Road from S.R. 162 to 1/2 mi. W of Pine Ridge Rd. being a distance of approximately 7.62 miles, shall be restricted to a maximum speed of 45 miles per hour.

(2b) Motor vehicles operated on Schnellville Road from 1/2 mile W of Pine Ridge Rd. to Schnell Road being a distance of approximately 1.53 miles, shall be restricted to a maximum speed of 30 miles per hour.

(2c) Motor vehicles operated on Schnellville Road from Schnell Road to S.R. 64 being a distance of approximately 2.41 miles, shall be restricted to a maximum speed of 45 miles per hour.

(3) Motor vehicles operated on Ferdinand Road NW from 200 West to the Ferdinand City Limits being a distance of approximately 5.71 miles, shall be restricted to a maximum speed of 45 miles per hour.

(4) Motor vehicles operated on Jasper-Dubois Road from S.R. 545 to S.R. 164 being a distance of approximately 6.77 miles, shall be restricted to a maximum speed of 45 miles per hour.

(5) Said public highway shall be posted for such maximum speed limit.

(6) Violation of this Ordinance shall be punishable in that manner prescribed by Indiana Statute and by prior Ordinance pertaining to speed limits heretofore adopted by this Board of County Commissioners.

(7) This ordinance shall be effective from and following its passage and proper posting of the described speed limit.

Adopted October 19, 1992

BOARD OF COUNTY COMMISSIONERS
OF DUBOIS COUNTY, INDIANA

Mary Lou Schnell
Virgil Schnaus
Gilbert Fleck

RE: COUNTY GROUP HEALTH INSURANCE

Pete Franzman appeared before the Commissioners to discuss the present County Group Health Insurance, the past year's insurance experience and a proposal for coverage for the up coming year. It was stated that experience has shown that during the prior year, County Employees have not abused the benefits offered on drug purchases untra sound examination and that the costs related to those items are well within average. After review of the past experience with the current administrator and the various proposals offered by the Administrator for the coming year, on motion by Commissioner Gilbert Fleck, and seconded by Commissioner Virgil Schnaus, the Commissioners unanimously approved continuing Woods & Grooms, Inc., as administrator of the Group Health Insurance plan for an additional 1 year term November 1, 1992 to October 31, 1993 and authorized that the County Health Insurance coverage for employees relect

the changes set forth in the proposed plan submitted by Pete Franzman, as plan #4, based on a paid corridor system of $20,000/30,000, with fixed cost being $128,892 as compared with $129,110 for the past year.

RE: COURTHOUSE ANANEX RENOVATION

Tom Schipp appeared before the Commissioners to discuss bids previously received by the County for renovation of the Courthouse Annex. President Mary Lou Schnell advised the Commissioners that since the last meeting of the Commissioners the low bidder, Unified Contractors Inc., had both requested that it be released from its bid and had subsequently withdrawn its request. Tom Schipp advised that he was continuing to seek methods to reduce the cost of the project. The Commissioners directed Mr. Schipp to continue to seek savings on the project and to submit his recommendations at the next meeting of the Commissioners.

There being no further business to come before the meeting, continued until November 2, 1992.

Mary Lou Schnell

Virgil Schnaus
Virgil Schnaus

Gilbert Fleck
Gilbert Fleck

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

MINUTES OF CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

OCTOBER 26, 1992

The continued meeting of the Dubois County Commissioners was held in the County Council of the Dubois County Courthouse, on October 26, 1992, beginning at 9:05 A.M. Present were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. Also present were County Auditor Mark A Brescher, County Attorney Arthur Nordhoff Jr., Comm-elect Gene Hopf and County Health Nurse Karen Craig.

A quorum being present, the meeting was called to order by President Mary Lou Schnell.

RE: COURTHOUSE ANNEX

President Mary Lou Schnell stated that the purpose of the meeting was to discuss the current status of the Courthouse Annex project.

She stated that she had requested County Health Nurse Karen Craig to report on the Health Department's proposed use of the Annex. Karen Craig discussed the substantial increase in operations of the Department, especially in services to children and the elderly. As an example, she stated that service to children have expanded from 570 children in 1987 to 2019 in 1991. She expressed the opinion that the Department will continue to grow to meet service needs of the County residents, and will at some future date occupy the entire Annex.

Tom Schipp reviewed with the Commissioners the history of the Courthouse Annex project. He stated that subsequent to the initial review of the Annex structure, he and the Annex Committee had met with the Department heads of the various Courthouse offices to review their space needs. As a result of these meetings, expanded space needs were discovered and new space layouts were made to satisfy these needs. This was especially true regarding the County Health Department. The meetings also disclosed additional space requirements beyond that expected by the Court systems, and additional requirements for the County Emergency Planning Unit (Civil Defense).

In order to satisfy these additional facility needs, as well as meet the newly-enacted ADA requirements, changes were made to the improvements originally intended for the building. Due to the fact that the building was an extremely solid structure, the following renovations were proposed:

Heating, Air Conditioning, Plumbing, Sprinkler	$420,000
Replacement Windows	25,000
Elevator & Shaft	40,000
Floor Covering	40,000
Civil Defense generator & tower	30,000
ADA Sound System	6,000

The cost of other ADA renovations would be in addition to these items.

Tom Schipp stated that the project is a good project, and that the cost of the proposed renovations are well within reason. The resulting structure would be a wise investment for the County and would provide a good facility to the County for a long period without a lot of additional maintenance expense. To cut parts of the project at this time would only result in substantially higher future maintenance costs. This project will fit well into the County's long range plan. He stated that the proposed project is not a last minute change, but was developed over a period, looking at the overall, longterm needs of County Government. This project, he stated, contains no waste, and is located in central Jasper close to the current Courthouse.

Tom Schipp stated that, as requested, he had prepared a list of possible changes that may be made to proposed project to cut renovation cost. The Commissioners discussed a number of the proposed changes and commented that the savings would not justify the loss of resulting facilities.

President Mary Lou Schnell reported that funding for this project is currently available from excess funds resulting from the County Security Center project. The renovations could be made without any additional future taxes being placed on the taxpayers.

There being no further business to come before the meeting, the same was c

Mary Lou Schnell

Virgil Schnaus
Virgil Schnaus

Gilbert Fleck
Gilbert Fleck

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

MINUTES OF REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

NOVEMBER 2, 1992

The November meeting of the Dubois County Commissioners was held in the Commissioners' Room in the Courthouse in Jasper, In, on November 2, 1992, beginning at 9:00 A.M.

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. Also present were Auditor Mark A. Brescher, County Surveyor Leander Mehling, Highway Supt. Robert Lichlyter, Highway Engineer Norman Wendholt, Highway Clerk Charles Vonderheide and County Attorney Arthur Nordhoff Jr..

A quorum was declared present and the meeting was opened for business. Minutes of the October meetings were approved as presented and signed.

Claims against the County were examined and those found to be just, due and owing were allowed, and those found to be not due or owing were disallowed all as more fully set forth in the Claims and Allowance Docket Book.

RE: COUNTY GROUP HEALTH INSURANCE

Pete Franzman of Franzman Insurance Agency, Inc. presented to the Commissioners a written agreement with the insurance carrier for the County's Group Health Insurance for the year beginning November 1, 1992. The Amendment was approved by the Commissioners at its prior meeting. The Rider Agreement was executed by the President.

RE: PROPOSALS - HIGHWAY IMPROVEMENT CO. ROAD 750W & 800S

The Highway Supt. submitted to the Commissioners proposals for road improvements for County Road 750W and 800S, which were opened and are as follows:

	County Rd 750W	County Rd 800S
Sam Oxley & Company	$8,271.05	$21,029.90
J. H. Rudolph & Company	8,650.50	21,942.20
(if work w/1 3 Days)	8,446.50	21,426.20

On motion by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus, the Commissioners accepted the proposals of Sam Oxley & Co., being the low proposal.

RE: JUSTIN & MENDEL STREETS

Mike Sibrel of the County Communication Department appeared to advise the Commissioners regarding street name confusion between Justin and Mendel Streets on Jasper's Southeast side. Individuals in this area have expressed concern because of the fact that addresses assigned for the 911 system do not agree with actual street names. It was agreed that the 911 addresses should be changed to agree with actually assigned street names.

RE: PORTERSVILLE BRIDGE

Lester Fuhrman appeared to request that hot mix be installed at the Portersville Bridge where utilities have previously cut the road. The Commissioners requested the Highway Supt. to inspect the Bridge approach.

RE: IRELAND SEWER PROJECT

The Auditor submitted a proposed claim voucher for filing with the State of Indiana for $50,000 of Build Indiana Funds for use on the Ireland Sewer project preliminary planning. On motion by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck, the Commissioners approved the filing of the claim and use of the funds, once received, for payment of expenses related to the Ireland Sewer project.

RE: DUBOIS MAIN STREET EXTENDED (EAST)

Kenney Brosmer, representing the developers of Hill Park Estates in the Town of Dubois, appeared to discuss the proposed plat of said Addition. Commissioner Mary Lou Schnell, reported that she had discussed the proposed street layout with neighboring property owners (Ralph Seger & Herman DeKemper) and that they had no plan for development along Dubois Main Street (Extended) and would approve the proposed street layout as set forth on the Plat as submitted. The Commissioners determined that the proposed street running south off of Main into the Addition should be named other than Main Street and that the "Main Street" name should be reserved for a street running along the Section line. The Highway Engineer and Supt. recommended that the Plat should contain a right-of-way for the future extension of Main Street.

RE: COUNTY HIGHWAY GARAGE SEWER SYSTEM

The Highway Engineer reported to the Commissioners that the City of Jasper has authorized the County Highway Garage to hook onto the City sewer system, and that all neighbors in the area have been notified of the project in order to determine their interest in connecting onto the system.

