

SECOND REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

November 15, 2021

The second regular meeting of the Dubois County Commissioners was held in the Commissioners/Council Room of the Courthouse Annex in Jasper, Indiana, beginning at 8:00 a.m. (EST) on November 15, 2021. Present were Commissioners Chad A. Blessinger, Nick Hostetter and Elmer Brames. Also present were County Auditor Sandra L. Morton, County Attorney Gregory S. Schnarr, Highway Supervisor Steve Berg and Highway Engineer Brent Wendholt. A quorum was declared present and the meeting was opened for business by President Blessinger.

Minutes of the November 1, 2021 meeting of the Commissioners were approved as presented.

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

RE: HIGHWAY SUPERVISOR'S REPORT

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

Application for Limited Road Use – The Southern Indiana Wolfpack plans to hold their annual Cupid's Dash on February 12, 2022 between the hours of 9:30 am and 11:00 a.m. and requests use of County Road 100 South roughly 850' east of the Old Huntingburg Road intersection, and Old Huntingburg Road from the intersection at County Road 100 South roughly 350' to the north. Each termination point is where the City of Jasper has jurisdiction. A motion was made to approve the Limited Road Use Application as long as the indemnity waiver for the County is included on their application. The motion was duly seconded and carried.

Sanitation Site Holiday Hours – Christmas Eve and New Year's Eve both occur on a Friday in 2021. On these days in Jasper, Ireland, and Huntingburg sites will be open and observe "Holiday Hours" which will take place from 8:00 a.m. until noon on December 24 and December 31, 2021. All sites will be closed on Christmas Day and New Year's Day which both fall on Saturday this year.

Meeting Absence – Superintendent Berg and County Engineer Wendholt will not be in attendance at the December 6, 2021 meeting. Ann Messmer will be in attendance.

RE: HIGHWAY ENGINEER'S REPORT

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

Community Crossings Matching Grant 2021-2 A – Dubois County was awarded money during the second call. The County was approved for a maximum of \$431,129.37. Four roads will be paved: 900 South from Holland town Limits to Pike County Line; 100 west from 925 South to 1100 South; 1000 South from 100 West to 200 West; 1075 South from 720 West to the Warrick County Line. The goal is to bid the projects in January and pave by early spring.

INDOT DocuSign Resolution - INDOT is in the process of switching from Physical signatures to Electronic. Resolution 2021-37 was presented for approval authorizing the County Engineer to act on behalf of the County regarding certain matters associated with the Indiana Department of Transportation. A motion was made to approve the Resolution, was duly seconded and carried.

RESOLUTION NO. 2021-37**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF DUBOIS COUNTY, INDIANA**

RESOLUTION OF THE BOARD OF COMMISSIONERS OF DUBOIS COUNTY, INDIANA AUTHORIZING COUNTY ENGINEER TO ACT ON ITS BEHALF REGARDING CERTAIN MATTERS ASSOCIATED WITH THE INDIANA DEPARTMENT OF TRANSPORTATION ("INDOT").

WHEREAS, the Board of Commissioners of Dubois County, Indiana is the executive body of Dubois County government pursuant to the provisions of Ind. Code § 36-2-2-2; and

WHEREAS, the Board of Commissioners of Dubois County, Indiana appoints a licensed engineer to oversee the engineering, maintenance and construction of infrastructure for Dubois County, Indiana ("County Engineer") on an annual basis; and

WHEREAS, Dubois County, Indiana is a recipient of services, grants, funding and resources issued by the Indiana Department of Transportation ("INDOT"); and

WHEREAS, the Board of Commissioners of Dubois County, Indiana desires to provide authority to the County Engineer to act on its behalf in matters involving INDOT.

NOW, THEREFORE, be it Resolved by the Board of Commissioners of Dubois County, State of Indiana, as follows:

1. The duly appointed County Engineer for Dubois County, Indiana is hereby authorized to act on behalf of Dubois County in all matters related to and involving the Indiana Department of Transportation ("INDOT"), including but not limited to, discussions, negotiations, grants, planning and engineering, etc.
2. The duly appointed County Engineer for Dubois County, Indiana is hereby authorized to take all such actions and execute all such instruments on behalf of Dubois County, Indiana, as shall be

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deemed necessary and desirable to carry out the transactions contemplated by this resolution, with approval from the Board of Commissioners of Dubois County, Indiana.

