

DUBOIS COUNTY COUNCIL

April 25, 2016

The Dubois County Council met on Monday, April 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 March 28, 2016 meeting. On motion made by Nick Hostetter, seconded by Charmian R. Klem, the minutes were unanimously approved as written.

RE: LARRY VOLLMER – ADDITIONAL APPROPRIATIONS

CommissionersqPresident Larry Vollmer appeared to request an additional appropriation from the Cum Cap Development Fund in the amount of \$10,000 for the reprogramming of sirens and radios. Following discussion, Gregory A. Kendall made a motion to approve \$4,500 for siren reprogramming. Following a second by Charmian R. Klem, the motion passed unanimously.

Commissioner Vollmer requested an additional appropriation in the amount of \$8,000 for equipment upgrade for EMS pagers. It was the unanimous consensus of the Council to advertise for the appropriation.

RE: DUBOIS COUNTY EMS – ADDITIONAL APPROPRIATION

EMS Coordinator Suzan Henke appeared to request an additional appropriation in the amount of \$162,000 from the Cum Cap Development Fund for the purchase of new ambulance equipment. It was the unanimous consensus of the Council to advertise for the additional appropriation.

RE: 4-H FAIRGROUNDS GRANDSTAND

Commissioner Randy Fleck appeared to update the Council on the status of the new bleachers.

RE: PROPOSED COMPENSATION STUDY

Charmian Klem presented a draft of a job description for Council members for review and discussion. The draft will be revised to include changes and additions as recommended by Council members.

Charmian Klem presented the Council with a project description for the proposed compensation study by the Indiana University Kelly School of Business. Jerry R. Hunefeld made a motion to move forward with this project. Following a second by Craig M. Greulich, the Council voted unanimously to proceed.

RE: ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an additional appropriation in the amount of \$500,000 from the EDIT Fund for road paving. On motion made by Nick Hostetter, seconded by Mary E. Beckman, the appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$6,000 from the COIT Fund for simulcast messaging subscription. On motion made by Martha A. Wehr, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

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Auditor Hopf requested an emergency additional appropriation in the amount of \$45,000 from the Cum Cap Development Fund for the repair of computer controls on the Security Center heating and cooling system. On motion made by Jerry R. Hunefeld, seconded by Gregory A. Kendall, the emergency additional appropriation was approved.

RE: SEA 67

Auditor Hopf reported that the County would be receiving SEA 67 distribution in the next several days. Dubois County will be receiving \$1,598,384.11 in restricted funds for infrastructure, and \$531,128.03 in unrestricted funds. The Auditor has received direction on setting up a fund for the restricted portion; however, the unrestricted portion can be deposited into the General Fund, a properly created home rule fund, or the rainy day fund. On motion made by Gregory A. Kendall, seconded by Charmian R. Klem, the Council voted unanimously to deposit the unrestricted portion into the General Fund.

RE: BUDGET

Craig Greulich presented a statement regarding the current budget situation, and expressed the need to work on making cuts to the budget as soon as possible. The Council discussed several suggestions and ideas.

RE: NEXT MEETING

The next meeting of the Dubois County Council will be held on Wednesday, May 25, 2016 at 6:00 p.m. in the Council Chambers in the Courthouse Annex. The Council will hold their budget reviews on Monday, August 1, 2016 beginning at 8:00 a.m.