RE: ENGINEER'S REPORT

The Engineer submitted to the Commissioners his monthly report, including discussion of: Old SR#64, paving status, Bridge 79 & 201 replacement progress, Portersville Bridge and road signage program. He reported that the next County Bridge replacement scheduled is Bridge #19 on County County Road 350E. He also reported that a letter is being sent to the State Highway Department regarding the intersection of County Road 500W and State Road 56 in Ireland, which is a school crossing. Discussion was also held regarding painting of center and edge markers on County Roads.

RE: COUNTY WHEEL TAX

Charles Duurcholz appeared to request that the County look into possible double collection of the wheel tax by the Bureau of Motor by the Bureau of Motor Vehicle office in Jasper. He stated that no allocation is being allowed for partial years upon the purchase of new vehicles. The Commissioners explained that the sole function of the County is to establish the rate of tax and that the method of assessment is administered by the State Board of Accounts. The County Auditor was instructed to advise the State Board of this concern.

RE: OFFICE SUPPLY BIDS

The Commissioners directed the County Auditor to advertise for bids for Courthouse office supplies and materials for 1993, and set December 7, 1992 at 1:30 P.M. for receipt of said bids.

RE: ADA ACCESSIBILITY PROJECT

The County Auditor submitted to the Commissioners proposals for preparation of survey report and transition plan for compliance with the Americans for Disabilities Act, as follows:

Odle McGuire & Shooh	$4,350.00
R.W. Armstrong	3,500.00
AECON Engineers (Survey only)	3,900.00

The proposals were submitted at the County's request following a walk-through of County facilities. On motion duly made and seconded, the Commissioners accepted the proposal of R W Armstong and directed the Auditor to request Armstrong to begin the survey.

RE: COMPUTER AUDIT - STATE BOARD OF ACCOUNTS

The President submitted to the Commissioners a letter from the State Board of Accounts suggesting the need for better internal controls over access to the computer system. The Auditor was instructed to reply to the letter and to initiate procedures referred tp in the letter.

RE: ROAD REPAVING CHANGE ORDERS

The Commissioners approved the following change orders on completed highway projects:

#92-21	J. H. Rudolph & Co.	-- $12.59
#92-23	J. H. Rudolph & Co.	-- 46.64
#92-24	J.H. Rudolph & Co.	+ 1862.94
#92-25	J. H. Rudolph & Co.	-- 183.00
#92-26	J. H. Rudolph & Co.	+ 58.89

RE: TRANSFER OF FUNDS

The Clerk advised the Commissioners that excess funds are available on the following highway projects, all of which are approved for transfer to other Highway Funds accounts:

FROM:	Ackerman Rd/ Northwood Village	$10,000.00
	County Road 150N	533.00
TO:	Bituminous Materials	9,374.00
	County Road 250N	1,159.00

The transfer was referred to the County Council for further action.

RE: RENTAL OF AGRICULTURAL REAL ESTATE

It being 1:30 P.M. and the time advertised for receipt of bids for rental of 3.7Acres of agricultural real estate in Madison Township, the Auditor advised that only one bid had been received, to-wit; a bid from Small & Small Farms for the annual sum of $401.00 for a five (5) year term, with Lessee having termination rights at the end of any calendar year. On motion by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck, the Commissioners accepted the bid.

RE: AMBULANCE SALE

It being 2:00 P.M. and the time advertised for receipt of bids for the purchase from the County of the surplus (former Ferdinand) ambulance, the Auditor advised that no bids have been received for such purchase. No bids having been received, the Commissioners declared the same to be worthless surplus and directed the Auditor and EMS Director to attempt to obtain private proposals for the purchase of the vehicle.

RE: ST ANTHONY WATER PROJECT

Matt Wirth of Indiana 15 Regional Plan Commission appeared before the Commissioners to advise that the St. Anthony Water Utilities plant expansion has been substantially completed and that the Utility is requesting the release of funds to the contractor. Upon motion by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck, the Commissioners authorized issuance of a request to the Indiana Department of Commerce for final funds payout and payment of retainage to the project contractor.

RE: CONTINUED NOVEMBER MEETING

The Board established its continued meeting of November for November 16th at 1:00 P.M.

There being no further business to come before the meeting, the same was continued until November 16.

Mary Lou Schnell

Mary Lou Schnell

Virgil Schnaus

Virgil Schnaus

Gilbert Fleck

Gilbert Fleck

ATTEST: Mark A Brescher

Mark A. Brescher, Auditor

The Dubois County Council met on Monday November 2, 1992 at 4:00 P.M., in the County Council Chambers. Present at the meeting were Councilmen Eugene B. Hostetter, Richard Eckerle, Stanley Verkamp, Albert Fleck Jr., Scott Knies, Gregory A. Kendall and Jerry Hunefeld. Also present was County Auditor Mark A. Brescher.

The meeting was called to order by President Eugene B. Hostetter. Minutes of the last meeting were read and approved.

RE: JUDGE ELAINE BROWN

Judge Brown and Barbara Balka appeared before the County Council and requested for an additional appropriation out of the County Drug Free Community Fund. The amount they are requesting is $6,580.00. After discussing the request a motion was made by Al Fleck, seconded by Jerry Hunefeld to have the request advertised.

Barbara Balka will be an additional probation officer for 1993. She will share the Council Room with the County Council.

RE: HIGHWAY DEPARTMENT TRANSFER

Highway Clerk Charles Vonderheide appeared before the Council requesting different transfer of funds. After discussing the request a motion was made by Gregory A. Kendall to approve the transfers, seconded by Al Fleck, motion carried.

COUNTY HIGHWAY FUND :

FROM:	Ackerman Rd/Northwood Village	$10,000.00	TO:	Bituminous Materials	$9,374.00
	County Road 150N	533.00		County Road #250N	1,159.00
	TOTAL	10,533.00			10,533.00
FROM;	Ackerman Rd/Northwood Village	35,000.00	TO:	Bituminous Materials	35,000.00
FROM:	Schnellville Road	8,041.00	TO:	Stone	6,033.00
	County Road 325E	1,950.00	TO:	Bituminous Materials	10,000.00
	County Road 850W	1,545.00		County Road 600W	2,170.00
	Holland Rd E	6,667.00			
		18,203.00			18,203.00

RE: ADDITIONAL APPROPRIATION

Auditor Mark A. Brescher discussed the additional appropriation for ambulance repair. After discussing the request motion was made by Richard Eckerle to approve the additional, seconded by Stan Verkamp, motion carried.

ADDITIONAL APPROPRIATION ORDINANCE

WHEREAS, It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore:

SEC.1. Be it ordained by the Dubois County Council of Dubois County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

	AMOUNT REQUESTED	AMOUNT APPROPRIATED
County		
Commissioners Other Services, Ambulance Repair	1,500.00	1,500.00

Adopted this 2nd day of November 1992.

NAY

AYE

Jerry Hunefeld

Stanley D. Verkamp

Albert H. Fleck

Eugene B. Hostetter

Gregory A. Kendall

Richard L. Eckerle

Scott Knies

ATTEST: Mark A. Brescher, Auditor

There being no further business to come before the Council meeting continued until November 16, 1992 at 3:30 P.M.

Richard Eckerle

Stanley D. Verkamp

Scott Knies

ATTEST: Mark A. Brescher, Auditor

Eugene B. Hostetter

Albert H. Fleck

Jerry Hunefeld

Gregory A. Kendall

MINUTES OF CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS
NOVEMBER 16, 1992

The continued meeting of the Dubois County Commissioners was held in the Commissioners Room in the Dubois County Courthouse in Jasper, In, beginning at 1:00 P.M. on Monday November 16, 1992.

Present were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. Also present were Commissioners Elect Gene Hopf and James Kemper, County Auditor Mark A. Brescher, Highway Supt. Robert Lichlyter, Highway Engineer Norman Wendholt, Highway Clerk Charles Vonderheide and County Attorney Arthur Nordhoff Jr..

A quorum being present, the meeting was called to order by President Mary Lou Schnell.

RE: UEBELHOR REAL ESTATE FILL

The Auditor submitted to the Commissioners a proposal for the filling of low lands east of the Uebelhor & Son Motor Company south of Jasper. The subject land frequently has pooling of water and is a mosquito breeding ground. After discussion, on motion by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus, the Commissioners agreed that the fill should be added and authorized submitting a letter of this effect to State & Federal authorities.

RE: COURTHOUSE TELEPHONE SYSTEM

Dan Fritch of COMMSOUND appeared before the Commissioners to make a presentation regarding a proposed telephone system for the Couthouse and Annex. He explained the COMMSOUND Company and its history, the equipment which COMMSOUND will bid, and the current County Departments served by COMMSOUND.

RE: COURTHOUSE EMERGENCY LIGHTING

The Commissioners agreed that emergency lighting for the Courthouse basement should be installed and authorized the Auditor to have two such lights installed.

RE: PATOKA WATER PHASE V

Matt Wirth of Indiana Region 15 Plan Commission appeared before the Commissioners to advise them of the status of the Patoka Regional Water & Sewer District Phase V project.

RE: BRIDGE #74

John Meyer of H NTB, Engineers, appeared to advise the Commissioners of the status on Bridge #74 on County Road 350. It is expected that final design should be completed by December 31, 1992. Soil testing should also be complete by the same date. This would result in receipt of bids by early spring 1993. He also discussed engineering on the Portersville (White River) Bridge project.

RE: HIGHWAY DEPARTMENT MATERIAL BIDS FOR 1993

It being 1:30 P.M. pursuant to advertised Notice, the Commissioners received bids for the following materials for County Highway use during 1993:

ITEM 1: ALUMINIZED STEEL PIPE

SIZE	GA	HASENOUR & STERNBERG	CULVERTS PLUS
12"	16	5.26	5. 41
15"	16	6.54	6.73
18"	16	7.92	8.03
21"	16	9.48	9.26
24"	14	12.25	12.18
30"	14	15.77	15.10
36"	12	24.91	23.67
42"	12	29.34	27.87
48"	12	32,99	31.34
60"	10	52.68	51.92
96"	8	100.42	98.97

Two bids for this item. Prices firm for one year.