PASSED AND ADOPTED, this 15th day of November, 2021 by the Board of Commissioners of Dubois County, Indiana.

Courthouse War Memorial Monument – Wendholt is working to get prices to remove the fence, get it sand blasted, patch the bad spots, get repainted and be replaced. A cost estimate for the wall work will be developed.

RE: RIVER FRIENDLY FARMER AWARD

County Employee Nancy Foil-Welp and her husband Mark were recognized for receiving the River Friendly Farmer Award from the Dubois County Soil and Water Conservation District.

RE: NE DUBOIS FIRE DISTRICT BOARD

Larry Gene Hall was recognized for 30 years of service to the Northeast Dubois Fire District Board.

He was an original board member when it was established in 1992.

RE: CASA VOLUNTEER APPRECIATION

Following discussion, it was determined that the CASA program receives a Capacity Building Grant which can be used for the retention and appreciation of CASA Volunteers including luncheons and gift bags.

RE: SHERIFF MERIT BOARD

Merit Board Members President Gil Eckerle, Kerry Blessinger, Jake Bower, and Sheriff Tom Kleinheiter appeared to discuss an issue with employee retention at the Sheriff Department. Providing Group Health Insurance Benefits and Medicare Supplemental Insurance to Retired Full Time Deputies with 20 years of service was discussed. Further discussions will occur.

RE: PONDER YONDER VARIANCE

Phil Buehler requested a variance from the Subdivision Control Ordinance for a cemetery located on the Ponder Yonder property southeast of Holland in Cass Township. A motion was made to approve the variance that allows for the transfer of .215 acres subject to the approval of the County Engineer. The motion was duly seconded and carried unanimously.

RE: TITLE IV-D 2022 FULL TIME EMPLOYEE

Title IV-D Deputy Prosecutor Bill Shaneyfek appeared to request clarification on the work hours set for the newly created full time position in 2022. Previously, the position was approved at 37.5 hours per week, however the other two employees are between 35 and 40 hours and paid hourly. A motion was made to alter the hours of the previously created full time position from 37.5 hours per week to 35 hours per week and can accrue comp time. The motion was duly seconded and carried unanimously.

RE: HALL TOWNSHIP PROPERTY

The sale of County property parcel 19-08-35-200-009.000.009 located in Hall Township was discussed. A motion was made to begin the process to sell the property at a minimum bid of \$1,500 plus costs to transfer the property. The motion was duly seconded and carried unanimously.

RE: HIGHWAY ANNUAL BIDS

It being 10:00 a.m., the time advertised for the receipt of bids for the annual purchase of materials during 2022 for use by the Highway Department, the following bids were thereupon received, opened and read:

See Exhibit A – Highway Bids

Following reading of the bids, the bids were made available to those persons desiring to inspect the same. The bids were submitted to the Highway Department personnel for further review and to determine the correctness of bids and compliance with bid and specification requirements. The bids were taken under advisement pending receipt of the Department's report.

RE: 911 RSS CONTRACT

911 Director Stuart Wilson presented the 911 Ritter Strategic Services Contract at the request of the architect RQAW. The cost is not to exceed \$3,000. A motion was made to approve the professional services contract with Ritter Strategic Services, was duly seconded and carried unanimously.

RE: SURPLUS ITEMS

Surplus items from the Emergency Management and the Courts were reviewed. A motion was made to declare the items surplus, was duly seconded and carried.

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RE: SANTA HOUSE

The Greater Downtown Jasper Business Association requested permission to display the Santa's House on the southwest side of the courthouse from November 23, 2021 to December 30, 2021. A motion was made to approve the request, was duly seconded and carried unanimously.

RE: H.E.L.P. GRANT

The County Advisory Core team was interviewed by OCRA for the HELP Grant. A decision should be coming soon.

RE: JAIL CONSTRUCTION

An update was provided on the Jail Construction site.

RE: REGIONAL SEWER DISTRICT

Commissioner Hostetter provided an update on the Regional Sewer District.

RE: FUTURE MEETINGS

The next regular meeting will be held on December 6, 2021 at 8:00 a.m. in the Commissioners/Council Room of the Courthouse Annex. The Dubois County Drainage Board will meet on Tuesday, January 4, 2022 at 9:00 a.m. The Board of Finance will meet on Tuesday, January 18, 2022 at 8:30 a.m.

