

DUBOIS COUNTY COUNCIL

January 25, 2016

The Dubois County Council met on Monday, January 25, 2016 in the Council Chambers in the Dubois County Annex. President Kendall called the meeting to order at 4:30 p.m. Present at the meeting were Board Members Gregory A. Kendall, Charmian R. Klem, Martha A. Wehr, Craig M. Greulich, Jerry R. Hunefeld, Mary E. Beckman, Nick Hostetter, and Auditor Kathy Hopf. President Kendall asked if there were any additions or corrections to the minutes of the last meeting. On motion made by Martha A. Wehr, seconded by Craig M. Greulich, the minutes of the December 28, 2015 Council meeting were unanimously approved as written.

RE: REORGANIZATION OF BOARD

Auditor Hopf called for the election of officers. Nominations were opened for Council President with Martha A. Wehr nominating Gregory A. Kendall. The nomination was seconded by Jerry R. Hunefeld. There being no further nominations, Mary E. Beckman moved to close the nominations. Following a second by Charmian R Klem, nominations were closed, and Kendall was unanimously elected as Council President. Nominations were opened for Council Vice-President with Nick Hostetter nominating Jerry R. Hunefeld. The nomination was seconded by Gregory A. Kendall. There being no further nominations, Martha A. Wehr made a motion to close nominations. Following a second by Craig M. Greulich, Jerry R. Hunefeld was unanimously elected as Council Vice-President. The elected officers for the Dubois County Council for 2016 are:

President:	Gregory A. Kendall
Vice-President	Jerry R. Hunefeld

RE: TEMPLE-INLAND TAX ABATEMENT

On motion made by Gregory A. Kendall, seconded by Jerry R. Hunefeld, the Council unanimously approved the Confirmatory Resolution and Tax Abatement for Temple-Inland.

RE: DUBOIS COUNTY EMERGENCY MANAGEMENT

Tammy Humbert, EMA Director, appeared to present a status report on the Avian Flu outbreak in Dubois County. Health Department Director Donna Oeding explained to the Council the role the Health Department is playing in monitoring individuals who have been affected by the outbreak. Both directors expressed their appreciation for the great cooperation received from other county departments as well as fire departments and other local groups.

On motion made Gregory A. Kendall, seconded by Jerry R. Hunefeld, the Council approved an emergency appropriation from the Rainy Day Fund in the amount of \$100,000 for payment of expenses incurred by this disaster.

RE: DUBOIS COUNTY SECURITY – ADDITIONAL APPROPRIATION

Sheriff Lampert and Doug Fischer, Astro Security, appeared to present a proposal for a security system that would include the Courthouse, Annex, Health Department and Highway Department, as well as new cameras for the 911 Center. A \$15,000 grant from Homeland Security will be used to purchase

DUBOIS COUNTY COUNCIL

January 25, 2016

equipment, and the Health Department has received a \$4,300 grant to be used to upgrade their security. Both grants are reimbursable. An additional appropriation in the amount of \$70,000 from the Cum Cap Development Fund was requested. On motion made by Martha A. Wehr, seconded by Craig M. Greulich, the additional appropriation was unanimously approved.

RE: SHERIFF'S DEPARTMENT – ADDITIONAL APPROPRIATIONS

Sheriff Lampert appeared to request an additional appropriation from the Cum Cap Development Fund in the amount of \$40,000 for Jail Operating. On motion made by Jerry R. Hunefeld, seconded by Nick Hostetter the additional appropriation was unanimously approved.

Sheriff Lampert requested an additional appropriation in the amount of \$40,000 from the Cum Cap Development Fund for the purchase of a new vehicle. On motion made by Mary E. Beckman, seconded by Jerry R. Hunefeld, the additional appropriation was unanimously approved.

RE: DUBOIS COUNTY COMMUNITY CORRECTIONS – ADDITIONAL APPROPRIATION

Jerry Gramelspacher appeared to request an additional appropriation from the Cum Cap Development fund in the amount of \$55,000 for renovations of rest rooms at Community Corrections. On motion made by Gregory A. Kendall, seconded by Craig M. Greulich, the additional appropriation was unanimously approved.