ITEM 2: ALUMINUM PIPE PLATE ARCH, BOX CULVERTS

SIZE	GA	CULVERTS PLUS
12"	16	7.44
15"	16	8.74
18"	16	10.13
21"	16	11.51
24"	14	19.03 -- Illustrated Price in Bid 21.65
30"	14	21.65
36"	12	38.76
42"	12	45.08
48"	12	51.41

One bid on this item. Firm prices for one year.

ITEM 3: PRE-MIXED CONCRETE

Dubois County Contrete Products

Class A (6bag) 58.25
Class B (5 bag) 55.00
Class C (7bag) 61.25

One bid on this item. Firm Bid.

ITEM 4: DIESEL FUEL

		SMALL LOAD	TRANSPORT
Roy Cox Oil	#1	No Bid	.706
	#2	No Bid	.608
Kress Oil	#1	No Bid	.647
	#2	No Bid	.597
Fram Bureau Coop	#1	.747(Cash) .767(Charge)	.687 (Cash_
	#2	.677 (Cash) .697 (Charge)	.617(Cash)

Four bids on this item. Bid of Ackerman Oil Co., was invalid due to Bid Bond not being signed. Prices were not read. Also prices for Item 4 & 5 were on same sheet. All valid bids have esclation/de-esclation clause.

ITEM 5 : GASOLINE

		Small Load	Transport
Kress Oil	Unleaded 87	No Bid	.583
Roy Cox Oil	Unleaded 89	No Bid	.619
	Unleaded 87	No Bid	.588
Farm Bureau Coop.	Unleaded 87.4	.6627 (Cash) .6827 (Charge)	.6027(Cash)

Three bids for this item. All have exclation/de-esclation clause.

ITEM 6: BITUMINOUS MATERIALS

	Elf Asphalt Garage	Sam Oxley & Co. Plant	J.H.Rudolph Plant	J.H.Rudolph Garage
AE 60,AE 90, AET	.590		.74	.5875
RS2			.74	.5875
AE 150	.620		.77	.6175
AE 300	.640			.6375
AE-PL	.590		.74	.5875
AEP	.785		.91	.780
AE 90S	.880			.8775

Three bids on this item. Sam Oxley & Co. submitted a "No Bid". The two remaining bidders have esclation/de-esclation clauses. Elf Asphalt stated that they would furnish storage tanks at no charge. Rudolph made no mention of tanks.

ITEM 7 HØT ASPHALTIC CONCRETE

	Sam Oxley & Co.	J. H. Rudolph & Co.
Base	20.95	19.50(#5 or 5D)
Binder	21.75	20.40(#9 or 11)
Surface	23.25	20.90(#11 or 9)

Two bids on this item. Sam Oxley & Co., is a firm Bid. J. H. Rudolph has esclation/de-esclation clause.

ITEM 8 COLD MIX

	PLANT	GARAGE
Sam Oxley & Co.	22.50	24.00
QPR 2000	62.50	
J. H. Rudolph	22.85	24.35
UPM	75.00	
Cave Quarries Summer	19.95	21.95
Winter	20.27	22.27

Three bids this item. Sam Oxley & Co. is a firm bid. The other two have esclation/de-esclation clauses.

ITEM 9 STONE FROM QUARRY

	#2	#5,7 53,73	#8	#9	#11, 12	Rip-Rap	Ag Lime	#14 Sand	Mortar Sand
Cave Quarries	4.75	4.80	5.00	5.10	5.15	5.20	4.80	7.50	9.50
Mulzer Crushed Stone	#53,73	2,4, 5,7	#8,9 , 12		#11	Rip-Rap	#10		Fill Sand
Tower Quarry	3.70	4.15	4.50		4.75	4.50			
Tempel Quarry	3.70	4.15	4.50		4.75	4.50			
Eckerty Quarry	4.90	4.90	5.25		5.50	5.25	3.90		8.75
Dale Yard	7.75	7.75	8.10		8.35	8.50			5.25
Maltersville Yd	7.25	7.25	7.60		7.85	8.00			7.05

American Fly Ash Co.	#1,2,4 5,53	Other Gradations	Rip-Rap
FOB Rockport	3.35	3.70	4.60

Three bids on this item. All firm bids. Mulzer Crushed Stone, The quarry at Eckerty has discontinued active mining as of 8/31/92. There are stockpiles of various sizes inventoried at the site and the bid price is for existing inventory only.

ITEM 10 STONE, STOCKPILE AND SPREAD ON ROADS

CAVE QUARRIES	#53,73	#2,5,7	#8	#9	#11	#12	RIP RAP	#11B	Ag Lime	#14 Sand	Motar
BAINBRIDGE	7.25	7.65	7.95	7.95	8.30	8.12	8.60	7.80	7.40		
BOONE	7.80	8.20	8.55	8.55	8.80	8,60	9.05	8.30	7.80		
CASS	8.25	8.60	8.80	8.80	9.20	9.10	9.40	8.70	8.25		
COLUMBIA	7.30	7.80	8.15	8.15	8.40	8.15	8.60	7.90	7.30		
FERDINAND	7.65	8.05	8.40	8.40	8.65	8.40	9.50	8.15	7.65		
HALL	7.50	7.65	8.15	8.15	8.40	8.30	8.60	7.90	7.50		
HARBISON	7.65	8.10	8.50	8.50	8.65	8.50	8.90	8.15	7.65		
JACKSON	7.50	7.65	8.15	8.15	8.40	8.30	8.60	7.90	7.50		
JEFFERSON	7.50	7.65	8.15	8.15	8.40	8.30	8.60	7.90	7.50		
MADISON	7.80	8.20	8.55	8.55	8.80	8.70	9.05	8.30	7.80		
MARION	7.30	7.80	8.15	8.15	8.40	8.15	8.60	7.90	7.30		
PATOKA	7.65	8.05	8.40	8.40	8.65	8.40	8.95	8.15	7.65		
STOCKPILE	6.80	6.95	7.00	7.15	7.65	7.35	8.25	7.20	6.80	7.50	9.50
JASPER YARD	6.80	6.95	7.00	7.15	7.65	7.35	8.25	7.20	6.80	7.50	9.50

MULZER CRUSHED STONE

	#53, 73	#2,5,7	#8,9,12	#11	RIP RAP	FILL SAND
BAINBRIDGE	7.15	7.60	7.95	8.20	8.45	
BOONE	7.60	8.05	8.40	8.65	8.90	
CASS	7.60	8.05	8.40	8.65	8.90	
COLUMBIA	7.05	7.50	7.85	8.10	8.35	
FERDINAND	7.15	7.60	7.95	8.20	8.45	
HALL	6.80	7.25	7.60	7.85	8.10	
HARBISON	7.60	8.05	8.40	8.65	8.90	
JACKSON	6.90	7.35	7.70	7.95	8.20	
JEFFERSON	6.80	7.25	7.60	7.85	8.10	
MADISON	7.60	8.05	8.40	8.65	8.90	
MARION	7.05	7.50	7.85	8.10	8.35	
PATOKA	7.15	7.60	7.95	8.20	8.45	
STOCKPILE	6.75	7.20	7.55	7.80	8.05	6.20

AMERICAN FLY ASH

STOCKPILE	#1,2,3,4 & 53	6.35
STOCKPILE	Other Gradations	6.70
STOCKPILE	RIP-RAP	7.60

Three bids on this item. All firm bids.

RE: JASPER PARKING

Mayor Wm. Schmitt of Jasper appeared before the Commissioners to discuss Jasper's current parking requirements, and possible exceptions which might be applicable to certain county users, including individuals on jury duty. The Commissioners are to discuss this matter with the Judges.

RE: SEWER EASEMENT - OLD ROAD 64 ASSOCIATES

Keith Sanders of Old Road #64 Associates appeared to request approval to install a sanitary sewer line in the road right-of-way along Old State Highway #64 from their development west of Huntingburg to the Huntingburg City limits. The line would be 23 feet from the road centerline of the road . It was explained that a condition of an easement would be that any required subsequent relocation of the sewer line would be at the line owner's expense. The Highway engineer was instructed to inspect the proposed line site and report back to the Commissioners.

RE: SANITATION DEPT.

On motion duly made and seconded, it was determined that the waste collection sites would follow the normal schedule on December 24, except that the same would close at 4:00 P.M.

RE: ENGINEER'S REPORT

County Highway Garage Sewer System. The Highway Engineer reported that 15 property owners from the area of the County Highway Garage would be interested in connecting onto the proposed sanitary sewer line running from the Garage to the City of Jasper sewer system.

The Highway Engineer also reported on the following projects: Old Highway #64, 800S and 750W HAC Overlay, Bridge #79 replacement, County Road 600W, railroad crossing, Portersville Bridge (engineer proposals have been requested), Bridge #198 replacement, Bridge Reinspection Book, Bridge #46 replacement, County Road 500W and SR#56 intersection traffic signal.

RE: ORDINANCE 92-9 SPEED LIMITS

On recommendation by the County Highway Department, On motion duly made and seconded, the Commissioners unanimously adopted the following Ordinance (92-9) establishing revised speed limits on designated County Roads:

ORDINANCE 92-9

AN ORDINANCE ESTABLISHING A SPEED LIMIT ON A PORTION OF CO. RD. 400N, Co. Rd. 580N, CO RD. 100W, CO RD. 75E, CO. RD. 1025E.,CO RD 325E, CLUB RD., CELESTINE RD. S. CELESTINE RD N. HOLIDAY LAKE RD., ACKERMAN RD., ANN LN., TODD LN ., BETH LN., BART LN.,MEADOW LARK LN., APPLE BLOSSOM LN., CLOVER ST., MAGNOLIA DR., MAPLE ST., IN DUBOIS COUNTY.