ITEM 1

ALUMINIZED STEEL PIPE TYPE II - 2 2/3" X 1/2" - Three bids this item. Three firm bids.
 E3 Bridge freight charge on less than \$5,000. Civilcon freight charge on less than \$4,000.
 Metal Culverts prices are based on \$7,500 minimum order.

<u>SIZE</u>	<u>GA</u>	<u>METAL</u>		
		<u>CULVERTS</u>	<u>CIVILCON</u>	<u>E3 BRIDGE</u>
12"	16	17.84	20.47	27.94
15"	16	22.46	24.56	33.53
18"	16	26.67	30.71	41.90
24"	14	44.58	49.13	66.24
30"	14	54.73	61.41	83.88
36"	12	91.08	101.18	158.76
42"	12	106.72	117.69	184.68
48"	12	121.57	134.21	210.60

ITEM 2

POLYETHYLENE SMOOTH INTERIOR - Four bids this item. Three firm bids.
 Southern Indiana Supply has a \$50 drop charge on orders less than \$2,000.
 Civil Supply has \$6,000 minimum purchase to avoid additional freight charges.
 E3 Bridge could have freight charge/drop charge based on size of order.
 Civilcon pricing may be subject to adjustment 7/1/22.

<u>SIZE</u>	<u>SOUTHERN</u>		<u>CIVIL</u>		<u>CIVILCON</u>	<u>E3 BRIDGE</u>
	<u>IN SUPPLY</u>	<u>IN SUPPLY</u>	<u>SUPPLY</u>	<u>SUPPLY</u>		
	<i>Truckload</i>		<i>Less than truckload</i>			
12"	8.19	8.58	8.19	8.19	7.94	9.80
15"	11.30	11.84	11.30	11.30	10.46	13.53
18"	15.81	16.57	15.82	15.82	16.38	18.94
24"	26.38	27.63	26.40	26.40	25.58	31.60
30"	37.79	39.58	37.80	37.80	36.65	45.25
36"	48.87	51.21	48.91	48.91	47.70	58.55
48"	86.88	91.01	86.93	86.93	81.90	104.06

ITEM 3
GEOTEXTILE - Four bids this item. Four firm bids.

	<u>SOUTHERN IN SUPPLY</u>	<u>CIVILCON</u>	<u>E3 BRIDGE</u>	<u>CIVIL SUPPLY</u>
Woven - 12.5' wide 500 sy/roll, 6.5 oz/sy	0.76/sy	1.26/sy	1.65/sy	.92/sy
Nonwoven - 15' wide 500 sy/roll, 8.0 oz/sy	1.28/sy	1.74/sy	N/A	1.56/sy

ITEM 4
READY-MIXED CONCRETE - Two bids this item. Two firm bids. IMI stated there will also be a \$20.00 per load environmental fee on all deliveries.

	<u>IMI</u>	<u>CENTRAL CONCRETE</u>
CLASS A (6 BAG)	133.00	135.00
CLASS B (5 BAG)	128.00	131.00
CLASS C (7 BAG)	138.00	139.00
Partial Load Charge	100.00	100.00
IMI (Orders < 3.75 cu yds)		
Central Concrete (Orders < 3 cu yds)		
Winter Service (Nov 1 - March 31) add/cy	5.00	4.00

ITEM 5
BITUMINOUS - One bid this item. Bidder has escalation/de-escalation clauses. Asphalt Materials stated that they would furnish storage tanks at no charge.

	<u>ASPHALT MATERIALS</u>
AE 90, AE-T, AE-PL	Delivered to
AE-P	Highway Dept
AE-90S	2.5750
AE-F	3.5750
QB-FOG SEAL	2.8750
	2.0750
	No bid

ITEM 6
HOT ASPHALTIC CONCRETE - Two bids this item. Two bids have escalation/de-escalation clause.

	<u>J.H. RUDOLPH & CO</u>		
	St. Croix Plant		
		<u>CAVE</u>	
		<u>QUARRIES</u>	
		Trucks loaded	
		at Th. County Plant	
BASE (#5 OR 5D)	60.00	66.00	
INTERMEDIATE #8	65.00	70.00	
INTERMEDIATE #9	65.00	71.00	
SURFACE (#9 OR 11)	69.00	72.00	

ITEM 7
COLD MIX - Three bids this item. Two bids have escalation/de-escalation clauses. Flynn Brothers non-collusion affidavit not signed.

