

DUBOIS COUNTY COUNCIL

March 28, 2016

The Dubois County Council met on Monday, March 28, 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 March 15, 2016 meeting. On motion made by Jerry R. Hunefeld, seconded by Charmian R. Klem, the minutes were unanimously approved as written. President Kendall asked if there were any additions or corrections to the minutes of the March 16, 2016 meeting. On motion made by Mary E. Beckman, seconded by Martha A. Wehr, the minutes were unanimously approved.

RE: HIGHWAY DEPARTMENT - ADDITIONAL APPROPRIATIONS

Highway Supervisor Steve Berg appeared to request \$500,000 from EDIT Funds for road paving. It was the unanimous consensus of the Council to advertise for the additional appropriation.

Supervisor Berg requested an additional appropriation in the amount of \$350,000 from the Highway Fund for Bituminous (\$240,000), Stone (\$100,000), and Paint (\$10,000). On motion made by Charmian R. Klem, seconded by Nick Hostetter, the additional appropriation was unanimously approved.

Supervisor Berg requested an additional appropriation in the amount of \$560,000 from the Highway Fund for Paving Projects. On motion made by Craig R. Greulich, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

Supervisor Berg requested an additional appropriation in the amount of \$210,000 from Local Road & Street Fund for Bituminous. On motion made by Martha A. Wehr, seconded by Nick Hostetter, the additional appropriation was unanimously approved.

RE: DUBOIS COUNTY EMS

EMS Director Suzan Henke appeared to request an additional appropriation in the amount of \$6,000 from the COIT Fund for the annual subscription for Simulcast Text Messaging. It was the unanimous consensus of the Council to advertise for the additional appropriation.

RE: DUBOIS COUNTY H.R. NEEDS ASSESSMENT TEAM

John Siebert appeared to report on the status of the H.R. Needs Assessment Project, and to request approval to continue the project, as well as to form a Study Committee to continue the process. On motion made by Gregory A. Kendall, seconded by Jerry R. Hunefeld, the Council unanimously approved continuation of the project, and named Nick Hostetter, Mary E. Beckman, Martha A. Wehr and Auditor Kathy Hopf to the Study Committee.

RE: SHERIFF LAMPERT

Sheriff Lampert appeared to discuss with the Council a letter he recently received concerning his conduct at a recent meeting.

RE: ADDITIONAL APPROPRIATIONS

DUBOIS COUNTY COUNCIL

March 28, 2016

Auditor Hopf requested an additional appropriation from the Clerk Perpetuation Fund in the amount of \$700 for supplies. On motion made by Martha A. Wehr, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$15,000 from the EDIT Fund for the Schnellville Road warning sign. On motion made by Jerry R. Hunefeld, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$24,050 from the Cum Cap Development Fund for 9-1-1 tower lease increases and updates to the 9-1-1 CAD Hardware. On motion made by Mary E. Beckman, seconded by Craig R. Greulich, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$1,337 from the Cum Cap Development Fund for a siren upgrade at Haysville. On motion made by Gregory A. Kendall, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

RE: FUTURE MEETINGS

The Council will meet on Monday, April 25, 2016 at 4:30 p.m. in the Council Chambers in the Courthouse Annex.