WHEREAS, Any person operating a motor vehicle on a public highway within Dubois County, Indiana, shall operate the same at a careful and prudent speed not greater than nor less than is reasonable and proper, having due regard to traffic, surface and width of roadway, and to other conditions then existing; but,

WHEREAS, It is the determination of the Board of County Commissioners that limits shall be placed upon the maximum speed which shall be allowed when traveling such public highways; and,

WHEREAS, As a result of study conducted and review made of road conditions at the following location, it has been determined that a more restrictive speed limit is required for the safety of the general public.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF DUBOIS COUNTY, INDIANA, THAT:

(1) Motor vehicles operated on Co.Rd. 400N from U .S. 231 to Kellerville Rd., being a distance of approximately 2.43 miles, shall be restricted to a maximum speed of 45 miles per hour.

(2) Motor vehicles operated on Co.Cr.,580N from Co.Rd.,550W to Co.Rd. 700W being a distance of approximately 1.60 miles, shall be restricted to a maximum speed of 45 miles per hour.

(3) Motor vehicles operated on Co. Rd. 100W from Co. Rd.1100S to Spencer Co. line being a distance of approximately 1.05 miles, shall be restricted to a maximum speed of 45 miles per hour.

(4) Motor vehicles operated on Co. Rd. 75E from Ferdinand Rd. NW to Co. Rd. 700S being a distance of approximately 2.68 miles, shall be restricted to a maximum speed ot 45 miles per hour.

(5) Motor vehicles operated on Co. Rd. 1025E from S.R.64 to S.R.164 being a distance of approximately 3.62 miles, shall be restricted to a maximum speed of 45 miles per hour.

(6) Motor vehicles operated on Co.Rd. 325E from S.R.164 to Beaver Lake being a distance of approximately .78

miles, shall be restricted to a maximum speed of 35 miles per hour.

(7) Motor vehicles operated on Club Road from S.R.64 to Ferdinand City Limits being a distance of approximately 5.21 miles, shall be restricted to a maximum speed of 45 miles per hour.

(8) Motor vehicles operated on Celestine Rd. S from Schnellville Rd. to S.R. 164 being a distance of approximately 3.03 miles, shall be restricted to a maximum speed of 45 miles per hour.

(9) Motor vehicles operated on Celestine Rd. N from S.R.164 to S.R.545 being a distance of approximately 3.84 miles, shall be restricted to a maximum speed of 45 miles per hour.

(10) Motor vehicles operated on Holiday Lake Rd. from S.R. 162 to Co. Rd. 75E being a distance of approximately 1.71 miles, shall be restricted to a maximum speed of 45 miles per hour.

(11) Motor vehicles operated on Ackerman Road from Portersville Rd. to Deal End being a distance of approximately 1.01 miles, shall be restricted to a maximum speed of 35 miles per hour.

(12) Motor vehicles operated on Ann Ln. from Beth Ln. to Portersville Rd. being a distance of approximately .20 miles shall be restricted to a maximum speed of 25 miles per hour.

(12a) Motor vehicles operated on Todd Ln.from Beth Ln. to Bart Ln. being a distance of approximately .13 miles, shall be restricted to a maximum speed of 25 miles per hour.

(12b) Motor vehicles operated on Beth Ln. from Ackerman Rd. to Ann Ln. being a distance of approximately .19 miles, shall be restricted to a maximum speed of 25 miles per hour,

(12c) Motor vehicles operated on Bart Ln. from Ackerman Rd. to Todd Ln. being a distance of approximately .07 miles, shall be restricted to a maximum speed of 25 miles per hour.

(12d) Motor vehicles operated on Meadow Lark Ln. from Ackerman Rd. to Maple St. being a distance of approximately .20 miles, shall be restricted to a maximum speed of 25 miles per hour.

(12e) Motor vehicles operated on Apple Blossom Ln. from Ackerman Rd. to Mapel St. being a distance of approximately .23 miles, shall be restricted to a maximum speed of 25 miles per hour.

(12f) Motor vehicles operated on Clover St. from Meadow Lark Ln. to Apple Blossom Ln. being a distance of approximately .18 miles, shall be restricted to a maximum speed of 25 miles per hour.

(12g) Motor vehicles operated on Magnolia Dr. from Meadow Lark Ln. to Apple Blossom Ln. being a distance of approximately .17 miles, shall be restricted to a maximum speed of 25 miles per hour.

(12h) Motor vehicles operated on Maple St. from Meadow Lark Ln. to Apple Blossom Ln. being a dist ance of approximately .18 miles, shall be restricted to a maximum speed of 25 miles per hour.

(13) Said public highway shall be posted for such maximum speed limit.

(14) Violation of this Ordinance shall be punishable in that manner prescribed by Indiana Statute and by prior Ordinance pertaining to speed limits heretofore adopted by the Board of County Commissioners.

(15) This Ordinance shall be effective from and following its passage and proper posting of the described speed limit.

ADOPTED November 16, 1992

BOARD OF COUNTY COMMISSIONERS
OF DUBOIS COUNTY, INDIANA
Mary Lou Schnell
Virgil Schnaus
Gilbert Fleck

RE: ROAD ACCEPTANCE

The Highway Supt. submitted to the Commissioners his written approvals for acceptance into the County Highway system, the following roadways which have been satisfactory constructed to County specification:

CR 330N in Country View Estates 2nd
Scherle Lane in Whoderville Addition
CR 25S in Kellams 3rd Addition

On motion duly made and seconded, the Commissioners approved and accepted said roads into the County Highway system.

RE: COUNTY ANNEX

Tom Schipp of Seufert Engineering appeared before the Commissioners to discuss the Courthouse Annex renovation. He stated that based upon Seufert's review of the specs and bids received, it is his recommendation that the Annex project be rebid to allow elimination of certain portions of the project which are unneeded and to bid the project in segments so as to permit more contractors to bid on the project. On motion by Commissioner Gilbert Fleck, seconded by Commissioner Virgil Schnaus, the Commissioners unanimously voted to reject all bids previously received for renovation of the Courthouse Annex. The Commissioners then, on motion made by Commissioner Virgil Schnaus, seconded by Commissioner Gilbert Fleck, unanimously authorized Seufert to prepare new plans and specs for the renovation of the Annex, and instructed that Notice for Bids be published for bids to be received on December 7, 1992 at 9:00 A.M.

RE: DECEMBER MEETING

It was determined that the second (or continued) meeting of the Commissioners for December will be held on December 22, 1992 at 1:00 P.M.

RE: SALE OF AMBULANCE

The Auditor advised the Commissioners that, as instructed by the Commissioners on December 2, he has attempted to obtain proposals for the purchase of the former Ferdinand Ambulance. The Commissioners had advertised for, but received no bids for such purchase at its November 2nd meeting. Since the Commissioners had received no bids but had received thru the Auditor a proposal from Joe Buechlein to purchase said ambulance for $2,000, on motion duly made and seconded, the Commissioners un animously accepted the offer and ordered the sale of the former Ferdinand ambulance to Joe Buechlein for $2,000.00.

CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS

NOVEMBER 16, 1992

There being no further business to come before the Board, meeting continued until December 7, 1992 at 9:00 o'clock A.M.

Mary Lou Schnell

Virgil Schnaus

Gilbert Fleck

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

The Dubois County Council met on Monday November 16, 1992 at 3:30 P.M., in the County Council Chambers. Present at the meeting were Councilmen, Eugene B. Hostetter, Albert Fleck Jr., Gregory A. Kendall and Scott Knies. Also present was County Auditor Mark A. Brescher.

The meeting was called to order by President Eugene B. Hostetter. Minutes of the last meeting were read and approved as written.

RE: KAREN CRAIG HEALTH NURSE ADDITIONAL APPROPRIATION

Karen Craig appeared before the Council to explain her request of $10,000 . She purchased vaccine which has been prepaid by the County Health Department. After discussing the request, motion was made by Gregory A. Kendall, to approve the request, seconded by Scott Knies. Motion carried.

RE: DUBOIS COUNTY CORRECTION FUND

The above fund was approved in the budget, but failed to be advertised in the paper. After discussing the request a motion was made by Gregory A. Kendall, to approve, seconded by Al Fleck, motion carried.

RE: COUNTY INSURANCE

Mark Brescher, Auditor then discussed the requestfor the Dubois County Correction Fund. After discussing the the request a motion was made by Al Fleck, seconded by Scott Knies and motion carried.

ADDITIONAL APPROPRIATION ORDINANCE

WHEREAS, It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore:

SEC.1. Be it ordained by the Dubois County Council of Dubois County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

	AMOUNT REQUESTED	AMOUNT APPROPRIATED
Health		
Supplies - Medical HD	10,000.00	10,000.00
County		
Commissioners Pers. Ins.	50,000.00	50,000.00
DUBOIS COUNTY CORR$ECTION FUND		
Personal: Acedemy Train	5,000.00	5,000.00
Other Services: Rep. & Maint	21,000.00	21,000.00
Other Oper	15,000.00	15,000.00
Cap Outlay - Equip	34,000.00	34,000.00

Adopted this 16th day of November 1992.

NAY

AYE

Scott Knies

Gregory A. Kendall

Eugene B. Hostetter

Albert Fleck Jr.

ATTEST: Mark A Brescher
Mark A. Brescher

There being no further business to come before the Council meeting continued until December 7, 1992 at 4:00 P.M

Eugene B. Hostetter

Scott Knies

Albert Fleck Jr.

Gregory A. Kendall

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

MINUTES OF REGULAR MEETING DUBOIS COUNTY COMMISSIONERS
DECEMBER 7, 1992

The December meeting of the Dubois County Commissioners was held in the Commissioner's Room in the Courthouse in Jasper, IN, on December 7, 1992, beginning at 9:00 A.M.

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. Also present Auditor Mark Brescher, Highway Supt. Robert Lichlyter, Highway Engineer Norman Wendholt, County Attorney Arthur Nordhoff Jr., and Highway Clerk Charles Vonderheide.

