

DUBOIS COUNTY COUNCIL

February 29, 2016

The Dubois County Council met on Monday, February 29, 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 Public Hearing held on January 25, 2016. On motion made by Jerry R. Hunefeld, seconded by Mary E. Beckman, the minutes were unanimously approved. President Kendall then asked if there were any additions or corrections to the minutes of the January 25, 2016 Council Meeting. On motion made by Craig M. Greulich, seconded by Martha A. Wehr, the minutes were unanimously approved as written.

RE: DUBOIS STRONG

Ed Cole, Dubois Strong President, appeared to update the Council on the status of Dubois Strong projects.

RE: DUBOIS COUNTY HIGHWAY DEPARTMENT – ADDITIONAL APPROPRIATIONS

Highway Engineer Brent Wendholt appeared to discuss the need for a warning road sign at the intersection of Santine and Schnellville Roads, and to request funding in the amount of \$15,000 from the EDIT Fund for the purchase of the sign. It was the unanimous consent of the Council to advertise for \$15,000 from EDIT, to be included with the road funding requested by the Highway Department at the March Council meeting.

Highway Supervisor Steve Berg requested an additional appropriation in the amount of \$15,000 from the Highway Fund for the repair and replacement of garage doors and windows. On motion made by Nick Hostetter, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

Supervisor Berg requested an additional appropriation in the amount of \$7,200 from the Cum Cap Development Fund for computer equipment. On motion made by Mary E. Beckman, seconded by Jerry R. Hunefeld, the additional appropriation was unanimously approved.

RE: SHERIFF'S DEPARTMENT

Sheriff Lampert appeared to request an Amendment to the Salary Ordinance in the amount of \$181.75 for additional wages for a cook at the jail who assumed Manager responsibilities for two weeks when the Kitchen Manager was on sick leave. Due to lack of a motion in favor of the Amendment, the request was denied.

RE: DUBOIS COUNTY EMERGENCY MANAGEMENT

EMA Director Tammy Humbert appeared to give the Council an update on the Avian Flu outbreak. Director Humbert estimated the expenses to date to be approximately \$63,000. Non-exempt employee comp hours are expected to be reimbursed; however, no reimbursement will be made for

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exempt employees. Director Humbert presented the Council with a plaque that was received in their honor at the Indiana Poultry Association Banquet on February 23, 2016.

RE: 9-1-1 COMMUNICATIONS

Director Janice Love appeared to request an additional appropriation in the amount of \$4,050 for an increase in rent for the Schnellville and Greener Road towers. It was the unanimous consensus of the Council to advertise for the additional appropriation out of 911.

RE: PROSECUTING ATTORNEY

Prosecuting Attorney Anthony Quinn appeared to request an additional appropriation in the amount of \$5,000 from the Pre-Trial Diversion Fund for day to day operating expenses for the Southwestern Indiana Child Advocacy Center. Interviews of abused and neglected children are conducted at the Center. On motion made by Gregory A. Kendall, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

RE: ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an additional appropriation from the Rainy Day Fund in the amount of \$50,000 for Comp Time and benefits resulting from the Avian Flu outbreak. On motion made by Jerry R. Hunefeld, seconded by Nick Hostetter, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Rainy Day Fund in the amount of \$50,000 for expenses resulting from the Avian Flu outbreak. On motion made by Martha A. Wehr, seconded by Craig M. Greulich, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$37,800 from the Cum Cap Development Fund for correction of a claim paid to the wrong vendor in error. The vendor cashed the check, and has refunded the payment. On motion made by Martha A. Wehr, seconded by Craig M. Greulich, 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 Jerry R. Hunefeld, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

RE: DUBOIS COUNTY COMMUNITY CORRECTIONS - TRANSFERS OF APPROPRIATIONS

Auditor Hopf requested a transfer of appropriations in the amount of \$5,782 from Project Income Administrative Assistant to Project Income Part Time Officers. On motion made by Charmian R. Klem, seconded by Mary E. Beckman, the transfer was approved 6-1, with Nick Hostetter voting nay.

Auditor Hopf requested a transfer of appropriations in the amount of \$10,000 from the Grant Fund Assistant Director to the Grant Fund Part Time Officers. On motion made by Craig M. Greulich, seconded by Nick Hostetter, the transfer was unanimously approved.

RE: AMENDMENT TO THE SALARY ORDINANCE

Auditor Hopf presented an Amendment to the Salary Ordinance for Community Corrections Grant Part Time Officers for \$10,000 (\$12.85 Max per Hour) and Community Corrections Project Income for

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\$5,782 (Max \$12.85 per Hour). On motion made by Charmian R. Klem, seconded by Jerry R. Hunefeld, the Amendment was unanimously approved.

RE: TAX ABATEMENT ORDINANCE

Council Member Beckman brought up the current Tax Abatement process, and suggested that the Review Committee be expanded from three members to five members. She also suggested that the scoring guidelines be reviewed. Following discussion, President Kendall requested that Council members review the current ordinance and scoring table and be prepared to discuss at the next meeting.

RE: BUDGET

Council Member Klem distributed a spreadsheet with budget information. Following discussion, the Council set a meeting for Monday, March 7, 2016 at 5:15 in the Council Chambers to discuss the 2017 budget.

RE: NEXT MEETINGS

The Dubois County Council will meet at 5:15 p.m. on Monday, March 7, 2016, in the Council Chambers in the Courthouse Annex to discuss the 2017 budget and the County Tax Abatement Ordinance, and on Monday, March 28, 2016 at 4:30 p.m. for their regular meeting.