RE: DUBOIS COUNTY SUBSTANCE ABUSE COUNCIL – ADDITIONAL APPROPRIATION

Janet Schnell appeared to present the Comprehensive Report to the Council, and to request an additional appropriation in the amount of \$8,594.94 from the Drug Free Community Fund for salary and benefits for the Program Coordinator. On motion made by Jerry R. Hunefeld, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

Schnell also requested an additional appropriation in the amount of \$25,784.80 from the Drug Free Community Fund for Contractual Services. On motion made by Nick Hostetter, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

RE: ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an additional appropriation from the Cum Cap Development Fund in the amount of \$50.00 for Weights & Measures equipment. On motion made by Gregory A. Kendall, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$1,000 from the Surveyors Perpetuation Fund for Supplies. On motion made by Martha A. Wehr, seconded by Nick Hostetter, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$20,000 from the Surveyors Perpetuation fund for GPS machine rental. On motion made by Craig M. Greulich, seconded by Nick Hostetter, the Council voted unanimously to table the request for the additional appropriation pending additional information on the rental.

DUBOIS COUNTY COUNCIL

January 25, 2016

Auditor Hopf requested an additional appropriation from the CASA Other Services Fund in the amount of \$2,831. On motion made by Charmian R. Klem, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the EDIT Fund in the amount of \$23,439 for Examination of Records. On motion made by Jerry R. Hunefeld, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

Auditor Hopf requested permission from the Council to pay Messmer Mechanical \$37,800 as an emergency payment. Payment had been made in error to Memorial Hospital, and the check was cashed. The money has already been refunded to the County. On motion made by Martha A. Wehr, seconded by Nick Hostetter, the request was unanimously approved.

RE: TRANSFER OF APPROPRIATIONS

Auditor Hopf requested a transfer of appropriations in the amount of \$9 from General Fund Weights & Measures Office Supplies into Weights & Measures Equipment. On motion made by Jerry R. Hunefeld, seconded by Gregory A. Kendall, the transfer was unanimously approved.

RE: AMENDMENTS TO THE SALARY ORDINANCE

Auditor Hopf presented an Amendment to the Salary Ordinance for the Dubois County Substance Abuse Council Coordinator in the amount of \$8,594.94 (\$7,978.52 salary, \$616.42 benefits). On motion made by Mary E. Beckman, seconded by Charmian R. Klem, the salary ordinance amendment was unanimously approved.

Auditor Hopf presented an Amendment to the Salary Ordinance for the Dubois County Community Corrections Assistant Director from the Community Corrections Grant in the amount of \$1,000 for her service as interim Director. On motion made by Jerry R. Hunefeld, seconded by Mary E. Beckman, the salary ordinance amendment was approved 6-1, with President Kendall voting nay, due to the fact that he felt the amount was inadequate and that she should have received Director pay the entire time she served as interim Director. Kendall expressed his opinion that policy should be in the handbook regarding interim directors receiving director pay while performing those duties.

RE: APPOINTMENTS

On motion made by Gregory A. Kendall, seconded by Jerry R. Hunefeld, the following appointments for 2016 were approved:

9-1-1 ADVISORY BOARD

Martha A. Wehr 01/01/16 . 12/31/16

ALCOHOL BEVERAGE COMMISSION

Anthony Seng 01/01/16 . 12/31/16

HUNTINGBURG ECONOMIC DEVELOPMENT COMMISSION

John Mundy 02/01/16 . 02/01/17

INDIANA 15 REGIONAL PLANNING COMMISSION

Charmian Klem 01/01/16 . 12/31/16

DUBOIS COUNTY COUNCIL

January 25, 2016

PROPERTY TAX BOARD OF APPEALS-PTABOA

Gregory Abell 01/01/16 . 12/31/16

SOLID WASTE MANAGEMENT DISTRICT BOARD

Gregory A. Kendall 01/01/16 . 12/31/16

DUBOIS COUNTY AREA DEVELOPMENT CORPORATION

Nick Hostetter 1/1/16 . 12/31/16

DUBOIS COUNTY TOURISM COMMITTEE

Mitch Clark 1/1/16 . 12/31/17

PATOKA LAKE REGIONAL WATER & SEWER DISTRICT

Pat Seger 1/1/16 . 12/31/19

RE: TAX ABATEMENT SCORING

Council Member Beckman expressed her concern about the current Tax Abatement Ordinance and the scoring scale Auditor Hopf will provide members with a copy of the current ordinance along with the Application Packets that are currently being used.

RE: BUDGET

Council Member Klem distributed budget information that she compiled. Council Member Greulich stressed the need for the Council to review this information as we look ahead to the future.

RE: KELLEY SCHOOL OF BUSINESS

Council Member Klem stated that she is working with the Kelley School of Business on a County Wage Study.

RE: NEXT MEETING

The Dubois County Council will meet at 4:30 p.m. on Monday, February 29, 2016, in the Council Chambers in the Courthouse Annex.