A quorum was declared present and the meeting was opened for business. Minutes of the November meetings were approved as presented and signed.

Claims against the County were examined and those found to be just, due and owing were allowed, and those found to be not due or owing were disallowed, all as more fully set forth in the Claims and Allowance Docket Book of the County.

RE: COURTHOUSE ANNEX BIDS

It being 9:00 A.M., and publication having been given as required by law, bids were opened for renovation of the Courthouse Annex:

	Base	#1	#4	#5	#6
Jasper Lumber Company	#1-$284,000	$5,900	$4,500	$3,500	
Keusch	#2- 18,200				$5,500
Buschkoetter	#3- 42,637.42				
Knies	#3- 38,227				
H.G. Heinz	#2- 208,000				
Mehringer	#4- 43,850				
"	#5- 219.250				
"	#6- 54,625				
Messmer	#4 & 5- 221,000				
H & H Fire Protection	#6- 40,412				
General Firematic	#6- 35,496 (Bid received within time but opened at later time.)				
Midland	#6- 36,500				
E & K	#7- 114,000				
Hulsman	#7- 109,000				

The bid of Unified Contractors was received at 9:15 A.M. and rejected. The Commissioners referred the bids to Seufert Engineering and requested their recommendations as to low bids. The bids were taken under advisement.

RE: COUNTY COMMUNITY CORRECTIONS PROGRAM

Jenny Stuckey appeared before the Commissioners to present her annual report regarding Community Corrections through the Court system. She reported that 244 offenders have been provided service in the program since 12-1-91, 20 of which have been felons. Of these individuals, 17 have failed to satisfy requirements of the program. The various programs operated under Community Corrections are: Home Detention, Community Service, Work Release and Community Road Crews. Since 12-1-91, program collections have totaled $26,220.81 and grants $30,727.00.

RE: VOTING LOCATIONS - MADISON TWP.

County Clerk Donna Schroeder appeared before the Commissioners to advise that the Ireland Fire Department has requested that the 2 Madison Township voting locations be moved from the Fire Station to the Ireland School site, due to lack of space. It was determined that the School site would be a better location for both workers and voters. Donna Schroeder stated that the School Superintendent had approved useof the Ireland school building. On motion by Virgil Schnaus, seconded by Gilbert Fleck, the Commissioners unanimously authorized relocation of the Madison Township polls (#1 & 2) to the Ireland School Building.

RE: WEYER CLAIM - BRIDGE #17

Supt. Robert Lichlyter submitted to the Commissioners a claim from Ferdie Weyer Jr. for damages to his automobile when the automobile crossed an unlevel surface at Bridge #16 on CR 150N, while the Bridge was under repair. Larry Betz of the Highway Department was present to advise the Commissioners of warning signs which were present, warning traffic to proceed at slow speed. The claim is for $114.33 in repair costs. After discussion, on motion by Gilbert Fleck, seconded by Mary Lou Schnell, the Commissioners unanimously denied the claim.

RE: COURTHOUSE TELEPHONE SYSTEM

County Auditor Mark Brescher advised the Commissioners that, pursuant to Notice duly published, bids were received and opened on November 30, 1992 at 1:30 P.M. for a new telephone system for Courthouse and Annex offices.

Bids received were as follows:	Base	Cable	Battery	Total
GTE	$23,479	$17,931	$1,668	$43,078
COMMSOUND	31,400	13,000	1,850	46,250

He also stated that AT & T had intended fo bid but failed to meet time deadline. Atty. Arthur Nordhoff Jr. stated that he had reviewed bids and that the bid of GTE failed to comply with bid requirements, as set forth in the bid specs and as published, in that no bid bond was submitted, and the required bid form (#96) was not completed (including non-collusion affidavit), and that the Commissioners could therefore not properly accept the l w bid of GTE. Upon motion by Virgil Schnaus, seconded by Gilbert Fleck, the Commissioners rejected all bids and requested that the specifications be reviewed before requesting new bids.

CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS
DECEMBER 7, 1992

RE: IRELAND SEWER PROJECT

Charles Mendel reported to the Commissioners that the Ireland Sewer project has been funded as to the engineering phase by a $50,000 grant from the Build Indiana Fund. The funds are currently in the County Auditor's possession. Additional grants will be based upon the engineering results.

RE: PORTERSVILLE BRIDGE

Ken Minett of SIECO Inc. appeared before the Commissioners to advise that SIECO had submitted a bid to the Daviess County Commissioners for engineering on the proposed Portersville Bridge, and requested that his firm be considered for this project. He ststed that his firm had been engaged by the State of Indiana to engineer the re-location of U.S. 231 from Haysville to I 64.

RE: EMPLOYEE POLICY

County Auditor Mark Brescher reviewed with the Commissioners several issues which have been presented regarding the Employee Policy Book:

(1) § IV F (1): Vacation time - whether the 3 week vacation period begins after the 10th or 11th year;

(2) § IV F (2): Unused vacation and Personal Leave Days - On motion duly made and seconded, the Commissioners unanimously amended the employee policy, effective immediately, to provide that unused personal leave days at the end of the each year will be converted to and added to accumulated sick leave days. As previously provided by the policy, unused vacation days are lost at the end of each year.

RE: JURY PARKING

Judges Hugo (Chad) Songer and Elaine Brown appeared to discuss with the Commissioners jury parking in limited-parking areas in the City of Jasper. It was determined that, based upon prior experience of the Court, the total estimated cost of parking violation fines would be $1,750 to $2.000 per year. The County Prosecutor advised that witnesses called by his office also are faced with the same problem. The Commissioners advised that they would discuss this matter with City officials.

RE: JASPER CONNECTOR ROAD

John Meyers of HNTB Engineers appeared to update the Commissioners of progress for the Jasper South Connector Road. He presented a map showing the relocated route of the road, with 2 intersections (Justin St. and Meridian Rd). He also discussed a proposed new intersection at Giesler Rd. He stated that the grant request will be filed within the next week by the City.

RE: PRINTING BIDS

It being 1:30 P.M. and publication having been given as required by law, the sole bid received for printing and printing supplies, being from Ewing Printing Co, Inc. was opened. The bid was approved and on motion duly made and seconded was unanimously accepted.

RE: HIGHWAY DEPARTMENT MATERIAL BIDS

The Clerk, Engineer and Supt. of the Highway Dept. submitted to the Commissioners their evaluation of bids received by the County at the Commissioners meeting on November 17,1992. After review of the evaluation and based on recommendation of the Highway Department, on motions duly made and seconded, the following bids were accepted by the Commissioners on motion duly made, seconded and adopted:

ITEM #1 Steel Pipe: Hasenour & Sternberg, the low bid 12", 15" & 18" of 16 guage
Culverts Plus, the low bid on all other pipe in ITEM #1

ITEM #2 Aluminum Culverts: Culverts Plus, the sole bid.

ITEM #3 Pre-mix Concrete: Dubois County Concrete Products

ITEM #4 Diesel Fuels: The bids of all were accepted based on low price on date of delivery- Roy Cox Oil, Kress Oil and Farm Bureau Coop

ITEM #5 Gasoline: The bids of all were accepted based on low price on date of delivery-Roy Cox Oil, Kress Oil and Farm Bureau Coop

As to the remaining bids, all bids were accepted based upon low price on date and place of delivery:

ITEM #6 Bituminous Materials: J.H. Rudolph & Co and Elf Asphalt Co.

ITEM #7 Hot Asphaltic Concrete: J.H. Rudolph & Co and Sam Oxley & Co

ITEM #8 Cold Mix: Sam Oxley & Co: J.H. Rudolph & Co and Cave Quarries

ITEM #9 Stone: Cave Quarries; Mulzer Crushed Stone and American Fly Ash Co

ITEM #10 Stone: Cave Quarries; Mulzer Crushed Stone and American Fly Ash Co

RE: TRANSFER OF FUNDS

The Highway Clerk Charles Vonderheide advised the Commissioners that extra funds are required within certain Highway accounts, and that excess funds remain in other accounts as follows:

FROM:	Cumulative Bridge Fund, Repair	$9,000
	County Highway-Ackerman Rd (Northwood Add)	7,499
	" (Equipment)	5,000
TO:	Cumulative Bridge, Machine Hire	$9,000
	County Highway- Bituminous	7,499
	- Equipment Repair	5,000

The transfer was referred to the County Council for further action.

CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS
December 7, 1992

RE: IDEM DISCLOSURE STATEMENT

County Highway Clerk Charles Vonderheide submitted to the Commissioners a proposed IDEM Disclosure Statement for the County Sanitation Department operations. After review, on motion by Gilbert Fleck, seconded by Virgil Schnaus, the Commissioners unanimously approved the Statement as submitted, subject to subsequent review and approved by the County Attorney.

RE: SOLID WASTE DISPOSAL FUNDS

Clerk Charles Vonderheide reported that the sale of solid waste stidkers was proceeding monthly income of approximately $6,000.00. On motion by Gilbert Fleck, seconded by Virgil Schnaus, the Commissioners unanimously determined that such receipts would be used during 1993 for the payment of wages for the Sanitation Department and Social Security, PERF, and other payroll taxes or payments related thereto.

RE: COUNTY SECURITY CENTER

Sheriff Terry Tanner appeared before the Commissioners to discuss correction of a noise problem in the boiler flue system at the Security Center. The Architect (The Odle Group) had previously submitted a written report on this matter to President Mary Lou Schnell. The cost of corrections would be $4,643.30, and the Architect suggested a 50/50 split of this cost between Architect and the County. Sheriff Tanner reported that problems are also being experienced with the hot water system at the Security Center. The Sheriff was directed to discuss thes problems with the Architect and report back to the Commissioners.

RE: BRANCHVILLE INMATE AGREEMENT

Sheriff Terry Tanner submitted to the Commissioners a revised Agreement between the County and the Indiana Department of Corrections for the safe keeping of Branchville inmates at the County Security Center. On motion duly made & seconded, the revised Agreement was unanimously approved and signed.