	<u>PLANT</u>	<u>GARAGE</u>	
J. H. RUDOLPH	DC Stockpile	105.00	115.00 (min. 21 tons)
		<u>FRENCH</u>	<u>DELIVERED</u>
		<u>LICK</u>	<u>TO HWY DEPT</u>
CAVE QUARRIES	SUMMER	65.00	74.00
	WINTER	67.00	74.00

ITEM 8
STONE FROM QUARRY - Two bids this item. Two firm bids.

<u>CAVE QUARRIES</u>		#2	#4.5	#7	#8	#9	11A	11B	#12	#53	#73	6" RIP REVERT RAP	RAP	SAND
8.35	8.40	8.45	10.15	10.45	10.70	10.45	12.20	6.85	6.85	10.00	10.00	16.00		

MULZER CRUSHED STONE

	#2, 4, 5, 7	#53, 73	#8	#9	#11	#12	RIP-RAP	FILL SAND
TOWER QUARRY #22	9.15	7.45	11.35	12.15	12.00	13.00	11.40	
TEMPEL QUARRY #13	9.15	7.45	11.35	12.15	12.00	13.00	11.40	
DALE YARD #15	21.30	19.80	22.00	22.75	23.35		23.10	16.40
ABYDEL QUARRY								

ITEM 9
STONE, STOCKPILE AND SPREAD ON ROADS - Two bids this item. Two firm bids.

	BAINBRIDGE	BOONE	CASS	COLUMBIA	FERDINAND	HALL	HARBISON	JACKSON	JEFFERSON	MADISON	MARION	PATOKA	STOCKPILE	NEWTON, CATHY & MERIDIAN
#53, 73	14.55	14.45	15.75	14.30	15.55	14.45	14.40	14.45	15.45	14.80	14.45	15.60	13.60	14.75
#23	14.55	14.45	15.75	14.30	15.55	14.45	14.40	14.45	15.45	14.80	14.45	15.60	13.60	14.75
#1, 2	15.85	15.75	17.05	15.60	16.85	15.75	15.70	15.75	16.75	16.10	15.75	16.90	14.95	15.95
#4, 5, 7	15.90	15.80	17.10	15.65	16.90	15.80	15.75	15.80	16.80	16.15	15.80	16.95	15.05	16.05
#8	17.75	17.65	18.95	17.50	18.75	17.65	17.60	17.65	18.65	18.00	17.65	18.80	17.45	17.75
#9	18.05	17.95	19.25	17.80	19.05	17.95	17.90	17.95	18.95	18.30	17.95	19.10	17.75	18.00
#11A	18.55	18.45	19.75	18.30	19.55	18.45	18.40	18.45	19.45	18.80	18.45	19.60	18.25	18.50
#11B	18.30	18.20	19.50	18.05	19.30	18.20	18.15	18.20	19.20	18.55	18.20	19.35	18.00	18.25
#12	19.55	19.45	20.75	19.30	20.55	19.45	19.40	19.45	20.45	19.80	19.45	20.60	19.25	19.50
6" RIP-RAP	18.30	18.20	19.50	18.05	19.30	18.20	18.15	18.20	19.20	18.55	18.20	19.35	18.10	18.45
REVTMENT RIP RAP	18.30	18.20	19.50	18.05	19.30	18.20	18.15	18.20	19.20	18.55	18.20	19.35	18.10	18.45
#23 Sand, Fill Sand														
Screened Fill Sand														16.00

MULZER CRUSHED STONE

#53, 73	15.80	17.35	16.90	14.30	15.20	12.80	17.35	13.40	11.90	16.50	14.10	15.20	15.10	
#2, 5, 7	17.50	19.05	18.60	16.00	16.90	14.50	19.05	15.10	13.60	18.20	15.80	16.90	16.80	
#8	19.70	21.25	20.80	18.20	19.10	16.70	21.25	17.30	15.80	20.40	18.00	19.10	19.00	
#9	20.50	22.05	21.60	19.00	19.90	17.50	22.05	18.10	16.60	21.20	18.80	19.90	19.80	
#11	20.35	21.90	21.45	18.85	19.75	17.35	21.90	17.95	16.45	21.05	18.65	19.75	19.65	
#12	21.35	22.90	22.45	19.85	20.75	18.35	22.90	18.95	17.45	22.05	19.65	20.75	20.65	
RIP-RAP	20.75	22.30	21.85	19.25	20.15	17.75	22.30	18.35	16.85	21.45	19.05	20.15	20.05	
FILL SAND													16.80	
#23, 24 SAND													17.70	