RE: JURY PARKING

Mayor William Schmitt of Jasper appeared to discuss County parking, especially jury members, in limited access spots. After discussion and based upon estimated previously provided by Court officials, the Commissioners proposed that in exchange for a payment of $2,000.00, unlimited parking be allowed in off-square spots, for jury members and Prosecutor witnesses, and Commissioners and Council members while in session.

RE: DUBOIS COUNTY AIRPORT AUTHORITY

On motion duly made $ seconded, the Commissioners unanimously reappointed Joseph Verkamp as a member of the Dubois County Airport Authority for a period to end 12-31-96.

RE: TED S. MACY LEGAL ACCOUNT

On motion duly made $ seconded, the Commissioners unanimously authorized payment of a claim by Steven E. Ripstra for $637.50 for legal services provided in the County's legal proceedings against Ted S. Macy.

RE: HIGHWAY ENGINEER'S REPORT

County Engineer Norman Wendholt submitted his report of the current status of the following projects: Jasper Connector Road; Old SR #64; HAC Overlay project; Bridge #79; Portersville Bridge; Bridge #198 REplacement; 1992 Bridge reinspection; Bridge #46 Replacement.

RE: SPEED LIMITS - ORDINANCE #92-10

After review and on recommendation of the County Highway Engineer, on motion duly made and seconded, the Commissioners unanimously adopted the following Ordinance (92-10) establishing new Speed Limits on certain County Roads, the limits being the same heretofore adopted by the Commissioners as Ordinances #92-5; 92-8; & 92-9.

ORDINANCE 92-10

AN ORDINANCE ESTABLISHING A SPEED LIMIT ON A PORTION OF MAIN STREET IN DUBOIS, INDIANA, SCHNELLVILLE ROAD, FERDINAND ROAD NW, JASPER-DUBOIS ROAD, OLD STATE ROAD 64, CO. RD. 400 N, CO. RD.580 N, CO. RD. 100 W, CO.RD. 75 E, CO. RD. 1025 E, CO. RD. 325 E, CLUB RD.,CELESTINE RD. S, CELESTINE RD. N, HOLIDAY LAKE RD., ACKERMAN RD., ANN LN., TODD LN., BETH LN., BART LN., MEADOW LARK LN., APPLE BLOSSOM LN., CLOVER ST., MAGNOLIA DR., MAPLE ST.,IN DUBOIS COUNTY, INDIANA.

WHEREAS, Any person operating a motor vehicle on a public highway within Dubois County, Indiana, shall operate the same at a careful and prudent speed not greater than nor lees than is reasonable and proper, having due regard to traffic, surface and width of roadway, and to other conditions then existing; but,

WHEREAS, It is the determination of the Board of County Commissioners that limits shall be placed upon the maximum speed which shall be allowed when traveling such public highways; and,

WHEREAS, As a result of study conducted and review made of road conditions at the following location, it has been determined that a more restrictive speed limit is required for the safety of the general public.

NOW, THERFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF DUBOIS COUNTY, INDIANA, THAT:

(1) Motor vehicle operated on Main Street in Dubois, Indiana from 4th Street to dead end East of 4th Street being a distance of approximately .14 miles, shall be restricted to a maximum speed of 25 miles per hour.

(2) Motor vehicles operated on Schnellville Road from S.R. 162 to 1/2 mi. W of Pine Ridge Rd. being a distance of approximately 7.62 miles, shall be restricted to a maximum speed of 45 miles per hour.

(2a) Motor vehicles operated on Schnellville Road from 1/2 mi. W of Pine Ridge Rd. to Schnell Road being a distance of approximately 1.53 miles, shall be restricted to a maximum speed of 30 miles per hour.

(2b) Motor vehicles operated on Schnellville Road from Scnell Road to S.R. 64 being a distance of approximately 2.41 miles, shall be restricted to a maximum speed 45 miles per hour.

(3) Motor vehicles operated on Ferdinand Road NW from 200 West to the Ferdinand City Limits being a distance of approximately 5.71 miles, shall be restricted to a maximum speed of 45 miles per hour.

(4) Motor vehicles operated on Jasper-Dubois Road from S.R. 545 to S.R. 164 being a distance of approximately 6.77 miles, shall be restricted to a maximum speed of 45 miles per hour.

(5) Motor vehicles operated on Old State Road 64 from S.R. 161 West to Co. Rd. 850 West, being a distance of approximately 1.5 miles, shall be restricted to a maximum speed of 35 miles per hour.

(6) Motor vehicles operated on Co. Rd. 400 N from U.S. 231 to Kellerville Rd. being a distance of approximately 2.43 miles, shall be restricted to a maximum speed of 45 miles per hour.

(7) Motor vehicles operated on Co. Rd. 580 N from Co. Rd. 550 W to Co. Rd. 700 W being a distance of approximately 1.00 miles, shall be restricted to a maximum speed of 45 miles per hour.

(8) Motor vehicles operated on Co. Rd. 100 W from Co. RD. 1100 S to Spencer Co. Line being a distance of approximately 1.05 miles, shall be restricted to a maximum speed of 45 miles per hour.

(9) Motor vehicles operated on Co. Rd. 75 E from Ferdinand Rd. NW to Co. Rd. 700 S being a distance of approximately 2.68 miles, shall be restricted to a maximum speed of 45 miles per hour.

(10) Motor vehicles operated on Co. Rd. 1025 E from S.R. 64 to S.R. 164 being a distance of approximately 3.62 miles, shall be restricted to a maximum speed of 45 miles per hour.

(11) Motor vehicles operated on Co. Rd. 325 E from S.R. 164 to Beaver Lake being a distance of approximately .78 miles, shall be restricted to a maximum speed of 35 miles per hour.

(12) Motor vehicles operated on Club Road from S.R. 64 to Ferdinand City Limits being a distance of approximately 5.21 miles, shall be restricted to a maximum speed of 45 miles per hour.

(13) Motor vehicles operated on Celestine Rd. S from Schnellville Rd. to S.R 164 being a distance of approximately 3.03 miles, shall be restricted to a maximum speed of 45 miles per hour.

(14) Motor vehicles operated on Celestine Rd. N from S.R. 164 to S.R. 545 being a distance of approximately 3.84 miles, shall be restricted to a maximum speed of 45 miles per hour.

(15) Motor vehicles operated on Holiday Lake Rd. from S.R. 162 to Co. Rd. 75 E being a distance of approximately 1.71 miles, shall be restricted to a maximum speed of 45 miles per hour.

(16) Motor vehicles operated on Ackerman Road from Portersville Rd. to Dead End being a distance of approximately 1.01 miles, shall be restricted to a maximum speed of 35 miles per hour.

(17) Motor vehicle operated on Ann Ln. from Beth Ln. to Portersville Rd. being a distance of approximately .20 miles, shall be restricted to a maximum speed of 25 miles per hour.

(17a) Motor vehicles operated on Todd Ln. from Beth Ln. to Bart Ln. beint a distance of approximately .13 miles, shall be restricted to a maximum speed of 25 miles per hour.

(17b) Motor vehicles operated on Beth Ln. from Ackerman Rd. to Ann Ln. being a distance of approximately .19 miles, shall be restricted to a amximum speed of 25 miles per hour.

(17c) Motor vehicles operated on Bart Ln. from Ackerman Rd. to Todd Ln. being a distnace of approximately .07 miles, shall be restricted to a maximum speed of 25 miles per hour.

(17d) Motor vehicles operated on Meadow Lark Ln. from Ackerman Rd. to Maple St. being a distance of approximately .20 miles, shall be restricted to a maximum speed of 25 miles per hour.

(17e) Motor vehicles operated on Apple Blossom Ln. from Ackerman Rd. ro Maple St. being a distance of approximately .23 miles, shall be restricted to a maximum speed of 25 miles per hour.

(17f) Motor vehicles operated on Clover St. from Meadow Lark Ln. to Apple Blossom Ln. being a distance of approximately .18 miles, shall be restricted to a maximum speed of 25 miles per hour.

(17g) Motor vehicles operated on Magnolia Dr. from Meadow Lark Ln. to Apple Blossom Ln. being a distance of approximately .17 miles, shall be restricted to a maximum speed of 25 miles per hour.

(17h) Motor vehicles operated on Maple St. from Meadow Lark Ln. to Apple Blossom Ln. being a distance of approximately .18 miles, shall be restricted to a maximum speed of 25 miles per hour.

(18) Said public highway shall be posted for such maximum speed limit.

(19) Violation of this Ordinance shall be punishable in that manner prescribed by Indiana statute and by prior Ordinance pertaining to speed limits heretofore adopted by this Board of County Commissioners.

(20) This Ordinance shall be effective from and following its passage and proper posting of the described speed limit.

ADOPTED December 7, 1992

BOARD OF COUNTY COMMISSIONERS
OF DUBOIS COUNTY, INDIANA
Mary Lou Schnell
Virgil Schnaus
Gilbert Fleck

RE: SEWER EASEMENT - OLD STATE ROAD 64 ASSOCIATES

Based upon inspection of the area by the Supt. Robert Lichlyter and CommissionerGilbert Fleck, on motion duly made & seconded, the Commissioners unanimously authorize granting an easement to Old State Road #64 Associates for installation of a sewer line running to the City of Huntingburg.

RE: COURTHOUSE ANNEX BIDS

Auditor Mark Brescher advised the Commissioners that a sealed bid from General Firematic Sprinkler Co, Inc has been received in the Auditor's Office, by UPS delivery, on Friday, December 4,1992, but had failed to be opened with other bids. Thereupon, the Commissioners opened said bid, which was for Sprinkler system (#6) in the amount of $35,496.00.

Tom Schipp of Seufert Engineering then submitted to the Commissioners a summary sheet of bids and his recommendation as to low bids. Based upon funds appropriated, the Commissioners, on motion duly made & seconded, unanimously accepted the low bid of Jasper Lumber Company on Bade Bid #1 and the low bid of Messmer Mechanical on Base Bid #4 & #5, and took under advisement all other bids, including bids on alternates, received.

RE: CONTINUED DECEMBER MEETING

It was determined by the Commissioners that the second (or continued) meeting of the Commissioners for December will be held on December 22, 1992 beginning at 9:00 A.M., rather than at 1:00 P.M. as previously recorded.

There being no further business to come before the meeting, the same was continued.

CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS
DECEMBER 7, 1992

Mary Lou Schnell

Virgil Schnaus

Gilbert Fleck

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

The Dubois County Council met on December 7, 1992 at 4:00 P.M., in the County Council Chambers. Present at the meeting were Councilmen Eugene B. Hostetter, Gregory A. Kendall, Richard Eckerle, Scott Knies, Jerry Hunefeld, Stanley Verkamp, and Albert Fleck Jr. Also Present was County Auditor Mark A. Brescher.

President Eugene B. Hostetter opened the meeting asking for any corrections or additions to the minutes of the last meeting. Minutes were approved as written.

RE: HIGHWAY DEPARTMENT CLERK CHARLIE VONDERHEIDE

Highway Clerk Charles Vonderheide appeared before the County Council requesting different transfer of funds. After discussing the request a motion was made by Gregory A. Kendall to approve the transfers, seconded by Stanley Verkamp, motion passed.

CUMULATIVE BRIDGE FUND :				
FROM: REPAIR & MAINENANCE	$9,000.00	TO:	MACHINE HIRE	$9,000.00
COUNTY HIGHWAY FUND :				
FROM: ACKERMAN RD./NORTHWOOD ADD.	7,499.00	TO:	BITUMINOUS MATERIALS	7,499.00
FROM: EQUIPMENT	5,000.00	TO:	EQUIPMENT REPAIR	5,000.00
	12,499.00			12,499.00

RE: AMBULANCE COORDINATOR

Ambulance Coordinator Sue Schnaus handed out a copy of new contract with County and the hospitals over who is responsible for the Ambulance and equipment repair and maintenance. Contract calls for payments to be made quarterly if possible. She also answered questions from Council Members on what our ambulances are used for. Also, it is only a matter of time that we will soon have to station an ambulance at different locations around the County at various times. Their are 5 ambulances in the County at this time. Sue Schnaus handed out a Budget Summary for the Ambulances. She asked to be able to transfer the money from the Hospital Subsidy to the County Account so the County can purchase equipment, uniforms etc; instead of the Hospitals doing this and charging the County.

RE: COUNTY SURVEYOR LEANDER MEHLING

Surveyor Leander Mehling asked the Council for an Additional Appropriation of Funds so he would be able to purchase County Land Markers (Stakes to mark section points). After discussing the request, motion was made by Richard Eckerle to approve the additional, seconded by Jerry Hunefeld, motion passed.

RE: PROBATION OFFICER JENNY FOWLER

Jenny Fowler explained TASK Fund Additional Appropriation County Matching Funds from Federal Grants. After discussion, motion was made by Albert Fleck to approve the additional, seconded by Gregory Kendall, motion carried.

RE: HEALTH DEPARTMENT

Health Nurse Karen Craig asked for an Additional Appropriation of $3,250.00 to be used for vaccine (Hepatitis). After discussing the request, motion was by Gregory Kendall to approve the additional, seconded by Stanley Verkamp, motion passed.

RE: ADDITIONAL APPROPRIATION

ADDITIONAL APPROPRIATION ORDINANCE

WHEREAS, It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore:

SEC. 1. Be it ordained by the Dubois County Council of Dubois County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

	AMOUNT REQUESTED	AMOUNT APPROPRIATED
HEALTH		
Supplies	3,250.00	3,250.00
CO DRUG FREE COMM FUND		
Pers. Service Contractual	455.00	455.00
Other Service Operating	1,625.00	1,625.00
Cap Outlay Equipment	4,500.00	4,500.00
CORNERSTONE PERP FUND		
Supplies	3,000.00	3,000.00

Adopted this 7th day of December 1992.

NAY

AYE

Jerry Hunefeld
Jerry Hunefeld

Stanley D Verkamp
Stanley G. Verkamp

Albert H. Fleck
Albert H. Fleck

Eugene B. Hostetter
Eugene B. Hostetter

Gregory A. Kendall
Gregory A. Kendall

Richard L. Eckerle
Richard L. Eckerle

Scott J. Knies
Scott J. Knies

ATTEST: Mark A. Brescher
Mark A. Brescher, Auditor

RE: PROBATION OFFICER JENNY FOWLER

Jenny Fowler asked for $2,500.00 for TASK FUND for early 1993. This is also the County Matching Funds from the Federal Grants. This was tabled until first meeting of 1993. A Breakdown of Money received: $19,740.00-Federal Gov., $6,500.00-From User Fees.

RE: APPOINTMENT TO PARK BOARD

The Council needs to appoint a member to Park Board for Bob Hedinger. Jason Schmitt has been nominated by the Park Board to fill this vacancy. Any other nominations should be presented at the next meeting and a vote will be taken.

The meeting was closed at 5:27 P.M. and will be continued on December 28, 1992 at 1:00 P.M.

Richard Eckerle
Richard Eckerle

Stanley D. Verkamp
Stanley D. Verkamp

Scott Knies
Scott Knies

Eugene B. Hostetter
Eugene B. Hostetter

Albert H. Fleck
Albert H. Fleck

Jerry Hunefeld
Jerry Hunefeld

Gregory A. Kendall
Gregory A. Kendall

ATTEST: Mark A Brescher
Mark A. Brescher, Auditor

MINUTES OF CONTINUED MEETING DUBOIS COUNTY COMMISSIONERS
DECEMBER 22, 1992

The continued meeting of the Dubois County Commissioners was held in the Commissioners Room in the Dubois County Courthouse in Jasper, IN, beginning at 9:00 A.M.(EST) on December 22, 1992.

Present at the meeting were Commissioners Mary Lou Schnell, Virgil Schnaus and Gilbert Fleck. Also present were County Highway Supt. Robert Lichlyter, Highway Engineer Norman Wendholt, County Auditor Mark Brescher and County Attorney Arthur Nordhoff Jr..

A quorum being present, the meeting was called to order by President Mary Lou Schnell.

RE: CRYSTAL STATION BRIDGE

Bill Hobson of Warren T. Hobson & Assoc. presented to the Commissioners a proposed set of plans for County Bridge #46 for review. He stated that research is currently being conducted on land ownership on adjacent property. The Commissioners directed the Highway Engineer to review the proposed plans.

RE: DUMPSITE AT BEAVER LAKE

President Mary Lou Schnell submitted to the Commissioners a letter, with pictures, from a concerned citizen regarding trash being dumped along roads around Beaver Lake. From the pictures, it appears that the road in question is a non-county road on property owned by the City of Jasper. The County having no jurisdiction on City property, the same was referred to the City of Jasper for further action.

RE: APPOINTMENTS

On motion duly made and seconded, the Commissioners unanimously made the following appointments:

Sr. Jane M. McClure-Dubois County Tourism Commissioner
David Ring----------Dubois County Alcoholic Beverage Board

RE: SECURITY CENTER

Terry Tanner, Sheriff of Dubois County, appeared to discuss structural problems at the Security Center, as described in a letter from the Architect referred to in the Commissioners December 7, 1992 meeting. He stated that a sound problem also existed in the recreation area, which requires sound proofing materials, at an installed cost of approximately $5,000.00. On motion by Gilbert Fleck, seconded by Virgil Schnaus, the Commissioners unanimously approved corrections of the boiler flue problem for $4,643.30 and installation of recreation area sound correction materials.

RE: IRELAND SEWER PROJECT

Auditor Mark Brescher submitted to the Commissioners an Application for Build Indiana funds for funding of construction of the proposed Ireland area sanitary sewer project. The projected cost of the construction project would be $1,961,160.00, of which $1,373,000.00 would be from grant funds and $588,160.00 would be from State loan. On motion duly made and seconded, the Board approved the Application and authorized the execution thereof.

RE: COURTHOUSE ANNEX BUSCHKOETTER BID

The Auditor, Mark Brescher, advised the Commissioners that one of the bids received by the Commissioners for carpeting at the Courthouse Annex was a bid by Buschkoetter Carpet, which bid included a bid bond in the form of cadhier's check. Insofar as the bid was not the law bid, and as the law bid is acceptable to the County, the Commissioners on motion duly made and seconded, rejected the Buschkoetter bid and directed return of the bid bond check to Buschkoetter.

RE: BRIDGE #79 CHANGE ORDER

The Commissioners approved a change order for Bridge #79, resulting in a net increase of $1,191.00 in the contract price for said project.

RE: TRANSFER OF FUNDS

Highway Supt. Robert Lichlyter advised the Commissioners that additonal funds are required for materials and Bridge #79 accounts in the Cumulative Bridge Fund, as follows:

Materials	$2,500.00
Bridge #79	200.00

The Commissioners authorized the transfer of $2,700.00 from the Repair $ Maintenance account of Cumulative Bridge Fund into the above account, and referred the proposed transfer to the County Council for further action.

RE: COUNTY ROAD 400 W & 400 S

The Commissioners discussed the installation of warning signs at the intersection of County Roads 400 W and 400 S with State Highways 64 and 231, respectively. This being a condition which requires State Highway Department action, the Commissioners authorized the submission of a letter to the State requesting the installation of warning signs by the State.

RE: COUNTY ROAD 600 E

County Highway Supt. Robert Lichlyter submitted to the Commissioners a letter from the Indiana Dept. of Natural Resources requesting resurfacing of CR600E from SR 64 to SR 264, for access to Ferdinand State Forest.

RE: HIGHWAY DEPARTMENT MATERIAL CONTRACTS

The Commissioners approved and executed contracts for the various material bids accepted by the Commissioners at their meeting on November 16, 1992.

RE: COURTHOUSE EXTERIOR LIGHTING

The Commissioners discussed with custodian Bill Loveall the exterior lighting of the Courthouse. A number of requests have been received from the Public for an improvement of lighting. The custodian was instructed to discuss the matter with City of Jasper officials and with electrical contractors. Auditor Mark Brescher advised that he has materials from the City which will be submitted at the January Commissioners meeting.

DUBOIS COUNTY COMMISSIONERS MEETING

DECEMBER 22,1992

RE: HIGHLAND ESTATES ROAD (CELESTINE)

The Board discussed complaints received about current traffic at the intersection of Montana Dr. E. and Highland Street in Celestine. Due to safety factors, on motion duly made and seconded and unanimously approved, the Commissioners established Montana East Drive as a thru street; directed that Highland Street be a stop street at it's intersection at Montana East Drive; and that a stop sign be erected at said intersection.

RE: ATEK MAINTENANCE CONTRACT

On motion duly made and seconded, the Commissioners unanimously approved an Ammendment to the Maintenance Contract with ATEK, extending the Contract for an additional 3 years period.

RE: ADA STUDY

On motion duly made and seconded, the Commissioners unanimously approved an Agreement with R.W. Armstrong & Assoc. Inc. for conducting of the ADA study for the 4 County facilities, and authorized execution of the Agreement.

The Commissioners thereupon went into 15 minute recess for purpose of relocating the meeting to the new Commissioners Room in the Courthouse Annex.

The meeting was called to order, after recess, at the new Commissioners Room. All Commissioners were present.

RE: COURTHOUSE ANNEX

Auditor Mark Brescher submitted to the Commissioners proposed contracts with Jasper Lumber Company and Messmer Mechanical Inc. for renovation work at the Courthouse Annex, as previously bid and approved by the Commissioners. On motion duly made and seconded, the Commissioners unanimously approved the Contracts and authorized the execution thereof.

RE: COMMISSIONERS VIRGIL SCHNAUS AND GILBERT FLECK

President Mary Lou Schnell commented that this is the final meeting for Commissioners Virgil Schnaus and Gilbert Fleck during their terms of office. She expressed her appreciation for their service to the County and made a statement of the various accomplishments during their term of office. Mary Lou Schnell presented a gift to each of them to recognize their prior service. Commissioner Virgil Schnaus and Commissioner Gilbert Fleck each then made a statement of their prior goals and the extent to which satisfied. They encouraged the new Commissioners to continue to give the taxpayers of the County the most for the money invested.

RE: JANUARY CONTINUED MEETING

The Commissioners set the Continued January meeting of the Commissioners for 9:00 A.M. on January 18, 1993, the same to be an all-day meeting.

There being no further business to come before the meeting, on motion by Virgil Schnaus, seconded by Gilbert Fleck, the meeting was duly adjourned.

Mary Lou Schnell

Mary Lou Schnell

Virgil Schnaus

Gilbert Fleck

Gilbert Fleck

ATTEST: Mark A Brescher

Mark A. Brescher, Auditor

The December 28, 1992 Dubois County Council meeting was opened by President Eugene Hostetter at 4:00 P.M., in the Council Chambers. President Hostetter asked to approve minutes of last meeting as written. Minutes were read and approved. Present at the meeting were Councilmen Eugene B. Hostetter, Richard Eckerle, Stanley Verkamp, Albert Fleck Jr., Scott Knies, Gregory A. Kendall, and Jerry Hunefeld. Also present was County Auditor Mark A. Brescher. Commissioner Elect Eugene Hopf and Council Elect John Burger were also in attendance.

RE: TELEPHONE SYSTEM FOR ANNEX & COURTHOUSE

Auditor Mark Brescher advised Council Members of Commissioners request to be present at the January 18,1993 meeting. Commissioners would like to go over the Telephone System for the Annex and Courthouse at 2:00 P.M. All bidders should be present.

RE: COUNTY TRANSFER OF FUNDS

Auditor Mark A. Brescher explained the different transfers and answered a few questions. Richard Eckerle made a motion to approve the transfers and seconded by Stan Verkamp, motion carried.

	FROM:	TO:	AMOUNT
CLERK:			
	01-03-05 Official Records	01-02-01 Office Supplies	100.00
AUDITOR:			
	02-03-04 Rebinding	02-04-01 Cap Equipment	150.00
RECORDER:			
	04-03-04 Film	04-04-01 Equipment	450.00
	04-03-05 Rebinding	04-04-01 Equipment	425.00
	04-02-01 Supplies	04-03-02 Telephone	25.00
SHERIFF:			
	05-03-08 Other Garage	05-01-13 Retirement	400.00
CORONER:			
	07-03-04 Printing	07-02-01 Office Supplies	30.00
PROS. ATTY:			
	08-03-02 Telephone	08-04-01 Mach and Equipment	500.00
	08-03-03 Rentals	08-04-01 Mach and Equipment	984.00
ASSESSOR:			
	10-02-01 Office Supplies	10-04-01 Equipment	1,500.00
	10-03-01 Travel	10-04-01 Equipment	400.00
CIRCUIT COURT:			
	21-03-07 Shelter Care	21-04-02 Law Books	550.00
	21-03-01 Telephone	21-04-02 Law Books	600.00
	21-03-05 Meals, Jurors	21-04-02 Law Books	1,000.00
SUPERIOR COURT:			
	22-02-01 Office Supplies	22-04-02 Equipment	1,000.00
	22-03-04 Printing	22-02-01 Supplies	125.00
USER FEE:			
CASA	102-01-02-01 Office Supplies	102-01-03-02 Mileage	200.00
D.C. CORRECTION FUND:			
	128-01-04-01 Mach and Equipment	128-01-01-06 Training	75.00
JAIL:			
	001-18-04-03 Comp Soft	001-18-03-03 Utilities	1,700.00
COMM:			
	16-03-10 Printing	16-01-17 Perf	6,000.00
DUBOIS COUNTY HEALTH DEPARTMENT:			
	007-01-04-01 Office Machine	007-01-02-05 Medical Supplies HD	1,500.00

RE: TRANSFER OF APPROPRIATIONS ORDINANCE

TRANSFER OF APPROPRIATIONS ORDINANCE

WHEREAS, It has been determined that it is now necessary to appropriate more money that was appropriated in the annual budget;now, therefore:

SEC. 1. Be it ordained by the Dubois County Council of Dubois County, Indiana, that for the expenses of the taxing unit the following additonal sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same;

	AMOUNT REQUESTED	AMOUNT APPROPRIATED
CUMULATIVE BRIDGE FUND		
003/01/02/02 Materials	$2,500.00	
003/01/04/13 Bridge No.79	200.00	
Total	$2,700.00	

WHEREAS: It has been shown that certain existing appropriations now have unobligated balances that will not be needed for the purposes for which appropriated, it is further ordained that the following existing appropriations be reduced in the following amounts:

	AMOUNT REQUESTED	AMOUNT APPROPRIATED
CUMULATIVE BRIDGE FUND		
003/01/03/01 Repair & Maintenance	$2,700.00	

Adopted this 28th day of December, 1992.

NAY

AYE

Jerry Hunefeld

Stanley Verkamp

Ordinance cont.

NAY

AYE

Albert H. Fleck

Eugene B. Hostetter

Gregory A. Kendall

Richard Eckerle

Scott J. Knies

RE: ALCOHOLIC BEVERAGE COMMISSION: JOE SENG APPOINTMENT

Greg Kendall made a motion for reappointment of Joe Seng to the Alcoholic Beverage Board and seconded by Jerry Hunefeld, motion carried. The appointment will be for one year from January 1, 1993 to December 31, 1993.

RE: INDIANA REGION 15 PLANNING COMMISSION

Richard Eckerle made a motion to reappoint Jerry Hunefeld to the Board of the Indiana Region 15 Planning Commission and was seconded by Greg Kendall, motion carried unanimously. Jerry Hunefeld was commended on his perfect attendance of 9 out of 9 meetings held in 1992. The appointment will be for one year.

RE: DUBOIS COUNTY PARK & RECREATION BOARD

Richard Eckerle made a motion to appoint Jason Schmitt to the Park & Rec Board and was seconded by Albert Fleck, motion carried. Jason Schmitt will replace Bob Hedinger, who passed away in the last months of his 4 year term.

RE: 911 BOARD

The Board has quarterly meetings. Eugene Hostetter, who has been on the Board since the the start, would like to nominate Scott Knies for this position. A motion was made by Eugene Hostetter to appoint Scott Knies and seconded by Greg Kendall, motion carried unanimously.

RE: EDIT & COIT TAXES

Greg Kendall distributed a paper with information explaining EDIT & COIT taxes. If County had all COIT (1%) instead of .06 COIT and .04 EDIT he explained how much money would be lost or gained by different Cities, Library or County. Much discussion was held on the possibility of trying to get legislation to be able to have COIT raise more then .01 a year. Gene Hostetter said that the AIC should be approached on the matter of being able to drop EDIT, While there is a Bond issue with a Cities projected program.

RE: EUGENE HOSTETTER GIFT PRESENTATION

Greg Kendall presented a gift to Eugene Hostetter for his 22 years of service on the County Council. Gene Hostetter reminisced on his past 22 years with the Council. Eugene Hostetter asked the rest of the Council to rely on the AIC as much as the need arises. Gene Hostetter was thanked for all his years of dedication.

The meeting was adjourned for the year of 1992 and will be continued on January 11, 1993 at 4:00P.M. in the Council Chambers. There will also be a meeting for all Elected Officials on January 11, 1993 at 2:00P.M. in the Commissioners Room.

Eugene B. Hostetter

Stan Verkamp

Albert Fleck Jr.

Scott Knies

Gregory A. Kendall

Jerry Hunefeld

Richard Eckerle